

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
January 24, 2018

A quorum was established and the meeting called to order at 7:49p.m. Board Member(s) Present: Chris Sorich, Lisa Wiseman Mary Kretzschmar, and Mike Eldridge. MC Member(s): Lisa Wiseman. 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 Lisa Wiseman as President, as Mary Kretzschmar as Vice President, and Tim Reast as Secretary and Scott Digert as Treasurer.
- B. The Board approved the following members that are currently serving on the Modification Committee (MC): Wendy Eldridge, Wiley Dickinson, Greg Brown (Chair), John Bulkow and Linda McCarthy.
- C. Scott Digert volunteered to contact the owner of the assisted living home on Cormorant Cove, and discuss some of the issue discussed at the owners meeting.
- D. The Board will look at getting a cost to hire a contractor to remove snow from the walk/pathways.
- E. Agenda item for the next Board meeting will be discussing the RV Parking rule, and what options the Board has to address the concern discussed at the owners meeting.

The next Executive Board meeting is scheduled for May 1, 2018 at 6:00 pm at 8900 Sahalee Dr.

Meeting adjourned at 8:10 p.m.