

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

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

GUESTS: Sherry Barrett, Peter Berger, Gary Crandall, Jane Gray, Clif Harper, Linda Kostalik, Penny Lewman, Felece Marks, David St. George

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

Minutes of 2/24/18 were approved as written.

PRESIDENT'S REPORT - None

MANAGER'S REPORT

- Street sweeping contract still outstanding.
- Fines of \$300 will be assessed for people who knock the gate off.
- Remotes can be programmed into cars manufactured after 2015.
- Getting bids for drain clean-out, road repairs & tennis pavilion.

TREASURER'S REPORT

Reserves are currently at \$168,224. Monthly expenditures have been running \$14,425. Budget meeting will take place in April.

COMMITTEE REPORTS

Design – Lot 443 approved to add safety railings; Lot 523 approved to add exterior window; Lot 534 approved to add boulders to driveway to discourage use of driveway as turnaround.

Landscape – Provided budget for upcoming fiscal year. Working on methods to remove moss from roadways.

Safety – Budget submitted; recruiting committee members, preparing for emergency information fair.

Roads & Drainage – Urges Board to expedite road repairs & to seek ways to finance it.

UNFINISHED BUSINESS

- **HANCOCK/EMERGENCY ACCESS AGREEMENT** – Agreement for an easement received and distributed last meeting to Board. Request made to include language in cover letter that mediation would be first method for disputes. Wiggins moved; Townsend seconded to approve agreement. Motion passed unanimously.
- **LANDSCAPE COMMITTEE CHARTER** – Charter outlines how properties should be maintained as well as scope of Landscape Committee. Baron moved; Townsend seconded to approve charter. Motion passed unanimously.
- **NOMINATING COMMITTEE SLATE** – There are 5 candidates – Don Bruzzi, Teresa Baron, Chuck Feist, David St. George, Jon Townsend. People wishing to run may get 15 signatures from the community & turn in to Committee before May 15.

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NEW BUSINESS

- **RESOLUTION TO CHANGE ARTICLE VII, SECTION 8 OF BYLAWS** – Change \$500 to \$5,000. Wiggins moved; Townsend seconded to approve change. Motion passed unanimously.

Meeting adjourned at 10:57 AM.

Respectively submitted, Adele Cooke, Secretary