

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
January 21, 2020
(DRAFT)

A quorum was established and the meeting called to order at 8:08 p.m. Board Member(s) Present: Lisa Wiseman, Randy Hughes, Aimee Posanka, Steven Tropp and Doug Damberg. MC Member(s): None. Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers, of PacRim Properties.

The agenda was approved without objection.

New Business:

- A. The Board elected Randy Hughes as President, Lisa Wiseman Vice President, Aimee Posanka as Secretary and Steven Tropp as Treasurer.
- B. The Board approved the following members that are currently serving on the Modification Committee (MC): Steven Tropp, Tim Struna, Greg Brown (Chair), John Bulkow and Linda McCarthy.
- C. Lisa Wiseman will confirm the garage sale date with (Birdie?), and distribute once date is set. Saturday 9am-3pm. The manager will run an ad in the AND paper.
- D. Summer Picnic – The Board decided to again combine the HOA's picnic with the schools end of school picnic. The date is May 21st. Location will be in the Cormorant Cove cul-de-sac.
- E. Violation – 8446CC Parking violation. The board discussed whether or not the large RV/Passenger type van this owner has parking in their driveway is classified as a RV or a passenger vehicle. The manager was asked to find out. Further action is on hold until the Board reviews issue.

The next Executive Board meeting is scheduled for May 11, 2020 at 6:00 pm at 8535 Sahalee Dr.

Meeting adjourned at 8:41 p.m.