

Sky Island Board of Directors Amended Minutes

Amended 10/23/2009

MINUTES

MAY 12, 2009

BONNEY LAKE FIRE STATION

CALL TO ORDER	Terry Brody called the meeting to order at 6:33PM.
PREVIOUS MINUTES	The minutes of April 15, 2009 were reviewed and approved electronically prior to the meeting, without corrections.
RECORDER	Bonnie Bothwell, Secretary
PRESENT	John Sholseth, Richard Muller, Maureen Allen, Bonnie Bothwell
HOMEOWNERS PRESENT	Linnea and Cal Maulding, Steve Sumrall

Agenda topics

TREASURER'S REPORT

MAUREEN ALLEN

REPORT	There is \$13,754 in delinquent dues. The financial report was approved after the meeting via email.

OLD BUSINESS

TOPIC:

ISSUE 1:	AUDIT – The audit is still being worked on.
ISSUE 2:	<p>ASSOCIATION MANAGEMENT – The contract between Sky Island Homeowners Association and Association Management Inc. was officially terminated by AMI April 14, 2009. As stipulated in the contract, AMI was obligated to perform certain duties for another 30 days, ending May 14, 2009. All files and records were transferred to the Sky Island Homeowners Association on April 14, 2009.</p> <p>Although AMI is no longer the Management Agent, or office of record of the Sky Island Homeowners Association, the Sky Island Homeowners Association Board of Directors hereby requests and authorizes Association Management Inc. to assist with certain tasks on an interim basis as temporary labor until other arrangements are made, in order to facilitate a smooth transfer of duties.</p> <p>These tasks are:</p> <ul style="list-style-type: none"> *Receipt of posting of payments *Receipt and payment of invoices *Production of monthly financial reports *Working with CPA to finalize 2008 audit *Completing any escrow requests received via facsimile *Sending welcome letters to new owners *Forwarding all e-mails, postal, and telephone messages to the Board and ACC on a daily basis *???? <p>Sky Island Homeowners Association agrees to pay Association Management Inc. on a time and materials basis on the following rate chart:</p> <p>Staff level 3 – (mailings, filing, postal/bank runs, misc. secretarial tasks) \$20.49 Staff level 2 - (posting of payments, cutting checks, misc. office support) \$26.72 Staff level 1 - technical (financial reports, analysis, solutions) \$32.00</p> <p>Invoices will be sent at the end of the month. No notice will be required for termination by either party "as this is an ad hoc" scope of work.</p>
ISSUE 3:	WEB SITE – Dana Greenlee manages our web site. It is called (Web Talk Guys). dana@webtalkguys.com
ISSUE :4	Sani-can – The Sani-can for the Park has been ordered for the summer months.

MAINTENANCE ISSUES

DISCUSSION	Linnea Maulding requested the weeds growing in the bark that the Developer installed at the end of Sky Island Drive in Division 5 be removed. John Sholseth will check with the city to see if this is something we can do.
FENCE STAIN COLOR	The Approved fence stain color is: CABOT #17 ready mixed solid stain (Color-New Redwood).

ACC REPORT LINNEA MAULDING

REPORT	Two applications have been submitted. 1. Retaining Wall and removal of tree and planting a replacement tree. This application was approved. 2. House paint colors. This is still in the process of approval.

NEW BUSINESS

ISSUE 1:	Steve Sumrall would like us to speak to homeowners in person before sending out a letter of infraction.
ISSUE 2:	Cal Maulding would like us to include in our letters of infractions that the homeowner be invited to the next board meeting to discuss the infraction.
ISSUE 3:	BOARD MEMBER – Larry Hills notified the Board of Directors of his resignation from the Board effective immediately on April 28, 2009, after the Special Meeting.
AMENDMENT	BOARD MEMBER – Paul Brady notified the Board of Directors of his resignation from the Board effective immediately on April 28, 2009, after the Special Meeting.

CLOSING ITEMS

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

ADJOURNMENT	There being no further business, the meeting adjourned at 8:04PM
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