

Sky Island Board of Directors

MINUTES

APRIL 15, 2009

BONNEY LAKE FIRE STATION

CALL TO ORDER	Larry Hills called the meeting to order at 6:30PM.
PREVIOUS MINUTES	The minutes of March 3, 2009 were reviewed and approved without corrections.
RECORDER	Bonnie Bothwell, Secretary
PRESENT	Larry Hills, John Sholseth, Richard Muller, Terry Brody, Paul Brady, Maureen Allen, Bonnie Bothwell

Agenda topics

TREASURER'S REPORT

MAUREEN ALLEN

REPORT	There is \$12,190 in delinquent dues. A motion was put on the table to accept the financial report. The motion carried.

OLD BUSINESS

ISSUE 1:	ACC INSURANCE – We are waiting for written conformation of insurance.
ISSUE 2:	PLANTING STRIPS – This has been tabled until the next Annual Meeting in October.
ISSUE 3:	VISTA – This has been tabled until the next Annual Meeting in October.

:

ACC REPORT

PAUL BRADY

REPORT	One application was sent in for yard landscaping change.

NEW BUSINESS

ISSUE 1:	ASSOCIATION MANAGEMENT – Association Management gave us their 30 day notice to officially terminate their contract as our Management agent on April 14, 2009, ending May 14, 2009.
ISSUE 2:	YARD SALE – The Sky Island Annual Garage Sale is May 28 th and 29 th , from 9:00AM to 4:30PM. Flyers will be passed out to notify homeowners, signs will be posted and we will advertise in the local Newspaper.

CLOSING ITEMS

NEXT MEETING DATE: MAY 12, 2009 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT	There being no further business, the meeting adjourned at 7:40PM