

Sky Island Board of Directors

MINUTES

DATE: APRIL 13, 2009

PLACE: 9911 181 AVE. CT. E. (VISTA)

CALL TO ORDER	Beth Beatty called the meeting to order at 6:38PM.
PREVIOUS MINUTES	The minutes of March 9, 2010 were reviewed and approved without corrections.
PRESENT	Beth Beatty, Cal Maulding, Maureen Allen, Bonnie Bothwell
ACC PRESENT	Hans Korten
ACC MEMBERS	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez
HOMEOWNERS PRESENT	Cindy Brady
MGT. CO PRESENT	Jim Edinger, Elizabeth Rudkin, Lyndsay Tuley

TREASURER'S REPORT

REPORT	There is \$18,695.16 in delinquent dues. A motion was put on the table to accept the budget as recorded. The motion carried.
DISCUSSION	LIENS & COLLECTIONS – A motion was put on the table to send a letter to four homeowners, 30 day pay-or-collections. The motion carried.

OLD BUSINESS

ISSUE 1:	BOARD EMAIL ADDRESSES ON WEBSITE – The Board of Directors email addresses will be posted on the website.
ISSUE 2:	SPIKETON HEIGHTS PLAT – President Beth Beatty has been in close contact with Kathy James, Associate Planner for the City of Bonney Lake in preparation for the hearing for the Spiketone Height Plat.

MAINTENANCE ISSUES

DISCUSSION	TRACT E – There has been a problem with people dumping and kids playing in Tract E in Division III. The area is full of rocks and holes and we are concerned it is dangerous and could be a liability. We are having a NO TRESPASSING sign made to put on the gate going into Tract E, which is at the end of 182 nd Street.
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ACC REPORT

PRESENTED BY: HANS KORTEN

REPORT	There were 4 applications sent in. <ol style="list-style-type: none">1. Tree planting in grass strip. This application was not approved.2. Tree planting in grass strip. A second application was sent in and this was approved.3. Recreational playground equipment and planting trees. This application was approved.4. Re-sod front yard. This application was approved.
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NEW BUSINESS

ISSUE 1:	APPOINT NEW BOARD MEMBER – A motion was put on the table to appoint John Sholseth to the Board of directors. The motion carried. Lesley Behrndt resigned on March 23, 2010.
ISSUE 2:	NEW ACCOUNT MANAGER – Elizabeth Rudkin will no longer be our account manager. Lyndsay Tuley will be taking her place. Lyndsay@jandmmanagement.com.
ISSUE 3:	MANAGEMENT DRIVE THROUGH – It was discussed that the monthly scheduled Sky Island Drive Through infraction report will be reviewed at the following Board Meeting.
ISSUE 4:	VIOLATION LETTERS AND CORRESPONDENCE – Other than normal violation letters, all other correspondence will be reviewed and approved by the Board of Directors prior to being sent out.
ISSUE 5:	COMMON LAND, TRACK B, IN DIVISION 1 – This is owned by the Sky Island Homeowners Association and we have been paying taxes on it. We are researching this.

CLOSING ITEMS

NEXT MEETING **DATE: MAY 11, 2010 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION**

ADJOURNMENT	There being no further business, the meeting adjourned at 9:19PM
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