# 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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