

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
January 10, 2019

A quorum was established and the meeting called to order at 7:14p.m. Board Member(s) Present: Lisa Wiseman Tim Reast, Scott Digert, Randy Hughes, and Aimee Posanka. 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 Randy Hughes 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, Tim Struna, Greg Brown (Chair), John Bulkow and Linda McCarthy.
- C. The garage sale is scheduled for June 1, 2019, Saturday 9am-3pm. The manager will run an ad in the AND paper.
- D. Summer Picnic – The Board decided to combine the HOA's picnic with the schools end of school picnic. It was believed the date is either May 22nd or 30th. The Board will check with those organizing the after school picnic to see if they would like to combine their picnic with the Sahalee HOA. If they agree , the Board will work with the organizers of that picnic and have a combined picnic. Once determined owners will be notified.

The next Executive Board meeting is scheduled for May 2, 2019 at 6:00 pm at 8900 Sahalee Dr.

Meeting adjourned at 7:25 p.m.