

Sky Island Board of Directors

MINUTES

DATE: May 11, 2010

PLACE: Bonney Lake Fire Station

CALL TO ORDER: Beth Beatty called the meeting to order at 6:32pm
PREVIOUS MINUTES: The minutes of April 13, 2010 were reviewed and approved without corrections.
PRESENT: Beth Beatty, Maureen Allen, Cal Maulding
ABSENT: John Sholseth, Bonnie Bothwell
ACC PRESENT: Hans Korten
ACC MEMBERS: Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez
HOMEOWNERS PRESENT: None
MGT. CO PRESENT: Jim Edinger, Lyndsay Tuley

TREASURER'S REPORT

REPORT: There is \$16,073.22 in delinquent dues. A motion was put on the table to accept the budget as recorded. The motion carried.
DISCUSSION: LIENS & COLLECTIONS – A motion was put on the table to send a letter to one homeowner, 30 day pay-or-collections. Motion carried.

OLD BUSINESS

ISSUE 1: Tract E Discussion – Board moved to place a lock on the entrance gate to Tract E instead of purchasing a Do Not Enter sign.
ISSUE 2: Violation Letters – Board reviewed the drive-through reported violations and decided to send letters to first time violators.
ISSUE 3: Spiketown Heights Update – The Board is still trying to receive all the reports regarding Spiketown Heights from the Bonney Lake Planning Department.

ACC REPORT

PRESENTED BY: Hans Korten

There were 7 submitted applications. All were approved.

1. Three applications for exterior house painting.
2. One retaining wall construction.
3. One recreational play ground equipment.
4. One exterior repair and painting.
5. One fencing.

NEW BUSINESS

ISSUE 1: Garage Sale signs will be located and banner will be hung on park fence. Announcement of sale will be called into the Courier Herald.
ISSUE 2: Board is reviewing the CC&R enforcement policy. This review will be carried over to the next meeting.
ISSUE 3: City of Bonney Lake has approached the Board to develop and maintain a trail system within Sky Island. The Board discussed the issue and tabled until next meeting.
ISSUE 4: Maintenance of access road has been determined to be the responsibility of the Association. The Association will continue to maintain as needed.
ISSUE 5: The Board and ACC Chairman will vote on the Yard of the Month nominations. The voting will take place at the next Board meeting. The winner's yard will appear on the website's landscape page. The winner will receive a \$25.00 gift certificate.

CLOSING ITEMS

NEXT MEETING DATE: June 8, 2010 TIME: 6:30 pm PLACE: Bonney Lake Fire Station

ADJOURNMENT There being no further business, the meeting adjourned at 8:50 pm.