

**Salishan Hills Owners Association**  
**Minutes for Board Meeting of June 14, 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:** Brian Alves, Deborah & Ron Childs, Linda Kostalik, Richard Krolak, Joanne Lednicky, Marylouise & Bob Malte, Sue Parks-Hilden, Patrick Vanderhout

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

Minutes of May 17, 2019 were approved as written. Emergency meeting minutes of May 23, 2019 were amended to remove any mention of amount of settlement offer and were approved as amended.

**PRESIDENT'S REPORT** – Thanked everyone who attended Town Hall. Pond project hit a snag when Dept. of Fish & Wildlife said habitat was upset by drainage project and golf course construction.

**MANAGER'S REPORT** – Island Entry Road completed except for paving. No geogrid used. Spruce Burl should be next once it is determine that ground is not too wet. Two arborists are going to review all the common area trees and problem ones on owner property to assess their health.

**TREASURER'S REPORT** – No unexpected expenditures for month; 1 outstanding unpaid assessment. Feist moved, Wiggins seconded writing off lot 490 unpaid dues and assessments of \$2,966.04 because they cannot be collected. Motion passed with Townsend abstaining. Tax preparation fee is \$300 by Schwindt & Co. Part of budget so no motion or vote needed.

**COMMITTEE REPORTS** – Design received a request to build a sitting area on lot 514 which is owned by and adjoins the owner's home on lot 513. The walking path would start from the street not from the adjacent home. This is not allowed per SHOA's CC&R. The only thing that can be on a lot is a single family home.

**UNFINISHED BUSINESS**

**Settlement Offer Re: Assessment by Owner 476** – Owner has made a settlement offer. SHOA's attorney has prepared a draft settlement offer. Waiting for response from owner of lot 486. No late fees will be assessed unless the settlement offer is withdrawn.

**NEW BUSINESS**

**Tree Ad Hoc Committee Update** – Draft of tree removal checklist provided to Board. Committee to meet on June 27 to discuss next steps.

Meeting adjourned at 5:03 pm.

Respectively submitted, Adele Cooke, Secretary