

# Sky Island Board of Directors

## MINUTES

DATE: SEPT. 2, 2009

PLACE: BONNEY LAKE FIRE STATION

<b>CALL TO ORDER</b>	Beth Beatty called the meeting to order at 6:30PM.
<b>PREVIOUS MINUTES</b>	The minutes of July 12, 2009 were reviewed and approved without corrections.
<b>BOARD MEMBERS PRESENT</b>	Beth Beatty, Richard Muller, Maureen Allen, John Sholseth, Bonnie Bothwell
<b>HOMEOWNERS PRESENT</b>	Larry Hills, Hans Korten
<b>ACC COMMITTEE MEMBERS</b>	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez

### Agenda topics

#### TREASURER'S REPORT

<b>REPORT</b>	The Profit & Loss Report was reviewed. It was discussed if we would like to have a Cash Basis or Accrual Basis Profit and Loss Statement. A Motion was put on the table to accept the Financial Report from January through August 2009. The motion carried. A motion was put on the table to start doing the Financial Report as Cash Basis. The motion carried.

#### OLD BUSINESS

<b>ISSUE 1:</b>	AUDIT – J & M Management will have a completed audit by the Annual Meeting October 27, 2009.
<b>ISSUE 2:</b>	BEAUTIFY BONNEY LAKE UPDATE – This has been suspended until next year.

#### MAINTENANCE ISSUES

<b>DISCUSSION</b>	SKY ISLAND MONUMENT – The letters on the Monument were vandalized. Richard Muller repaired the letters and put them back up.

#### ACC REPORT

PRESENTED BY: HANS KORTEN

<b>REPORT</b>	Hans requested that J & M Management send out a copy of the ACC Guidelines to new homeowners with their welcome letter. A motion was put on the table. The motion carried. There were two applications sent in. 1. Exterior paint. 2. Exterior paint and sidewalk. Both were approved.

#### NEW BUSINESS

<b>ISSUE 1:</b>	VOTE ON ASSIGNMENT OF OFFICERS – A motion was put on the table to elect Beth Beatty as President and Richard Muller as Vice President. The motion carried.
<b>ISSUE 2:</b>	SKY ISLAND HOMEOWNERS ASSOCIATION WEBSITE – It was discussed to transfer our website to J & M

	Management as our Designer Host. The website needs updating which will cost \$527.90. The monthly fee is \$30.00 per month. Our current Designer Host has agreed to just hand over our account to J & M Management. A motion was put on the table to accept J & M Management as our Designer Host. The motion carried.
<b>ISSUE 3:</b>	ANNUAL MEETING – The Annual Meeting was discussed. J & M Management will be sending out a letter to notify all homeowners.

**NEXT MEETING      DATE: OCTOBER 13, 2009      TIME: 6:30PM      PLACE: BONNEY LAKE FIRE STATION**

<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 8:36PM