

Sky Island Board of Directors

MINUTES

DATE: DEC. 15, 2009

PLACE: BONNEY LAKE FIRE STATION

CALL TO ORDER	Beth Beatty called the meeting to order at 6:30PM.
PREVIOUS MINUTES	The minutes of November 17, 2009 were reviewed and approved without corrections.
PRESENT	Beth Beatty, Richard Muller, Maureen Allen, Bonnie Bothwell.
ACCOUNT MGR.	Elizabeth Rudkin
ABSENT	Lesley Behrndt
ACC MEMBERS	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez

TREASURER'S REPORT

REPORT	There is \$10,727.89 in delinquent dues. A motion was put on the table to approve the financial report. The motion carried.
DISCUSSION	90-DAY CD – The 90 Day-CD was closed out to make it through the end of 2009. The 180-Day CD still has about \$8000 remaining. DUES NOTICES - The 2010 dues notices went out on December 8, 2009. There were 37 past due notices sent out. LIEN STATUS – 6-homes with liens, 5 awaiting lien after receiving 30-day pay or lien notice, 2 homes pending foreclosure.

OLD BUSINESS

ISSUE 1:	AUDIT – The audit company is waiting for attorney letters and bank signature documents.
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MAINTENANCE ISSUES

DISCUSSION	FLAG IN PARK – The flag in the park was vandalized. The flag and the rope to raise and lower it had been stolen. The cost to replace the parts and to get a crane out to attach the rope was \$727.07. A motion was put on the table that the Homeowners Association will assume responsibility for repairing the damage to the flag in the park. The motion carried.
DISCUSSION	FENCE ON SKY ISLAND DRIVE – A couple sections of the common area fence had blown down on Sky Island Drive. We had 3 bids for repair and Dave @ Eastlake fence had the best bid to repair panels for \$300.00 plus tax. A motion was put on the table to go with Eastlake fence. The motion carried.
DISCUSSION	GRASS STRIP – There was a discussion on the solution to the grass strip maintenance problem.

NO ACC REPORT THIS MONTH

CLOSING ITEMS

NEXT MEETING **DATE: JANUARY 12, 2010** **TIME: 6:30PM** **PLACE: BONNEY LAKE FIRE STATION**

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