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Board of Directors Meeting Minutes February 10th, 2009

Sky Island Board of Directors

CALL TO ORDER Larry Hills called the meeting to order at 6:34PM.

PREVIOUS MINUTES The minutes of January 2009 were reviewed and approved without corrections.

PRESENT Larry Hills, Paul Brady, John Sholseth, Terry Brody, Richard Muller, Bonnie Bothwell

ABSENT Maureen Allen

TREASURER'S REPORT

REPORT The financial report was tabled until everyone had a chance to review it with Maureen. Once it has been approved by the whole board we will send our approval to Lianna at Association Management. There is \$13,216 in delinquent dues. The board is working on getting these accounts paid.

OLD BUSINESS

ISSUE 1: AUDIT – We are required to do an audit this year. We originally thought we could get away with it costing \$3500. It is coming in around \$8000 to \$10,000. New rules are causing the price to go up. Lianna at Association Management is looking into this to validate if the numbers are right. She is also going to get bids from a couple of other accounting firms.

MAINTENANCE ISSUES

DISCUSSION PLAYGROUND – A bubble on the playground equipment has been vandalized again. Paul Brady will order the bubble and replace it.

ACC REPORT PAUL BRADY

1. An application was sent in to add a 4th garage.
2. A homeowner has asked if he could put a shiny coat over the Monument SKY ISLAND lettering.
3. It was discussed to put out a Spring Newsletter. We are looking for volunteers to organize the garage sale.
4. On the recommendation of the ACC, Steve Kartchner was asked to be the chair person. A motion was put on the table to accept Steve Kartchner as chair person of the ACC committee pending the approval from State Farm Insurance that all members are covered under the policy. The motion carried.

NEW BUSINESS

ISSUE 1: PENDING LAWSUIT – The Homeowners Association, The Board of Directors, and Association Management has been named in a lawsuit. Pierce County Civil Case # 08-2-14675-3.

[www.co.pierce.wa.us/cfapps/linx/Calendar/GetCivilCase.cfm?cause num=08-2-14675-3](http://www.co.pierce.wa.us/cfapps/linx/Calendar/GetCivilCase.cfm?cause%20num=08-2-14675-3) This brings up the Page. Go to search. Put in Case # 08-2-14675-3.

ISSUE 2: ASSOCIATION MANAGEMENT INC. – Their contract is coming up for renewal. Their monthly fee has stayed the same as last year. A motion was put on the table to retain Association Management. The motion carried.

CLOSING ITEMS

NEXT MEETING DATE: MARCH 3, 2009 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT

There being no further business, the meeting adjourned at 8:00PM

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