# Sky Island HOA Board Meeting Minutes

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **DATE:** August 18, 2020 | | |  |  |  | **PLACE**: TED ROGERS |
|  |  |  |  |  |  |  |
| **CALL TO ORDER** | | Call to order at 6:30pm | | | | |
| **PREVIOUS MINUTES** | |  | | | | |
| **RECORDER** | | Mike Manley | | | | |
| **PRESENT** | | Ted Rogers, Steve Kartchner, Steve Watson, Jocelyn Ziegenfuss,, Marie Miprano (TPM) | | | | |
| **ABSENT** | | Tom Som (ACC) | | | | |
| **GUESTS** | |  | | | | |
|  | |  | | | | |
| **TOPIC: Annual Meeting** | | | | | **PRESENTED BY: Ted Rogers** | |
| **Review** | * Board has decided to hold this year’s annual meeting virtually since we need to be able to follow social distancing guidelines – and not sure of any venue that would allow us to hold a meeting. * Tentative date and time for that meeting is 10/20 @ 6:30 PM * TPM will provide virtual meeting host for us to use. | | | | | |
|  |  | | | | | |
| **TOPIC: Monument** | | |  | | | **PRESENTED BY: TED ROGERS** |
| **Review** | * Board voted to match size of existing monument with current monument. * We are getting finalized bids to make our final decision | | | | | |
|  |  | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOPIC: 30 Year Plan** | |  | **PRESENTED BY: ted rogers** |
| **Review** | * Continue to review 30 year plan for improvements and update our annual budget. | | |
|  |  | | |
| **TOPIC: ANNUAL BUDGET** | |  | **Presented By: Ted Rogers** |
| **Review** | * We are in the process of getting our 2021 Annual Budget set. * Getting YTD totals from TPM to set next year’s budget | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOPIC: Sprinkler System** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * The HOA irrigation system along Sky Island Drive is 20 years old and is need of repairs. Tree roots are starting to penetrate sprinkler pipes causing leaks and wasting water. * We are in the process of getting bids to inspect and repairs areas as needed. | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOPIC: View Shed Plans** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * Ted Rogers has visited with a new Arborist who is looking to provide us with a bid to provide the City of Bonney Lake with updated View Corridors. * The City of Bonney Lake will allow us to restore the View Corridors if we get a plan from an Arborist. | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOPIC: HOA Election** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * We need to have an election for 1 Board Member/Officer due to term limits. * Ted Rogers has offered to put his position as HOA President up for election for anyone who is interested. | | |
|  |  | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOPIC: TPM News** | |  | **PRESENTED BY: Marie Miprano** |
| **Review** | * Julie Sieslove has officially retired. We wish her the best and thank her for all of her help! * Marie Mirprano will be our new rep from TPM | | |
|  |  | | |

|  |  |  |
| --- | --- | --- |
| **NEXT MEETING: September 15, 2020** | | **TIME: 6:30 PM PLACE: TED ROGER’S HOME** |
|  |  | |
| **ADJOURNMENT:** | Meeting Adjourned at 8:05pm | |
|  |  | |