

# Sky Island Board of Directors

## MINUTES

DATE: JAN. 12, 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 December 15, 2009 were reviewed and approved without corrections.
<b>PRESENT</b>	Beth Beatty, Maureen Allen, Lesley Behrndt, Bonnie Bothwell
<b>ACCOUNT MGR</b>	Elizabeth Rudkin
<b>ACC PRESENT</b>	Han 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 \$9,502.73 in delinquent dues. A motion was put on the table to approve the financial report. The motion carried.
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### OLD BUSINESS

<b>ISSUE 1:</b>	AUDIT STATUS – We are still waiting on two documents from SFI and two Lawyers, 1. Jason Whalen 2. Eisenhower, Carlson, Keller and Rohrback. Audit should be complete by the end of the month.
<b>ISSUE 2:</b>	FLAG POLE STATUS – There was a discussion on how to make the light at night reach the flag. It only lights about ¾ of the way up the pole. We will discuss this at the next Board Meeting.
<b>ISSUE 3:</b>	WELCOME COMMITTEE – Lesley Behrndt will contact our homeowner Joyce Newell who is interested in forming a welcoming committee.
<b>DISCUSSION</b>	LANDSCAPE SERVICE – We are reviewing the landscape service contract with Beautiful Lawns. Elizabeth Rudkin will invite David Percy owner of Beautiful Lawns to attend our meeting next month.
<b>DISCUSSIN</b>	VIOLATION AUDIT APPEALS – We reviewed the December 20 <sup>th</sup> violation appeals. Elizabeth Rudkin will send out our appeal responses this week.

### ACC REPORT

PRESENTED BY: HANS KORTEN

<b>REPORT</b>	One application has been submitted. 1. Build shed in back yard. The application was approved.
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### NEW BUSINESS

<b>ISSUE 1:</b>	RESIGNATION OF RICHARD MULLER – December 17, 2009 Richard Muller our VP sent in his resignation from the board. His resignation was accepted.
<b>ISSUE 2:</b>	APPOINT CAL MAULDING AS VICE PRESIDENT – Cal Maulding was nominated at our last Annual Meeting to run on the Board. Cal has agreed to serve the remainder of Richard Mullers term ending October 2010 as Vice President. A motion was put on the table to appoint Cal Maulding as Vice President. The motion carried.
<b>ISSUE 3:</b>	ACC BUDGET – A motion was put on the table to approve a budget of \$1000 for the year of 2010 for the ACC plantings. The motion carried.
<b>ISSUE 4:</b>	STATE RCW64.38.045 – Due to an increase in document requests from homeowners, we made a motion to impose and collect a reasonable charge for copies, labor, materials and postage as incurred by the Association in providing access to records, as per State RCW64.38.045. Homeowners seeking standard and readily available financial information, such as an annual budget or P & L Statement, via email will still be able to receive those documents free of cost. The motion carried.
<b>ISSUE 5:</b>	NEW PROJECTS – We discussed a possibility of park projects. We will discuss this again at our next Board meeting.
<b>ISSUE 6:</b>	DIVISION II – We are working with Division II for better communication between main HOA and Division II HOA by adding a web page to the existing Sky Island Web Site.

### CLOSING ITEMS

NEXT MEETING

DATE: FEB. 9, 2010

TIME: 6:30

PLACE: BONNEY LAKE FIRE STATION

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:15PM