

Salishan Hills Owners Association
Minutes for Board Meeting of January 18, 2019

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

GUESTS: Nenita Franck, Jane Gray, Sid Hemphill, David Hill, Beau Horn, Richard Krolak, Joanne Lednicky, Sue Parks-Hilden, Ken Van Burk

President Terri Parker called the meeting to order at 4:00 pm. Quorum was present.

Minutes of November 16, 2018 were approved as written. Motion passed unanimously.

PRESIDENT'S REPORT – Reported there was an art exhibit at Salishan Gallery on February 2 – March 13 by resident Linda Kostalik, road repair plan is continuing, 87 lot maintenance letters were sent by Landscape Committee, reserve study updated with eye toward a defined maintenance plan, requested volunteers for committees

MANAGER'S REPORT

- Lakeside Landscape contract renewed for \$3,000 per month. Bill came in for \$3,100 which includes monthly blowing of roads. Feist moved; Wiggins seconded approving Lakeside's contract with blowing for \$3,100. Motion passed unanimously. Street sweeping budget will move to Landscape to cover increased cost.
- Road repair contract presented. Start date is end of March/first of April. Contract will be reviewed by Road & Drainage Committee with recommendations to Board. One lane will be kept open during work. Request was made to include copies of insurance with contract.

TREASURER'S REPORT – \$121,840 in assessments have been received. Deadline for first year's payments is January 31. Budget Committee will review Forest Management expenses, reserve study and planning costs for next 15-30 years as well as increasing dues vs special assessments to pay for infrastructure items.

COMMITTEE REPORTS – In packets, no verbal reports

UNFINISHED BUSINESS

1. Tree Ad Hoc Committee – Education meeting vital to program; committee would be tasked to present recommendations to Board. Study will include review of CC&Rs, Oregon's Timber Trespass Law, Design, Landscape, Forest Management, Safety Committees responsibilities and relationships to trees to views. Current volunteers include Beau Horn

(chair), Linda Kostalik, Joanne Lednicky, Clif Harper, Sue Parks-Hilden, Mark Sanders.
Proposed charter attached.

NEW BUSINESS

1 – Downed Tree Cost Sharing – 2 trees on owners have fallen on the roads during recent storms. SHOA has paid full cost. Wiggins moved/Townsend seconded to have SHOA pay only for removal of portion of trees on roads while owners will pay for portion on their property. Manager will contact property owners to provide contact for cleanup of portion of trees on private property. Motion passed unanimously.

Teresa Baron, SHOA's manager has also been hired as new manager of the Bluffs.

Meeting adjourned at 4:59 pm.

Respectively submitted, Adele Cooke, Secretary