

Salishan Hills Owners Association
Minutes for Board Meeting of March 15, 2019

PRESENT: Terri Parker, President; Jim Wiggins, Vice President; David Bigelow, Treasurer; Teresa Baron, Manager/Board Member; Jon Townsend, Board Member (via phone); Adele Cooke, Secretary/Bookkeeper. Absent: Chuck Feist, Board Member;

GUESTS: Julie & Don Bruzzi, Brad Dull, Clif Harper, Sid Hemphill, Bill Hite, Dolly Howe, Linda Kostalik, Richard Krolak, Marylouise & Bob Malte, Laura & David St. George

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

Minutes of February 15, 2019 were approved with the following correction to Treasurer's Report - Seven owners have not paid the assessment and will receive a letter about the potential of late fees. Baron moved; Wiggins seconded. Motion passed unanimously.

PRESIDENT'S REPORT – Item 3 of agenda regarding 476 unauthorized tree removal was tabled so late arriving information can be considered; Bill Hite has joined Landscape Committee; Budget development will begin shortly.

MANAGER'S REPORT – Signs put up in various locations; trail by tennis court repaired; bark dust spread on common areas; lot maintenance letters follow-up beginning; meeting with 482 on Tuesday to review request to remove trees on common property; replacement for managers are Bill Hite and Mark Sanders; David St. George will be back-up for manager on road project.

TREASURER'S REPORT – No unexpected expenditures for month; legal fees are high.

COMMITTEE REPORTS – Social Events – Bingo in April; Nickels for Knowledge & Trivia Night in May; Tea party in June; Blood drive in July.

UNFINISHED BUSINESS

1. **Dan Price Contract** – Road & Drainage Committee met & revised contract for \$73,000 + \$3,500 for geogrid. Insurance & license will be provided. Wiggins moved; Baron seconded. Motion passed unanimously.
2. **Nominating Committee** – Committee of David Bigelow, Chuck Feist, Dolly Howe, & Jon Townsend worked to find candidates for 3 open positions. Current candidates are Teresa Baron, Beau Horn, and Terri Parker. Owners can petition to be on ballot by obtaining 15 signatures by May 15.
3. **Unauthorized Tree Removal** – Tabled.

NEW BUSINESS

- 1 – **Backup for Manager** - covered in Manager's report.

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2 – **Association Phone Number** – Currently manager transfers SHOA number to cell phone when away but could also transfer to acting manager to receive calls. Manager is responsible for paying for phone. No action taken.

3 – **CC&R Updates** – CC&R changes to Plan & Declaration still outstanding. Educational component needed to give owners background on changes prior to presenting for a vote. No action taken.

Meeting adjourned at 5:19 pm.

Respectively submitted, Adele Cooke, Secretary