# Sky Island HOA Board Meeting Minutes

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| **DATE:** April 20, 2021 | | |  |  |  | **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, Matt Miller,Marie Miprano (TPM) | | | | |
| **ABSENT** | | Tom Somm (ACC) | | | | |
| **GUESTS** | |  | | | | |
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| **TOPIC: Monument Update** | | | | | **PRESENTED BY: Ted Rogers** | |
| **Review** | * The City of Bonney Lake has approved our permit for the monument. * We plan to have the concrete footing poured in the next 1-2 weeks. * Monument is on schedule to complete by the end of May 2021 | | | | | |
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| **TOPIC: View Plan** | |  | **PRESENTED BY: ted rogers** |
| **Review** | * The arborist created a checklist for us on replacing trees on HOA property – it was a rough first draft and we are waiting for a final draft * The HOA board will assist in putting this document together with the arborist. | | |
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| **TOPIC: DIV 7** | |  | **Presented By: Ted Rogers** |
| **Review** | * We are still looking for guidance from a land use attorney to confirm our options. | | |

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| **TOPIC: Financials** | |  | **PRESENTED BY: Steve Kartchner** |
| **Review** | * We are starting to pay a lot of our vendors for work performed – causing overall balance to decrease. * Payments are coming up for the Arborist and Geologist. * Taxes have been paid for the year. * We will be repairing portions of the swing set on the big toy at the Sky Island Park. | | |
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| **TOPIC: New Business** | |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * All member have received a plot map for all of Sky Island * Site reviews are happening now with TPM and notices are being sent out. * Steve Watson is leaving the board – we will need to find a new Maintenance Monitor | | |
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| **NEXT MEETING: May 18, 2021** | | **TIME: 6:30 PM PLACE: Ted Rogers** |
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| **ADJOURNMENT:** | Meeting Adjourned at 8pm | |
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