

# Sky Island Board of Directors

## MINUTES

DATE: AUG. 16, 2010

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 June 8, 2010 were approved without corrections.                       |
| <b>PRESENT</b>          | Beth Beatty, Cal Maulding, Maureen Allen, John Sholseth, Bonnie Bothwell             |
| <b>ACC PRESENT</b>      | Hans Korten                                                                          |
| <b>ACC MEMBERS</b>      | Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez |

### TREASURER'S REPORT

|               |                                                                                                                              |
|---------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>REPORT</b> | There is \$19,264.57 in delinquent dues. A motion was put on the table to accept the budget as recorded. The motion carried. |
|---------------|------------------------------------------------------------------------------------------------------------------------------|

### OLD BUSINESS

#### TOPIC:

PRESENTED BY:

|                 |                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ISSUE 1:</b> | <b>TRACT E</b> – It was decided by the Board Of Directors to place a lock on the gate going into Tract E. The lock has since been broken and the gate vandalized. We will replace the latch bolt on the gate and also place a sign on the gate to inform people that the lock was placed by the Homeowners Association Board Of Directors and that they must contact the Board Of Directors to gain entrance. |
| <b>ISSUE 2:</b> | <b>ACCOUNTS TO COLLECTIONS-STATUS</b> – There has not been any money collected.                                                                                                                                                                                                                                                                                                                               |

### MAINTENANCE ISSUES

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| <b>DISCUSSION</b> | <b>PARK SWING</b> – An infant swing had been broken. Beth and Bruce Beatty replaced it. |
|-------------------|-----------------------------------------------------------------------------------------|

### ACC REPORT

PRESENTED BY: HANS KORETN

|               |                                                                                       |
|---------------|---------------------------------------------------------------------------------------|
| <b>REPORT</b> | There were 3 applications sent in.<br>1. 2 exterior painting.<br>2. 1 retaining wall. |
|---------------|---------------------------------------------------------------------------------------|

### NEW BUSINESS

|                 |                                                                                                                                                                                                                                                                                              |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ISSUE 1:</b> | <b>JULY YARD OF THE MONTH</b> – The winner is:<br>Hans and Karin Korten<br>10208 181st Avenue East<br>The landscaping is beautiful with eye-popping geraniums and stunning window boxes.                                                                                                     |
| <b>ISSUE 2:</b> | <b>PREPARATION FOR ANNUAL MEETING</b> – The Annual Meeting will be held on Tuesday October 26, 2010 from 7:00PM to 9:00PM at the Bonney Lake Fire Station in the Training Room. Maureen Allen contacted the Parliamentarian Paul McClintock to conduct the meeting and he will be available. |

NEXT MEETING

**DATE: SEPTEMBER 14, 2010 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION**

|                        |                                                                   |
|------------------------|-------------------------------------------------------------------|
| <b>FUTURE MEETINGS</b> | Board Meeting October 12, 2010<br>Annual Meeting October 26, 2010 |
| <b>ADJOURNMENT</b>     | There being no further business, the meeting adjourned at 8:19PM  |