

Sky Island Board of Directors

MINUTES

DATE: JUNE 9, 2009

PLACE: BONNEY LAKE FIRE STATION

CALL TO ORDER	Terry Brody called the meeting to order at 6:35PM.
PREVIOUS MINUTES	The minutes of May 12, 2009 were reviewed and approved without corrections.
RECORDER	Bonnie Bothwell
PRESENT	Terry Brody, John Sholseth, Richard Muller, Maureen Allen, Bonnie Bothwell
ACC AND HOMEOWNERS PRESENT	Shirley Craig, Paul Brady, Cindy Brady, Hans Korten, Steven Kartchner, Grant Sulham
ACC MEMBERS	Shirley Craig, Paul Brady, Hans Korten, Linea Maulding, Craig Chilton , Justin Perez

Agenda topics

TREASURER'S REPORT

REPORT	It was agreed by all to table the financial report until everyone had a chance to review it and approve it electronically. The treasury report has been reviewed and accepted by all the Board Members. There is \$13,382 in delinquent dues. On June 9 th these was a payoff received on a delinquent account of \$1,214.95.
DISCUSSION	The Board agreed to remove Lianna Collinge from Association Management as a signer on the Columbia Bank Account and add Jim Edinger from J and M Management.

OLD BUSINESS

TOPIC:

PRESENTED BY:

ISSUE 1:	AUDIT – Maureen Allen will notify Association Management to see if the audit has been completed. Maureen Allen did contact Association Management and the audit is not completed yet.
ISSUE 2:	ACC Insurance – Bonnie Bothwell will call State Farm Insurance to check on the status of ACC coverage. The Board has been contacted by their Agent and there is ACC coverage.
ISSUE 3:	SKY ISLAND MONUMENT PLANTING - Thank you Shirley Craig, Linnea Maulding and Bonnie Bothwell for replanting the Sky Island Monument for the Summer Months.

MAINTENANCE ISSUES

TOPIC:

PRESENTED BY:

DISCUSSION	TRASH CANS – It has been brought to our attention that the liner for the trash can in the Park has not been put in the can and the trash in the Park has not been picked up. Maureen Allen will check to see what is going on.

ACC REPORT HANS KORTEN

REPORT	<ol style="list-style-type: none"> Seven applications were sent in May for exterior paint and were approved. Two applications were sent in June for exterior paint and were approved. One application was sent in June for a deck extension and was approved. One application was sent in June for a small retaining wall and was approved.
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DISCUSSION	At the last ACC meeting the chair person Shirley Craig asked if they all wanted to remain on the ACC after the problems with the lawsuit. They all agreed they would remain.

NEW BUSINESS

ISSUE 1:	J and M MANAGEMENT – The Board of Directors and the ACC met with three Management Companies to interview them. J and M Management gave us the most value for our money. A motion was put on the table to accept J and M Management to replace Association Management. The motion carried. J and M Management will cost about \$3,000 more a year than Association Management. Maureen Allen will contact J and M Management to set up a good time to meet with Jim Edinger to make that transition. Maureen Allen will also call the other two Management Companies to thank them for their time.
ISSUE 2:	PLANTING TREES ON SKY ISLAND DRIVE – Grant Sulham attended the Board Meeting to discuss what he has been working on with the City of Bonney Lake the last few months. Grant had a meeting with Gary Leaf and was told Sky Island Drive is scheduled for trees when the City has the money. The Bonney Lake City Council is also working with Neighborhood Associations to beautify Bonney Lake. A Jennifer Ferrell from the City Council that is gathering a list of Associations that would like to participate in Beautifying Bonney Lake was also there. We are asking the City to help us find trees to purchase at a good price and have the city dig the holes for us on Sky Island Drive. Jennifer will contact us after the next City Council Board Meeting.
ISSUE 3:	NEXT BOARD MEETING – The Board agreed to no more meetings until September 2.

CLOSING ITEMS

NEXT MEETING DATE: SEPTEMBER 2, 2009 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT	There being no further business, the meeting adjourned at 8:04PM
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