

Salishan Hills Owners Association
Minutes for Annual Meeting of July 6, 2019

PRESENT AT HEAD TABLE: Terri Parker, President, Jim Wiggins, Vice President; David Bigelow, Treasurer; Teresa Baron, Manager/Board Member; Chuck Feist, Board Member; Eileen Fussner, Island President; David Fenner, Bluffs Vice President; Adele Cooke, Secretary/Bookkeeper. Absent: Jon Townsend, Board Member

CALL TO ORDER: President Terri Parker called the 43rd annual meeting of the Salishan Hills Owners Association to order at 3:04 pm.

PROOF OF NOTICE AND QUORUM: Secretary Adele Cooke declared that on May 20, 2019, 196 letters were mailed to SHOA owners. One hundred two units were represented and a quorum was declared.

APPROVAL OF MINUTES: Minutes of July 7, 2018 were approved as written.

MOMENT OF SILENCE: A video presentation dedicated to those residents who have died since the last annual meeting was shown.

GUEST SPEAKERS:

Ryan McCarthy, Chief Financial Officer & Asset Manager of Alpha Wave talked about the filling of the Shops at Salishan and the Artisan Fair. He introduced **Robert Ratchford**, Salishan Resort's Hotel Manager. Robert discussed the many activities going on at the Resort including the summer concert series, aerial part and the Six-Five Program. **David Hall** spoke as the Resort's new Managing Director who has 30-years' experience in the hospitality industry.

Greg Berton, President of the Lincoln City Cultural Center introduced **Nikki Price**, Executive Director of the Cultural Center. Both discussed the grant received from the state of Oregon as well as the fund raising efforts and other grants to improve the Cultural Center and make it the hub of Lincoln City. Greg discussed some of the upcoming programs that will be held at the Center in the upcoming year.

INTRODUCTIONS: Terri Parker introduced the Head Table and thanked the many volunteers for their efforts. She also thanked Jim Wiggins for his service to the SHOA Board for the last two years.

PRESIDENT'S REPORT: A video presentation of the year in review was shown.

TREASURER'S REPORT: Financials were reviewed. With the additional funds from the assessment, the Reserve Account has increased by \$134,000.

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MANAGER’S REPORT: Teresa Baron, SHOA Manager, presented an update on the road repairs. Paving is delayed to let the road repairs settle. Pond work has begun. She requested that owners pick up after their dogs, put green waste as far back as possible to avoid having to push it back more often and that trash cans be put away in an enclosed area as soon as possible after collection.

BLUFFS PRESIDENT REPORT: Vice President David Fenner said all was well with the Bluffs. New Board member is Sarah Brainerd.

ISLAND PRESIDENT REPORT: President Eileen Fussner reported that she will be replaced as president by Jeff Wiseman. Eileen will stay on the Board. A new addition will be Kathy Lebeuf.

ELECTION RESULTS: The three people who were running for the three open positions were announced – Teresa Baron, Beau Horn, and Terri Parker. Board will now consist of Teresa Baron, Chuck Feist, Beau Horn, Terri Parker and Jon Townsend. Treasurer remains David Bigelow and Secretary/Bookkeeper is Adele Cooke.

Meeting adjourned at 4:42 p.m.

Respectively submitted,

Adele Cooke, Secretary