

# Sky Island HOA Board Meeting Minutes

DATE: SEPTEMBER, 15, 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, Matt Miller,, Marie Miprano (TPM)
ABSENT	Tom Som (ACC)
GUESTS	

## TOPIC: MONUMENT

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none"><li>Discussed 3 options for moving forward on the monument: 1) Down payment to move forward with design only. 2) ½ down on total payment to split costs over 2 years. 3) Pay for monument in full 2020.</li><li>Board voted unanimously to move forward with down payment to move forward with design only.</li></ul>

## TOPIC: ANNUAL BUDGET

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none"><li>Determining the finalization of the budget prior to annual meeting.</li><li>Release budget 2 weeks prior to annual meeting.</li></ul>

## TOPIC: ANNUAL MEETING

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none"><li>Annual meeting set for 10/20 – 6:30-7:30 pm.</li><li>Meeting will be held via Zoom and it will be facilitated by TPM</li><li>We will mail out annual meeting letter 10/1.</li></ul>

## TOPIC: NEW BUSINESS

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none"><li>The Board unanimously voted to approve Matt Miller to the HOA Board as Member at Large</li></ul>
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## TOPIC: 30 YEAR UPDATE

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none"><li>Working on new software to integrate into plan.</li></ul>
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## TOPIC: TPM NEWS

PRESENTED BY: MARIE MIPRANO

REVIEW	<ul style="list-style-type: none"><li>No site review was done last week due to air quality.</li><li>ACC to verify tree height for owner complaint in Division 4.</li></ul>
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**NEXT MEETING: OCTOBER, 20 20202      TIME: 6:30 PM      PLACE: Zoom**

<b>ADJOURNMENT:</b>	Meeting Adjourned at 7:35pm