# Sky Island HOA Board Meeting Minutes

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| **DATE:** March 16, 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,, Tom Somm (ACC) |
| **ABSENT** | Marie Miprano (TPM) |
| **GUESTS** |  |
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| **TOPIC: Easter Egg Hunt** |  **PRESENTED BY: Ted Rogers** |
| **Review** | * The Board voted unanimously to cancel the 2021 Easter Egg Hunt due to lack of volunteers and timing.
* Will definitely look forward to having it again in 2022!
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| **TOPIC: Monument Update** |  | **PRESENTED BY: TED ROGERS** |
| **Review** | * Permits have been submitted to the City of Bonney Lake.
* Our landscaper company, will provide use of their Bobcat to demolish the existing monument free of charge.
* Zutterberg Homes will provide labor and a place to discard existing monument free of charge.
* Demo is tentatively scheduled for 3/23.
* The Board unanimously approved the finishes for the monument.
* Still exploring concrete footing solutions.
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| **TOPIC: View Plan** |  | **PRESENTED BY: ted rogers** |
| **Review** | * Ted met with Arborist to go over the entire Sky Island property to label all slopes and HOA property.
* The Arborist will provide us with a report of acceptable replacement trees/bushes for sensitive slopes.
* That report along with the Geo report will be submitted to City of Bonney Lake for approval.
* Ultimate goal is to allow homeowners to restore view from trees on HOA property.
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| **TOPIC: DIV 7** |  | **Presented By: Ted Rogers** |
| **Review** | * The Board requested Ted to reach out to a land use attorney to see what our position is for the proposed road into Div 7.
* Determining the retainer fee and costs will determine our next move.
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| **TOPIC: Tree Cutting** |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * Currently working with homeowner to get detailed report of replacement shrubs proposed by a certified arborist.
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| **TOPIC: Financials** |  | **PRESENTED BY: Steve Kartchner** |
| **Review** | * Steve to inquire with TPM about increase on 1st quarter fees.
* Financials are looking good.
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| **TOPIC: ACC Update** |  | **PRESENTED BY: Tom Somm** |
| **Review** | * ACC is continuing to work with homeowner complaint regarding overgrown trees.
* TPM to send new letter to homeowner and assess fines.
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| **TOPIC: New Business** |  | **PRESENTED BY: Ted Rogers** |
| **Review** | * The entrance of Div 7 has some cottonwood trees that we are going to have removed by our landscape company.
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| **NEXT MEETING: April 20, 2021** |  **TIME: 6:30 PM PLACE: Ted Rogers** |
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| **ADJOURNMENT:** | Meeting Adjourned at 8pm |
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