

Salishan Hills Owners Association
Minutes for Board Meeting of August 24, 2018

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

GUESTS: Scott Barrett, Julie & Don Bruzzi, Ron Childs, Sue Graves, Jane Gray, Linda Kostalik, Richard Krolak, Joanne Lednický, Howard Ludwig, Mark Sanders, Marla & Bob Schwinof

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

Minutes of June 15, 2018 revised to add “and rebuilding the reserves” to Unfinished Business/Roads & Infrastructure Plan. Minutes were unanimously approved as revised.

PRESIDENT’S REPORT – Reported that next project will be completing revisions to the CC&Rs.

MANAGER’S REPORT

- Take in trash cans after pickup
- Do Not Feed Wildlife – Raccoons attacked a neighbor and a dog.
- The Fairway pond does not have mosquitos. Trees should be removed but logs can be left in pond.
- Street sweepers not doing a good job.
- Buena Vista will be here September 3-7 for Forest Management along Fairway Drive.

TREASURER’S REPORT –

- Revenues remain on track from receipts.
- Administrative expenses are usual monthly expenditures.

COMMITTEE REPORTS – In packets, no verbal reports

Social – There is a Sip & Socialize party on September 1 at 4 pm at the tennis courts.

UNFINISHED BUSINESS

- **ASSESSMENT UPDATE** – Ballots mailed. To date – 21 yes votes. Date to return ballots – 60 days from date on letter. Follow-up calls & letters are part of Campaign Committee’s strategy.

Meeting adjourned at 5:05 pm.

Next meeting is September 14 @ 4 pm

Respectively submitted, Adele Cooke, Secretary