

SAHALEE HOMEOWNER ASSOCIATION, INC.  
January 19, 2017  
ANNUAL OWNERS MEETING MINUTES

1. A QUORUM WAS ESTABLISHED WITH 47% OF THE MEMBERSHIP REPRESENTED IN PERSON OR BY PROXY. HOMEOWNERS PRESENT: Bulkow, Busing, Damberg, Dickinson, Eldridge, Gay, Gohr, Hancock, Hester, Hughes, Kretzschmar, O'Donnell/Stock, Ouzts, Paff, Palfner, Parker, Reast, Power, Smith, Sorich, Weese, Wiseman, and Baum. GUEST PRESENT: Dean Des Lauriers of PacRim Properties.
2. THE MEETING WAS CALLED TO ORDER AT 7:04 P.M.
3. PROOF OF NOTICE. The manager provided proof of notice that was sent to all owners of record on December 20, 2016.
4. The agenda was approved without objection.
5. Minutes from the January 21, 2016 annual meeting were approved without objection.
6. REPORTS: TREASURER:
  - A. CHECKING (Northrim)-----\$ 8,859.91 as of 1/19/16
  - C. RESERVES (Northrim MM)-----\$ 61,170.78 as of 1/19/16OFFICER(S): None.
7. BUSINESS:
  - A. Review of 2017 budget – The president reviewed with the owners the 2017 budget. The Annual dues remain the same at \$200.00.
  - B. Executive Board Election – Three seats, 2, 3, and 4, were open, the following volunteered and were elected, without objection, to serve on the Executive Board: Seat 2, a 1-year term, by Lisa Wiseman, Seat 3, a 2-year term, by Mary Kretzschmar, and Seat 4, a 2-year term, by Chris Sorich.
  - C. Modification & Architectural Committee –The following are currently serving on the Modification Committee (MC): Wendy Eldridge, Wiley Dickinson, Greg Brown (Chair), and Linda McCarthy. Lisa Wiseman volunteered to fill the fifth spot.
  - D. Owners discussed the project AWWU reservoir project that has begun this winter. The trees that will be cut down in order to build the earth berm will be bucked and left on the ground for owners to take and use.
  - E. Security Cameras – The owners discussed a request to install security cameras throughout the neighborhood. Although most thought it was a good idea, discussion center on difficulty of employing enough cameras to make them effective, and as one owner, who was familiar with this type of work, suggested it would be a \$100, 000 project in order to do it correctly. Other owners felt owners individually can add their own security systems, and owners should watch out for each other.
  - D. Open Discussion – 1) The owners briefly discussed the Abbott Road construction. It was thought that Phase II, contingent on funding, would be in 2018. 2) Owner John Bulkow stated he is on the ASD advisory committee, and there will be a school bond package submitted this coming local election cycle. The amount being asked for is the dollar amount of current school bonds being retired. Also anyone interested in serving on the committee should contact him. 3) Parking and snow removal was briefly discussed, and a reminder to all owners to try and park in their driveways after a snow fall, so that the road crew can plow the full width of the road. Also, that it is against Muni code to plow snow from your property in to the road, and/or on to another property. 1) Discussion regarding vehicle and home break-ins. It was felt that the increase in occurrences are fueled by the opiate addiction problem, whereas the addicts' are looking for quick money so they can buy, relatively cheap, drugs to fuel their addictions. Owners are encouraged to install exterior cameras on their r homes, as well as keep the exterior light on during the night. 3) Website is back at [www.sahalee.org](http://www.sahalee.org)
8. MEETING ADJOURNED AT 8:27 P.M.