

Salishan Hills Owners Association
Minutes for Board Meeting of May 17, 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, Julie & Don Bruzzi, Sid Hemphill, David Hill, Bill Hite, Beau Horn, Linda Kostalik, Richard Krolak, Penny Lewman, Marylouise & Bob Malte, Michele Paul, Ken Van Raden

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

Minutes of April 19, 2019 were approved as written. Minutes of May 3, 2019 were amended to change the motion under Common Property to read “Townsend moved; Feist seconded that the SHOA Board affirm the following findings on SHOA Common Property in violation of SHOA’s CC&Rs”.

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

MANAGER’S REPORT – Bluffs’ Entry Road & Siletz View Lane completed except for paving. No geogrid used.

TREASURER’S REPORT – No unexpected expenditures for month; 1 outstanding unpaid assessment. Audit fee was unchanged from previous bid of \$4,500. Parker moved; Wiggins seconded to have Schwindt & Co perform the audit. Motion passed unanimously. Treasurer will begin looking for bids from other accounting firms for next year’s financial work at request of Board.

COMMITTEE REPORTS – Design, Landscape & Social reported on their monthly projects.

UNFINISHED BUSINESS

1. **Appeal Hearing concerning Lot 476 assessment.** Motion was made that written decision summarizing board findings at conclusion of appeal hearing be approved. Motion passed unanimously.
2. **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. No other candidates presented themselves prior to May 15 deadline.
3. **Town Hall Reminder** – Covered under President’s Report.

Salishan Hills Owners Association
Minutes for Board Meeting of May 17, 2019

NEW BUSINESS

1. **Annual Meeting Preparations** – Annual meeting is Saturday, July 6 at 3 pm at Salishan Resort. People are being contacted to work registration and count votes. Meeting materials will be mailed on Monday, May 20, 2019.
2. **Fairway Pond** – pond is dirty with mud because owners of timberland are clearing the area. Additional cleanup and tree removal is planned.

Next meeting is Friday, June 14, at 4 pm.

Meeting adjourned at 4:37 pm.

Respectively submitted, Adele Cooke, Secretary