# Sky Island HOA Board Meeting Minutes

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| **DATE:** August 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, Jocelyn Ziegenfuss,, Marie Miprano (TPM) |
| **ABSENT** | Tom Som (ACC) |
| **GUESTS** |  |
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| **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.
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| **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
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| **TOPIC: 30 Year Plan** |  | **PRESENTED BY: ted rogers** |
| **Review** | * Continue to review 30 year plan for improvements and update our annual budget.
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| **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
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| **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.
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| **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.
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| **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.
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| **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
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| **NEXT MEETING: September 15, 2020** |  **TIME: 6:30 PM PLACE: TED ROGER’S HOME** |
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| **ADJOURNMENT:** | Meeting Adjourned at 8:05pm |
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