

**Salishan Hills Owners Association**  
**Minutes for Board Meeting of May 18, 2018**

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

**GUESTS:** Scott Barrett, David Bigelow, Beryl & Gary Crandall, Terrell Gault, Richard Krolak, Penny & Larry Lewman, Marylouise & Bob Malte, Felece Marks, Annette Mulee, Kim Myrman, Bob & Marla Schwinoof, Charlene Vandervelden

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

Minutes of April 10, 20 & 24, 2018 were approved as written.

**PRESIDENT'S REPORT** – A working group consisting of SHOA President, Vice President, Manager, Island & Bluffs Representatives met with Ryan McCarthy, Salishan Resort General Manager to establish a one-stop working group to problem solve and build a relationship between the Resort & SHOA. The group initially will meet monthly.

Don Bruzzi resigned as Treasurer. Wiggins moved & Townsend seconded to nominate David Bigelow as Treasurer. Motion passed unanimously.

**MANAGER'S REPORT**

- Dan Price will install strip drain on Salishan Hills Drive & Lookout as well as Bluffs carport in the next 1-2 weeks.
- Contact information is needed for all owners. Several cases where emergency contact was needed & no information was available.

**TREASURER'S REPORT** – Items are under budget currently. There is still about \$18,000 worth of projects outstanding including striping, Bluffs carport.

**COMMITTEE REPORTS**

**Design** – 410 – approved new roof, 434 – denied detached Tuff Shed, 515 – approved removal, trimming, windowing of trees on 503 (permission provided by 503 owner), 514 – reviewed preliminary house plans, 525 – approved rebuilding of deck, 557 – approved removal of split tree, 476 – reviewed request to removed & crown trees on common property. Owner of 476 stated that FireWise representative would review. Board would wait for that review before deciding on tree removal.

**Landscape** – Met with fire chief & Firewise representative. Reviewed area for potential issues. Scotch Broom needs to be removed. Lakeside working on canyons.

**Safety** – Preparing for emergency information fair & potluck on July 6 at 3 pm.

**Communications** – Welcoming - 1 lot sold & 3 houses in escrow. Working with Emergency Prep on fair.

**Roads & Drainage** – David St. George was added to the committee.

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**UNFINISHED BUSINESS**

- **REPAIR LIST TIMELINE** – Four bids received; 2 are only for repaving. Three more are expected. There are 28 other spots that need berms. Possible assessment range is \$500-\$600 for 4-5 years. Parker will ask St. George's ad hoc committee to send information to owners regarding status report. Assessment requires 60% of owners to approve.

**NEW BUSINESS**

- **SALISHAN RESORT UPDATE** – Salishan Resort is having a meeting for all owners on May 24 at 5 pm to discuss Eco-Adventure plans. County Planning Commission meeting is June 11. Discussion by Board members and attendees was to give the Lodge a chance since they were receptive to making changes to their plans based on concerns of owners. Board President will wait until comments received by May 25 before sending Board's discussed support to County Planning Commission. Board agreed with this approach. SHOA Board was requested to respond to Planning Commission to send comments.
- **REVISED RULES & REGULATIONS** – Send changes via email to Wiggins. Review at next meeting.
- **ANNUAL MEETING** – Speakers are confirmed; mailing completed.

No comments from guests.

Meeting adjourned at 5:20 pm.

Respectively submitted, Adele Cooke, Secretary