

Sky Island HOA Board Meeting Minutes

DATE: JUNE 15, 2021

PLACE: TED ROGERS

CALL TO ORDER	Call to order at 6:30pm
PREVIOUS MINUTES	
RECORDER	Mike Manley
PRESENT	Ted Rogers, Steve Kartchner, Matt Clabaugh, Matt Miller, Marie Miprano (TPM)
ABSENT	Tom Som (ACC)
GUESTS	

TOPIC: HOMEOWNER APPEAL

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none">Homeowner from Division 1 came to meeting to appeal fine for ACC violation.The HOA Board deemed a fine was still appropriate.

TOPIC: HOMEOWNER COMPLAINT

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none">Homeowner from Division 4 came to meeting to make formal complaints regarding the appearance of their neighbors homes and landscaping.The HOA Board committed to have our Site Review Coordinator to meet that homeowner at their property to look at the issues.

TOPIC: MONUMENT UPDATE

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none">There was a sight meeting at the monument on 6/9 to verify power availability and approve rebar installation.New UL lights to be installed the week of 6/21.Inspection by City of Bonney Lake required after light inspection.Tentative date for concrete pour is end of June/early July.

TOPIC: DIV 7

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none">We had 30 tons of river rock delivered for the entrance of Div 7.Landscaper will do final leveling and spraying for weeds before spreading river rock.ACC request for Div 7 lot owner was denied.
--------	---

TOPIC: VIEW PLAN

PRESENTED BY: TED ROGERS

REVIEW	<ul style="list-style-type: none">City of Bonney Lake has requested confirmation on some of our verbiage for our Sky Island Track Vegetation Plan – that will be submitted to them shortly.We've provided an updated draft to the Arborist for guide on cutting and replacing trees on HOA property.The Geologists study is finished and they will combine their documents with the Arborists when it is complete.
--------	--

TOPIC: ACC UPDATE**PRESENTED BY: TOM SOM**

REVIEW	<ul style="list-style-type: none">• The overall requests for ACC approval have gone down in the last month.• The HOA Board requested the ACC to provide a separate section for roof replacement in their ACC docs.• The HOA Board also requested the timeframes laid out in the CCR & ACC documents align with each other.

TOPIC: 30 YEAR PLAN**PRESENTED BY: TED ROGERS**

REVIEW	<ul style="list-style-type: none">• No update

TOPIC: FINANCIALS**PRESENTED BY: STEVE KARTCHNER**

REVIEW	<ul style="list-style-type: none">• Expenses for the new Garage Sale signs have been posted to our ledger.• We are examining the funds spent for property maintenance and fence repairs

TOPIC: NEW BUSINESS**PRESENTED BY: TED ROGERS**

REVIEW	<ul style="list-style-type: none">• We are waiting for Homeowner in Div 3 to formally file a complaint with TPM regarding tree height. Once TPM gets that complaint it will get forwarded to the ACC Board.• We have an open position available on the HOA Board – Secretary.

NEXT MEETING: JULY 20, 2021**TIME: 6:30 PM****PLACE: TED ROGERS**

ADJOURNMENT:	Meeting Adjourned at 8:15pm