

October 27, 2009 HOA ANNUAL MEETING MINUTES

Sky Island Board of Directors

MINUTES DATE: October 27, 2009

PLACE: Bonney Lake Elementary School

CALL TO ORDER: President Beth Beatty called the meeting to order at 7:00PM

INTRODUCTIONS: By President Beth Beatty

- PARLIAMENTARIAN: Paul E. McClintock (Professional Registered Parliamentarian)
www.paulmcclintock.com
- BOARD MEMBERS - John Sholseth 2009, Richard Muller – V.P. 2010, Maureen Allen - Treasurer 2009, Bonnie Bothwell – Secretary 2011 and Beth Beatty – President 2010.
- ACC MEMBERS – Hans Korten (ACC Director), Shirley Craig, Linnea Maulding, Paul Brady, Craig Chilton, Justin Perez.
- J & M MANAGEMENT – Elizabeth Rudkin – Account Manager, Jim Edinger – Owner, Debbie Campbell – Maintenance Manager.

EXPLANATION OF MEETING PROCEDURES AND APPROVALS:

1. Parliamentarian Paul McClintock was approved to preside over the Meeting.
2. The meeting agenda was approved.
3. Roberts Rule of Order was approved.
4. It was announced there was a Quorum present.
5. It was approved to have the Board of Directors approve the Annual Meeting Minutes.

PRESIDENT'S REPORT:

- We are especially excited about our new management company. J&M, the Board and the ACC have worked very hard this year getting our "house in order." The transfer of records and clarification and refining of procedures have been very time consuming tasks necessary to make this transition.
- Another very huge task that has been undertaken is the Annual Audit by an independent CPA. There will be more information regarding the audit in the Treasurer's Report.
- We have added additional landscaping services in several areas, one of which is a common area in Division 5.
- This past year repairs were made by members of the Board of Directors, due to vandalism in the park and to the monument.
- The ACC Guidelines needed to be updated from Association Management to our new Management Company. The fence paint color needed to be updated and the procedures for violation reporting being referred to the Board rather than the ACC.

- We contacted the City of Bonney Lake and requested a County Hearing Examiner to put requirements for annual plat review requiring NW Heritage to expedite the trail construction. We were turned down, but will continue to pursue.
- There will be a \$5 per month dues increase beginning January 1, 2010. All costs are increasing. We need to add additional landscaping services as our community grows. Our new Management Company is more expensive than our previous company and our insurance has increased.

ANNOUNCEMENT OF BALLOT ISSUES/INSTRUCTION FOR TURNING IN VOTES: Paul McClintock

- Election of two members to the Board of Directors to a three year term starting immediately. There were 207 present or by proxy. There are 54 votes needed for election.

Ron Weigelt – Div. 5 9 votes

Steve Kartchner- Div. 3 22 votes

Cal Maulding – Div. 3 16 votes

Maureen Allen – Div. 3 69 votes - has been elected.

Leslie Bhrndt – Div. 5 69 votes- has been elected.

Dan Cekarmis – Div. 1 22 votes

- Ratification of the 2010 Sky Island annual Budget

YES to ratify the 2010 Annual Budget 86 votes- has been ratified.

NO to deny the 2010 Annual Budget 21 votes

- Vote to waive the Annual Audit by CPA.

WAIVE the annual audit. 97 votes- has been waived

DENY waiving the Annual Audit. 5 votes

ARCHITECTURAL CONTROL COMMITTEE REPORT: Han Korten

There were 34 applications sent in 33 were approved 1 was not approved.

FUTURE PROJECTS: Maureen Allen

- A light in the park.
- Still exploring automated speed limit signs.
- Looking at ways to make the crosswalks on Sky Island safer.
- Additional Sky Island Monument.
- New Website.

- Restroom in the Park. There is some homeowner concern about the summer time use of a Porte-potty in the Park. We received one bid, which far exceeds our current funds. We are exploring solutions.

COMMUNITY ACTIVITIES: Bonnie Bothwell

There were three sign- up sheets at the meeting.

- The Easter Egg Hunt in the Park was administered by community volunteers and was a great success. We need volunteers for next year.
- The Annual Garage Sale was a great success this year. We need volunteers for next year.
- Welcoming Committee. We need volunteers from each Division to welcome the new homeowners.

EMERGENCY PREPAREDNESS COMMITTEE: Skip Russell

One area of interest is creating a sky Island Emergency Preparedness Committee. Skip Russell gave a 5 minute overview of need.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:00PM