

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
November 7, 2019

A quorum was established, and the meeting called to order at 6:07p.m. Board Member(s) Present: Scott Digert, Lisa Wiseman, Randy Hughes, Tim Reast and Aimee Posanka (arrived at 6:22pm. MC Member(s): None. 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 May 2, 2019 were approved,5-0, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 2,702.95 as of 11/7/19
- B. NORTHRIM (Reserves AK CD) \$ 52,05.96 as of 11/7/19

Delinquency Report: 2 account(s) delinquent as of 11/7/19.

Homeowner(s) – None.

Appeal(s) – None.

Violation(s) – None.

Committee Report(s):

- A. Architectural Committee Report (MC): None
- B. Landscaping –NONE.
- C. Newsletter/Directory – The manager was asked to draft a winter newsletter to remind owners of walkway snow removal responsibilities, and a save the date for the Annual Meeting.

New Business:

- A. 2020 Budget – The Board reviewed and approved, 5-0, the 2020 budget. The dues will be increased form \$225 per year to \$250.

- B. 2020 Annual Meeting- The Board scheduled the Annual Meeting for January 21, 2019 at Trailside Elementary School at 6:30pm for sign in and pizza and drinks, and meeting start time at 7:00pm. The official notice will be sent out approximately 30 days prior to the meeting.

- C. Misc. Maintenance – It was noted that some of the lights are out along the pathway from Sahalee Dr. to Trailside. Scott Digert volunteered to replace them.

The next Executive Board meeting is scheduled for January 21, 2020 immediately after the Annual Meeting.

Meeting adjourned at 7:02 p.m.