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Board of Directors Meeting Minutes March 3, 2009

Sky Island Board of Directors

MINUTES MARCH 3, 2009 BONNEY LAKE FIRE STATION

CALL TO ORDER Terry Brody called the meeting to order at 6:44PM.

PREVIOUS MINUTES The minutes of February 10, 2009 were reviewed and approved without corrections.

PRESENT Terry Brody, Paul Brady, John Sholseth, Richard Muller, Maureen Allen, Bonnie Bothwell

ABSENT Larry Hills

TREASURER'S REPORT

REPORT The financial report was tabled since it was not sent out for our review before the meeting. Once it has been approved by the board we will send our approval to Association Management. There is \$12,826 in delinquent dues.

OLD BUSINESS

ISSUE 1: AUDIT – We had budgeted \$5000 for the 2009 Audit. The Accounting Agency that did our last Audit gave us a bid of \$8000 to \$10,000. Association Management got a couple of bids from other Accounting Agencies that came in \$200 more than our budgeted \$5000.

ISSUE 2: INFRACTION – There has been a complaint sent in to Association Management that a homeowner has been parking their Business Van on the street and their garbage/recycling cans left in view of neighbors and the street. A letter was sent out on 1/15/2009 for immediate compliance. A follow up letter will be sent out.

MAINTENANCE ISSUES

PLAYGROUND EQUIPMENT UPDATE – A bubble on the playground equipment has been vandalized. Paul Brady has ordered a new bubble and has installed it.

SKY ISLAND MONUMENT – It was discussed to have the monument pressured washed in April.

ACC REPORT

REPORT MONUMENT PLANTING – Thanks to Shirley Craig, Linnea Maulding and Bonnie Bothwell for planting our Spring Flowers at the Sky Island Monument.

NEW BUSINESS

ISSUE 1: EASTER EGG HUNT – A homeowner that attended the Board Meeting made a proposal to have an Easter Egg Hunt in the Park. She also suggested we have other events throughout the year. We will be forming a committee to make this happen.

ISSUE 2: NEIGHBOR NOTIFICATION FORM – A homeowner that attended the board meeting made a proposal to add a Neighbor Notification Form which will be added to the ACC application process.

CLOSING ITEMS

NEXT MEETING DATE: APRIL 14, 2009 TIME: 6:30 PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT

There being no further business, the meeting adjourned at 7:45PM

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