

Salishan Hills Owners Association
Minutes for Board Meeting of October 26, 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; Adele Cooke, Secretary/Bookkeeper.

GUESTS: Peter Berger, Deborah & Ron Childs, Gary Crandall, Nenita Franck, Clif Harper, Linda Kostalik, Richard Krolak, Mary Louise Malte, Charlene Vandervelden

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

Townsend moved and Feist seconded approval of minutes of September 21, 2018 as written. Motion passed unanimously.

PRESIDENT'S REPORT – Parker introduced Assistant Fire Chief Brian Daniels and Fire District Board President Bob Beede. Chief Daniels discussed measure 21-190 which is a 5-year option levy beginning 2020 to maintain staffing in the Depoe Bay Fire District.

MANAGER'S REPORT

- Board refused lot 445's request to have niece live in house with renters
- Landscape Committee reviewed lots for compliance with fire safety and home and lot maintenance. Approximately 50 letters will be sent out.

TREASURER'S REPORT – nothing dramatic during month; 4 in collection, 1 late

Issue of "trees" were discussed and put over to an ad hoc committee to be formed next year.

COMMITTEE REPORTS – In packets, no verbal reports

Design – Letter from attorney for lot 476's unauthorized removal/topping of trees on Tract B of common property on Lookout Drive. No appeal requested. Parker moved and Townsend seconded sending correspondence to SHOA's attorney for response. Motion passed unanimously.

UNFINISHED BUSINESS

- **Design Committee Rules Revisions** – Townsend moved and Baron seconded to approved revised Design Committee Rules with addition of "first business day of each month" to page 5. Motion passed unanimously.
- **Assessment Update** – Final vote was 153 Yes; 16 No; 46 owners did not vote and are considered as No votes. Wiggins moved and Feist seconded to have assessment bills be sent each January 1 beginning 2019 with payment due within 30 days with a payment of \$535 due at that time. Discounts are not allowed on assessments. Motion passed unanimously.

Next meeting is Friday, November 16, 2018.

Meeting adjourned at 5:27 pm.

Respectively submitted, Adele Cooke, Secretary