

Minutes  
Sahalee Homeowners Association  
Board of Director's Meeting (Vial Teleconference)  
May 11, 2020  
(Draft)

A quorum was established, and the meeting called to order at 6:10p.m. Board Member(s) Present: Lisa Wiseman, Randy Hughes, Stephen Tropp, Doug Damberg and Aimee Posanka Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers, of PacRim Properties.

The agenda was approved, 5-0, as presented and without objection.

The minutes of January 21, 2020 were approved,5-0, without objection, and as presented.

Treasurer's Report: The Board accepted the treasurer's report.

- A. NORTHRIM (Checking) \$ 19,353.99 as of 5/10/19
- B. NORTHRIM (Reserves AK CD) \$ 60,735.97 as of 5/10/19

Delinquency Report: 3 account(s) delinquent as of 5/10/19.

Homeowner(s) – The Board denied an owners request to distribute to owners an offer of 10% discount to Sahalee owners for painting services.

Appeal(s) – **1) 8446/8430CC** – RV/Camper Confirm BOD Decision that vehicle in question is used for personal use, and not considered a RV/Camper, however, it cannot be parked/stored in stored in their vacant lot. The Board also waived, 5-0, the \$280 fine levied against them. **2) 8400CC** – The Board approved for the manager to reach out to the owner and propose waiving the late fees and fines, if this owner will pay the dues and hard costs.

Violation(s) – **1) 9123-** Garbage can storage violation fine \$100. The board agreed, 5-0, to put a hold on assessing the fine, and the Board president volunteered to discuss issue with the owner.

Committee Report(s):

- A. Architectural Committee Report (MC): Reminder that owners who are installing solar panels need pre-approval from the MC.
- B. Landscaping – None.
- C. Newsletter/Directory – Garage Sale date not determined and on hold.

New Business:

- A. 2020 Summer Grounds Contract – The Board confirmed approval, via email, the Northern Greens Summer Contract for 2020.
- B. Neighbor BBQ/Picnic – To be set at a later date depending on status of the Covid-19 issue.
- C. Walkway Repairs/Crackseal/sealcoating- The manager stated that sealcoating is on a 7-year cycle and not due until 2022. It was noticed that there are some crack that need to be sealed, and Greg Brown volunteered to walk around with the contractor to determine areas and cost.

The next Executive Board meeting is scheduled for October 26 at TBA. at 6:00pm.

Meeting adjourned at 7:11 p.m.