

**Salishan Hills Owners Association**  
**Minutes for Board Meeting of November 16, 2018**

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

**GUESTS:** Scott Barrett, Deborah & Ron Childs, Gary Crandall, Bill Hite, Dolly Howe, Richard Krolak, Joanne Lednicky, Mark Sanders, Marla & Bob Schwinof, Ken Van Burk

President Terri Parker called the meeting to order at 3:00 pm. Quorum was present.

Meeting adjourned for Executive Session to discuss personnel and legal matters.

Meeting was reconvened at 4:02 pm.

President Parker reported that the Executive Session discussed evaluation of property manager and landscape company. The firm of Miller Nash has been retained as our legal counsel and an additional \$5,000 will be added to the Legal line item on the budget.

Minutes of October 26, 2018 were approved as written. Motion passed unanimously.

**PRESIDENT'S REPORT** – Request made for volunteers for committees. Forest Management Committee now consists of Ron Childs, Joanne Lednicky and Jim Wiggins

**MANAGER'S REPORT**

- Lakeside Landscape contract is up for renewal. Lakeside would like to receive \$3,000 up from \$2,750 of the previous fiscal year. Baron moved; Wiggins seconded approving Lakeside's contract for \$3,000. Motion passed unanimously with the provision that SHOA's contract be written in as a codicil.
- Blowing vs street sweeping was discussed. Wiggins moved; Feist seconded to sweep the roads on an as-needed basis not to exceed once a month. Motion passed with Parker and Townsend abstaining.
- Tennis court restrooms have been abused. There will now be a lockbox on the door. Residents may contact Manager for code. Wiggins moved; Townsend seconded that lockbox be placed on restroom. Motion passed unanimously.

**TREASURER'S REPORT** – Legal fees of \$4,900 were only unusual item; 4 in collection, 1 late. Budget Committee will meet to review revised Reserve Study.

**COMMITTEE REPORTS** – In packets, no verbal reports

**Social** – There will be a Cookie Exchange on December 18 from 2-4 to be held at Mark & Chuck's home.

**Landscape** – Final stages for lot/home maintenance letters is completed. Email will be sent to all owners letting them know that these are forthcoming and that if you don't receive one your property is in compliance.

**Emergency Preparedness** – There is concern that there is no oversight for committee chair's activities.

## **UNFINISHED BUSINESS**

**None**

## **NEW BUSINESS**

Nominating Committee – Townsend and Feist are looking for owners to join the Committee. Interested people should contact them before January 31, 2019. Reminder – members of the Island and Bluffs condos are eligible to run for SHOA Board.

Executive Session Results – Townsend moved; Wiggins seconded to re-evaluate Manager in 6 months. Motion passed unanimously.

No meeting in December. Next meeting is Friday, January 18, 2019.

Meeting adjourned at 4:59 pm.

Respectively submitted, Adele Cooke, Secretary