

Salishan Hills Owners Association
Minutes for Board Meeting of April 19, 2019

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

GUESTS: Peter Berger, Beryl & Gary Crandall, Susan & Michael Dottarar, Brad Dull, Clif Harper, Kelly Hemphill, Beau Horn, Linda Kostalik, Richard Krolak, Stephen Lear, Joanne Lednicky, Penny Lewman, Marylouise Malte, Felece Marks, Kim Myrman, Michele Paul, Barbara Rodway, Bob Riffle, Mark Sanders, Gray Snipes, Ken Van Raden

President Terri Parker called the meeting to order at 2:00 pm. Quorum was present.

APPEAL HEARING – Concerning Lot 476 assessment

Appeal hearing instructions provided; testimony received.

A motion was made to continue hearing until May 3, 2019, at 2 pm, and that the record would remain open until April 29, 2019. The motion passed unanimously.

Regular Meeting began at 4:32 pm.

Minutes of March 15, 2019 were approved with the following correction to New Business – Change Association Phone to Association Phone Number. Wiggins moved; Feist seconded to approve minutes as amended. Motion passed unanimously.

PRESIDENT’S REPORT – Town Hall is set for May 18 at 10 am.

MANAGER’S REPORT – 100 lot maintenance letters sent, Fairway oval updated, Lakeside coming on Mondays now, locators and saw cutting completed for upcoming road repairs which will begin next week at Bluffs entrance, green waste gate broken, taking vacation from 4/26-29 – Bill Hite will serve as acting manager.

TREASURER’S REPORT – No unexpected expenditures for month; 1 outstanding unpaid assessment.

UNFINISHED BUSINESS

1. **Nominating Committee** – Committee of David Bigelow, Chuck Feist, Dolly Howe, & Jon Townsend worked to find candidates for 3 open positions. Candidates are Teresa Baron, Beau Horn, and Terri Parker. Notice letting owners know they can petition to be on ballot by obtaining 15 signatures by May 15 to be sent.
2. **2019-20 Budget** – Emergency Preparedness increased to \$2,500. Townsend moved; Wiggins seconded to accept 2019-20 budget as amended. Motion passed unanimously.

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NEW BUSINESS

1 – **Town Hall** – Saturday, May 18 at 10 am in the Gallery room at Salishan Resort.

Next meeting is Friday, May 17, at 4 pm.

Meeting adjourned at 5:06 pm.

Respectively submitted, Adele Cooke, Secretary