

**Salishan Hills Owners Association**  
**Minutes for Board Meeting of April 20, 2018**

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

**GUESTS:** Peter Berger, David Bigelow, Wally & Barbara Bobkiewicz, Sue Graves, Clif Harper, Sid Hemphill, Linda Kostalik, Richard Krolak, Joanne Lednicki, Howard Ludwig. Don & Merilee Myers, Mike Pearson, Bob & Marla Schwinof, David St. George, Shaelyn Strattan

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

Minutes of 3/24/18 were approved as written. Minutes of special meeting of 4/10/18 were approved as written.

**PRESIDENT'S REPORT** – A committee of Hills, Island & Bluffs residents will be assembled to act as liaison with Alpha Wave Investors and Salishan Lodge management to discuss issues of interest to all parties. Trying to get Ken Cruse or someone from Alpha Wave to speak at annual meeting on July 7. Fire chief Bill Johnson will be a speaker for the annual meeting as well.

**MANAGER'S REPORT**

- Dan Price will install strip drain on Salishan Hills Drive & Lookout when the weather permits.
- Sweeping should do all roads.
- Striping & signage will be completed when weather permits.
- Suggest placing parking stops at tennis court parking spaces overlooking river.
- Step guards were added to steps.
- Drains cleaned out.
- RFPs for road repairs sent to 9 contractors. Met with 5 contractors. Only 2 estimates received.

**TREASURER'S REPORT** - Budget report part of Unfinished Business.

**COMMITTEE REPORTS**

**Design** – None.

**Landscape** – Lakeside working on central canyon. Depoe Bay Fire Chief to meet with committee at next meeting. Being asked to help develop guidelines for lot maintenance.

**Safety** – Preparing for emergency information fair the day before the annual meeting.

**Roads & Drainage** – Waiting for road repair estimates.

**Town Hall Committee** – Communicated with owners about proposed assessment.

**UNFINISHED BUSINESS**

- **LOT 575 UPDATE** – Board decided to resend letter of 3/2/17 from attorney outlining steps required before any access could be considered. Board doesn't have authority to allow access outside SHOA boundaries. Any such access requires 75% of owners consent for any boundary change.
- **CONTRACTORS & GREEN WASTE SITE** –Policy regarding no contractor dumping goes back to when area was opened. All contractors currently working in Hills take green

**Salishan Hills Owners Association**  
**Minutes for Board Meeting of April 20, 2018**

waste off site. Allowing contractors accompanied by owners is a compromise from past practices.

- **2018-19 BUDGET** – A meeting to go over the budget will be set up for another date.

**Comments from Islands** – Salishan Lodge began putting in zip lines & walkways close to Island condo decks. Work was halted when Alpha Wave was informed. There will be a meeting with the Lincoln County Planning Commission on June 11 @ 7:30 pm regarding the Lodge plans.

Meeting adjourned at 6:09 PM.

Respectively submitted, Adele Cooke, Secretary