# Sky Island HOA Board Meeting Minutes

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| **DATE:** February 18, 2020 |  |  |  | **PLACE**: TED ROGERS |
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| **CALL TO ORDER** | Call to order at 6:30pm |
| **PREVIOUS MINUTES** |  |
| **RECORDER** | Mike Manley |
| **PRESENT** | Ted Rogers, Steve Kartchner, Steve Watson, Tom Som (ACC), Julie Seislove (TPM) |
| **ABSENT** | Jocelyn Ziegenfuss |
| **GUESTS** | Matthew Miller |
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| **TOPIC: Homeowner Intro** |  **PRESENTED BY: Ted Rogers** |
| **Review** | * Matthew Miller joined the meeting as a guest – he would like to volunteer as needed.
* Discussed adding dog waste bins in Sky Island next to dog waste bag stations – asking Matthew if he would be interested in leading this project.
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| **TOPIC: Roofing Material** |  | **PRESENTED BY: TED ROGERS** |
| **Review** | * Division 1, 3, & 4 are getting to a point where they need to replace their roofs and are asking about alternate colors to what was supposed in the CC&R’s. We confirmed the CC&R’s do not have roof color recommendations – however the new updated ACC documents listed on the websites list additional colors approved.
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| **TOPIC: Monument Update** |  | **PRESENTED BY: ted rogers** |
| **Review** | * Still working with vendor to get design for main monument. Process has been slowed down to COVID-19. We would like to have the main monument replaced by the end of summer.
* We would like to see Division 7 add a monument to their entrance similar to what is located in Division 5.
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| **TOPIC: LANDSAPING** |  | **Presented By: Ted Rogers** |
| **Review** | * We have received quite a few compliments on the appearance of Sky Island Park – we will pass this information on to our Landscaper.
* We are going to check with the Landscaper to determine the next round of weed application to Sky Island Drive.
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| **TOPIC: Storage Unit** |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * The storage unit facility located behind Marhsall’s is close to opening up and we will look to rent a 10x10 unit. Right now we have multiple HOA Board members storing Sky Island property in their own garages.
* More details to follow.
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| **TOPIC: View Shed Plans** |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * We are moving back to using an Aborist, but as a consultant to help keep costs down. We are still working with the City of Bonney Lake but talks have slowed down due to COVID-19
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| **TOPIC: Site Review** |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * We have completed a fence review for Sky Island. Notices have been sent out to homeowners to inform them they need to address the stain/condition of their fences.
* Discussed possibility of getting everyone on the same schedule of staining their fences along Sky Island Drive to improve the consistency and appearance of the fences as you enter Sky Island – discussions to continue.
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| **TOPIC: Logging Trail** |  | **PRESENTED BY: TED ROGERS** |
| **Review** | * We are looking at solutions to hire workers to improve and clean trails.
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| **TOPIC: Financials** |  | **PRESENTED BY: Steve Kartchner** |
| **Review** | * We have made a payment to a homeowner to cover ½ of the costs for fence repair on a shared ownership portion of their fence.
* The credit from City of Bonney Lake for water usage from 2019 is being used as payments for 2020.
* We made a payment for the cleanup of the area that was being used vagrant people on the access road off Angeline Road.
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| **TOPIC: TPM** |  | **PRESENTED BY: Julie Sieslove** |
| **Review** | * Nothing new to report.
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| **NEXT MEETING: July 21, 2020** |  **TIME: 6:30 PM PLACE: TED ROGER’S HOME** |
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| **ADJOURNMENT:** | Meeting Adjourned at 8:00pm |
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