

Sky Island Board of Directors

MINUTES

DATE: MARCH 9, 2010

PLACE: 9911 181 AVE CT E (THE VISTA)

CALL TO ORDER	Beth Beatty called the meeting to order at 6:36PM.
PREVIOUS MINUTES	The minutes of March 9, 2010 were reviewed and approved without corrections.
PRESENT	Beth Beatty, Cal Maulding, Maureen Allen, Lesley Behrndt, Bonnie Bothwell
ACC PRESENT	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton
ACC ABSENT	Justin Perez
HOMEOWNER PRESENT	Bruce Beatty, Cindy Brady, John Sholseth, Mike Robinson, Greg Dunbar.
GUEST SPEAKER	Linda Warren from Keller-Williams

TREASURER'S REPORT

REPORT	There is \$9,995.99 in delinquent dues. A motion was put on the table to accept the budget as recorded. The motion carried.
DISCUSSION	John Sholseth wanted to know how we could go about collecting delinquent dues from homeowners that already have a lien on their home. This is a real problem and needs to be looked into.

OLD BUSINESS

ISSUE 1:	AUDIT – The 2008 Audit has been completed.
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MAINTENANCE ISSUES

DISCUSSION	GRASS STRIP – There was a discussion on alternative solutions for grass strips. Greg Dunbar did research on synthetic lawn "Dream Turf". We all agreed it is very nice but rather expensive. It was also discussed to use Red Lava Rock. The roadway cross sections that were submitted to Pierce County were agreed to by the Developer and the County that the grass planter strips in front of the houses would be planted with grass. A motion was put on the table to enforce what is already in place in our ACC Guidelines. "PLANTING STRIPS", located between the sidewalk and curb, shall be landscaped with grass, or a combination of grass and Flowering Pear trees. The motion carried.
DISCUSSION	LANDSCAPE CONTRACT – A motion was put on the table to stay with our current Landscape Maintenance Company (Beautiful Lawns). The motion carried.
DISCUSSION	ENTRANCE MONUMENT – Paul Brady was asked if he would pressure wash and paint the entrance monument. He has agreed.

ACC REPORT

PRESENTED BY: HANS KORTEN

REPORT	There was one ACC Application submitted for a Building Addition. It was Approved.
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NEW BUSINESS

ISSUE 1:	PORTA-POTTY – There was a discussion to come up with a solution for screening the Porta-Potty in the Park. It was decided we would not put the Porta-Potty in the Park this year until we could build some kind of screen to hide it. A motion was put on the table. The motion carried.
ISSUE 2:	LIENS ON FORECLOSURES – Linda Warren is the designated broker for Keller-Williams in down town Puyallup. She spoke to us about Liens on foreclosures.
ISSUE 3:	YARD OF THE MONTH CONTEST – We would like to highlight those yards this Spring/Summer. Nominations will be taken from all residents and the Board will make the final decision on the winning yard. Each monthly winner will be entered into our Yard of the Year contest and will win a prize.
ISSUE:4:	NEWSLETTER/FLYER – A newsletter and Easter Egg flyer will be sent out the week before the 20 th of March.

NEXT MEETING

DATE: APRIL 13, 2010

TIME: 6:30PM

PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT	There being no further business, the meeting adjourned at 9:27PM
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