

Salishan Hills Owners Association
Minutes for Board Meeting of September 21, 2018

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

GUESTS: Scott Barrett, Don Bruzzi, Ron Childs, Dawn Koester, Linda Kostalik, Richard Krolak, Steven Lear, Joanne Lednicky, Pauline & Larry Motley, Kim Myrman, Fred Ronnau, Mark Sanders, David St. George, Charlene Vandervelden

President Terri Parker called the meeting to order at 4:04 pm. Quorum was present.

Townsend moved and Feist seconded approval of minutes of August 24, 2018 as written. Motion passed unanimously.

PRESIDENT'S REPORT – Reported on contact with new attorney regarding renters and combined lots.

MANAGER'S REPORT

- Take in trash cans after pickup; cans should not be visible to street or neighbors
- Do Not Feed Wildlife – Raccoons situation has improved
- Rental agreements required from owners; important for safety purposes

TREASURER'S REPORT –

- 2017-18 Review completed by CPA firm Schwindt & Co in Portland, emailed to owners and posted on website
- Reserve Study draft received. Budget Committee and Board has 90 days to make revisions

COMMITTEE REPORTS – In packets, no verbal reports

Design – Request from 482 to remove 2 trees on common property island in front of property. Owner will work with Landscape Committee on a design plan for replanting

UNFINISHED BUSINESS

- **ASSESSMENT UPDATE** – To date, 161 ballots (75% of owners) have been returned. As an incentive to get returns, raffle in place for those received by September 18. Winners drawn. Deadline is October 18.

NEW BUSINESS

- **Design Committee Rules Revisions** – Rules were reviewed by Committee to update for changes in building materials and items missing from current rules. Tabled until next meeting.
- **Revised Fine Schedule/Rules & Regulations** – Revised because owner dumped green waste on another owner's property. Townsend moved, Feist seconded changing wording

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from 30 days to 7 days, increasing fine and making owner doing the dumping pay for removal should it not occur within in the 7-day period. Motion passed unanimously.

Comments – Hancock may start harvesting by 2020. Request made to not use area on South Salishan Hills Drive as a staging area as it is an eyesore.

Next meeting is October 26, 2018.

Meeting adjourned at 5:41 pm.

Respectively submitted, Adele Cooke, Secretary