

Salishan Hills Owners Association
Minutes for Special Board Meeting of April 10, 2018

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

GUESTS: Tim Dodson, Carol Klinkhammer, Sherilyn Hiatt

President Terri Parker called the meeting to order at 2 pm. Quorum was present.

Meeting was adjourned to Executive Session to discuss legal issue relating to lot 575.

Meeting reconvened at 2:37 p.m.

Wiggins moved/Townsend seconded that the Board President write a letter to the owners of lot 575 stating that the Board has reviewed the request for access through SHOA lot 575 to forest land and agreed unanimously that the owners should follow the procedure outlined in the March 2, 2017, letter from Steven Liday of Miller Nash Graham & Dunn. Should lot 575 owners obtain 30% of SHOA owners requesting that matter be addressed by the SHOA Board, the Board would go back to the attorney to see what the next steps should be. Motion passed unanimously.

Meeting adjourned at 2:41 p.m.

Respectfully Submitted by Adele Cooke

