

Salishan Hills Owners Association
Minutes for Board Meeting of May 3, 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: Kelly Hemphill, Richard Krolak, Dolly, Howe, Joanne Lednicky, Penny Lewman, Suzanne Maresh, Felece Marks, Michele Paul, Laura St. George

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

APPEAL HEARING – Concerning Lot 476 assessment; continuation from meeting on April 19, 2019.

Appeal hearing instructions restated; confirmation by board that members had not engaged in ex parte communications. Board deliberated each issue on appeal.

Motions were made to: 1) reverse finding that owner of Lot 476 did not have permission from SHOA to complete work on Lot 486; 2) reverse finding that trees identifies as #7 and #13 on the fine calculation table were removed by Ms. Marks's contractor; 3) adjust diameter in fine tabulation for tree #25 from 17.05 to 16.24 inches; 4) affirm all other factual findings; and 5) reduce February 19, 2019, assessment by \$2,832.72. All motions passed unanimously.

The board directed that a written decision be prepared based on its oral findings.

Meeting adjourned at 3:03 pm

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

Respectively submitted, Adele Cooke, Secretary