# Sky Island HOA Board Meeting Minutes

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| **DATE:** October 20, 2020 | | |  |  |  | **PLACE**: ZOOM Virtual |
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| **CALL TO ORDER** | | Call to order at 6:30pm | | | | |
| **PREVIOUS MINUTES** | |  | | | | |
| **RECORDER** | | Mike Manley | | | | |
| **PRESENT** | | Ted Rogers, Steve Watson, Matt Miller, Steve Kartchner, Marie Miprano (TPM) | | | | |
| **ABSENT** | |  | | | | |
| **GUESTS** | | Community Members signed in w/ TPM | | | | |
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| **TOPIC: Welcome** | | | | | **PRESENTED BY: Ted Rogers** | |
| **Review** | * Welcomed the community members. | | | | | |
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| **TOPIC: Financial Report** | | |  | | | **PRESENTED BY: Steve Kartchner** |
| **Review** | * Discussed current budget surplus. * Large upcoming project for Sky Island monument * Was able to negotiate splitting costs for monument in 2020 & 2021 * Dues will not be going up this year. * Looking at Fall 2022 for Big Toy replacement in Sky Island Park * Expansion of nature park in Div 6 * Install river rock along parking strips to ease maintenance and save water | | | | | |
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| **TOPIC: Vote on Ratification of the Budget** | |  | **PRESENTED BY: Steve Kartchner** |
| **Review** | * Since this was done virtually, no quorum was available so 2021 Budget has been approved. | | |
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| **TOPIC: HOA BOARD ACCOMPLISHMENTS** | |  | **Presented By: Ted Rogers** |
| **Review** | * Working with City of Bonney Lake to create View Plan for our community to restore our view corridors * Negotiated new Sky Island Monument to be completed in 2021 * Updating 30 year plan | | |

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| **TOPIC: ACC ACCOMPLISHMENTS** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * Reviewed 41 requests from homeowners for the year. 39 requests were approved, with 1 being denied, and 1 being rescinded. * Updated ACC Guidelines and posted to Sky Island website. | | |

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| **TOPIC: Election for open Board Positions** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * Open position thus year: President Position on the HOA Board. * Please fill out a Nomination Form if you are interested in applying for this position. * We have 1 person applying to be on the board as of 10/20/20 8pm. * Ted Rogers was unanimously voted to retain his position as President | | |

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| **TOPIC: Questions for the Homeowners** | |  | **PRESENTED BY: Open** |
| **Review** | * Homeowner has issues with mail not being delivered to their home due to concrete barriers blocking road on 174th Ave * Homeowner brought up concern of forest maintenance to reduce risk of wildfires * Multiple homeowners had concerns about Halloween and not having Bonney Lake Police Department for traffic control | | |
| **Decision** |  | | |

**CLOSING ITEMS:**

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| **ACTION ITEMS** | |  |  |
| **ASSIGNED TO:** |  | | |
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| **NEXT MEETING: November 17, 2020** | | **TIME: 6:30 PM PLACE: TED ROGER’S HOME** |
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| **ADJOURNMENT:** | Meeting Adjourned at 7:40pm | |
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