

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
May 18, 2016

A quorum was established and the meeting called to order at 6:04p.m. Board Member(s) Present: John Powers, Mike Eldridge, Eva Hancock, Mary Kretzschmar, and Chris Sorich. MC Member(s): Greg Brown. Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers, of PacRim Properties.

The agenda was approved with additions and without objection.

The minutes of October 15, 2015 & January 20, 2016 were approved, without objection, and as presented.

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

A. NORTHRIM (Checking) \$ 19,741.00 as of 5/18/16

B. NORTHRIM (Reserves AK CD) \$ 64,018.00 as of 5/18/16

Delinquency Report: 2 accounts delinquent as of 5/18/16. Total due Association \$490.00.

Homeowner(s) – None.

APPEAL(s) – **1) 8808SD** – Appealed late fees of \$40 & collection cost of \$25. The Board approved waiving the \$40 in late fees, and again denied waiving the \$50 Fine fee. The manager agreed to waive the \$25 collection fee, and credit the Association back the \$25.

Violation(s) – **1) 4715ER** - Parking/Storage Violation fine \$50, after review the Board will waive/suspend fine if the owner follows through on their commitment to “screen” the trailer from street/neighbor view by July 31, 2016. **2) 8400CC** – Parking/Storage violation of \$200 & \$50. After review the Board approved the \$50 fine and agreed to waive the \$200 conditionally if the \$50 fine is paid by July 1, 2016.

Committee Report(s):

A. Architectural Committee Report (MC): The MC recommended that the Board send a letter to the new owners of 4731ERC discussing the fence issue that was discovered during the sale and transfer of the property. The Association cannot allow a owner to “convert” common area into exclusive use by keeping it fenced in. It is the Board assumption that this is what was agreed upon between the buyer and seller at the time of the sale. Chair, Greg Brown will draft the letter.

B. Landscaping – None.

C. Newsletter/Directory – Manager sent out the 2015 Directory asking for updates by June 1, 2016. The new directory will be emailed out once all the updates have been received.

D. The Board approved, 5-0, hiring a web designer to build and maintain a new site. The cost will be approximately \$900 - \$950 per year.

New Business:

- A. The Board Review Quote(s) for greenbelt common area clean-up of dead fall/standing trees and brush. Tall Trees @ \$3,875.00 (includes all haul-off or \$2,875 leaving stacked 16" rounds. 2) awaiting estimate from Gage Tree Service. Because the Board felt time was of the essence they approved hiring Tall Trees to perform the work less haul off, leaving wood stacked in 16" rounds for owners to salvage, for the quoted cost of \$2,875.00.

- B. The Board authorized the Annual neighborhood garage sale to be on Saturday June 4, 2016 from 9:00am to 3:00pm. The manager will place an ad in the ADN and Chris Sorich will put one in Craig's List. No picnic/BBQ will be scheduled unless someone volunteers to organize it.

The next Executive Board meeting is scheduled for October 12, 2016 at 6:00pm at 8747 Sahalee Dr.

Meeting adjourned at 7:35p.m.