

Salishan Hills Owners Association
Minutes for Board Meeting of February 24, 2018

PRESENT: Terri Parker, President, Jim Wiggins, Vice President; Teresa Baron, Manager/Board Member; Don Bruzzi, Treasurer, Chuck Feist, Board Member; Jon Townsend, Board Member; Adele Cooke, Secretary/Bookkeeper.

GUESTS: David Bigelow, Kevin Graves, Jane Gray, Cheri & David Hill, Carol & Cliff Klinkhammer, Ruth & Don Roberts, Laura & David St. George, Roger Wang, Mary White

President Terri Parker called the meeting to order at 10 am. Quorum was present.

Minutes of 1/19/18 were approved as written.

PRESIDENT'S REPORT

- Nominating Committee formed with Jim Wiggins as chair and Gary Crandall and Mark Sanders as members. If interested in running for the Board, please contact one of them.

MANAGER'S REPORT

- Pipe has been moved to green waste area.
- Logs in canyon will be removed by Lakeside. If anyone has logs they'd like removed, please contact Lakeside.
- Green waste area has new sign. Dan Price will push back.
- Street sweeping will be done monthly on all roads. Let Teresa know if they miss your street.
- Metro checked the Hills tiger teeth. Apparently when people go across them they are going too fast and pieces of their tires get caught in the teeth. Please slow down when going over tiger teeth.
- Dan Price will install the new strip drain on Salishan Hills Drive North in March or April.
- Final cleanup of Fairway Drive will be completed when the weather improves & the water subsides.
- Striping will be done in April or as soon as weather permits.
- Seven RFPs were sent for road repairs and new RFPs were sent for tennis court pavilion.

COMMITTEE REPORTS

Design – Lot 405 approved to start site preparation, Lot 433 re-approved to continue remodel, Lot 464 approved to replace roof.

Landscape – Talked with fire chief regarding fire danger in Hills. Duff and underbrush are the leading causes for fueling forest fires.

Safety – Planning to go door to door to get information on people who reside in Hills. Planning an Emergency Preparedness Fair in conjunction with another SHOA function like a Memorial Day Picnic.

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UNFINISHED BUSINESS

- **REVISED BUDGET** – Ending reserves are expected to go from \$353,014 to \$168,073 by year-end. There is an expected loss in 2017-18 of over \$31,000. Budget process to begin in March.
- **HANCOCK/EMERGENCY ACCESS AGREEMENT** – Second draft of agreement for an easement received and distributed to Board. Second draft includes language that allows SHOA to construct road using contractors that meet Hancock’s legal requirements as well as erect the gate. There is a requirement that SHOA have an automobile liability insurance policy. Townsend moved; Wiggins seconded to table until next meeting. Motion passed unanimously.

Meeting adjourned at 10:54 AM.

Respectively submitted, Adele Cooke, Secretary