

SAHALEE HOMEOWNER ASSOCIATION, INC.

January 17, 2018

ANNUAL OWNERS MEETING MINUTES

1. A QUORUM WAS ESTABLISHED WITH 37% OF THE MEMBERSHIP REPRESENTED IN PERSON OR BY PROXY. HOMEOWNERS PRESENT: Alvord, Brown, Bulkow, Damberg, Dickinson, Digert, Eldridge, Hancock, Kretzschmar, Ouzts, Palfner, Power Reast, Richardson, Ruckhaus, Sorich, Thiru, Weese, Wiseman, and Baum. GUEST PRESENT: Dean Des Lauriers of PacRim Properties.
2. THE MEETING WAS CALLED TO ORDER AT 6:36 P.M.
3. PROOF OF NOTICE. The manager provided proof of notice that was sent to all owners of record on December 28, 2017.
4. The agenda was approved without objection.
5. Minutes from the January 19, 2017 annual meeting were approved without objection.
6. REPORTS: TREASURER:
  - A. CHECKING (Northrim)-----\$ 9,195.57 as of 1/24/18
  - C. RESERVES (Northrim MM)-----\$ 61,293.22 as of 1/24/18OFFICER(S): None.
7. BUSINESS:
  - A. Review of 2018 budget – The president reviewed with the owners the 2018 budget. The Annual dues remain the same at \$200.00.
  - B. Executive Board Election – Three seats, 1, 2, and 5, were open, the following volunteered and were elected, without objection, to serve on the Executive Board: Seat 1, a 2-year term, by Tim Reast; Seat 2, a 1-year term, by Lisa Wiseman; and Seat 5, a 2-year term, by Scott Digert.
  - C. Modification & Architectural Committee –The following have volunteered serving on the Modification Committee (MC): Wendy Eldridge, Wiley Dickinson, Greg Brown (Chair), and Linda McCarthy and John Bulkow.
  - D. Owners discussed the RV rule regarding what constitutes parking a RV after the allowed date of (May 1-Oct 15). It was brought up that some owners use their RV for winter activities and need to park in their driveway to load/unload before and after each trip and feels this type of activity should be allowed. It was discussed that the Declarations would be hard to change, because you would need a 67% majority vote of the owners to amend. There weren't any objections expressed by the owners there to allow a grace period for owners that are preparing their RV for a trip, or to be restored off site.
  - E. Open Discussion – **1)** The owners discussed what was being done regarding the storage of a container and dumpster at 8400CC. The manager stated they have been requested to remove, and have ad are continuing to be fined \$10 per day until they comply. **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 less than the amount of current school bonds being retired, so voting yes on the school bonds will not increase the property taxes. **3)** Snow removal was briefly discussed, and a reminder to all owners that they are required to shovel the walkways that are adjacent to their property. One owner suggested that the Board get a quote to have a contractor provide walkway snow removal. **4)** Discussion regarding the continued vehicle and home break-ins. Owners are encouraged to install exterior cameras on their homes, as well as installing motion sensor lighting. **5)** Phase II of the Abbott Rd. project will begin in the spring and will extend up to Birch Rd. More info can be found on the website here: <http://www.abbottroadrehab.com/>.
8. MEETING ADJOURNED AT 7:45 P.M.