

Minutes  
Sahalee Homeowners Association  
Board of Director's Meeting  
May 1, 2018

A quorum was established and the meeting called to order at 6:04p.m. Board Member(s) Present: Scott Digert, Lisa Wiseman, Mary Kretzschmar, and Chris Sorich. MC Member(s): None. 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 2, 2017 & January 24, 2018 were approved, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 15,863.25 as of 05/01/18
- B. NORTHRIM (Reserves AK CD) \$ 61,323.45 as of 05/01/18

Delinquency Report: No accounts delinquent as of 05/01/18.

Homeowner(s) – None.

Appeal(s) – None

Violation(s) – 1) 8400CC- Storage fine(s) of \$200, \$290 & \$980 Approved, 4-0. (Note daily fine of \$15 continues to be in effect until items removed as requested by the MC).

Committee Report(s):

- A. Architectural Committee Report (MC): None
- B. Landscaping – None.
- C. Newsletter/Directory – Spring Newsletter mailed emailed out on 4/4/18. Garage sale scheduled for 5/5/18. PRP will place ad in ADN for Fri/Sat. Chris Sorich will post to Craig's List.

New Business:

- A. 2018 Summer Grounds Contract – After review and discussion of the four bids received for the summer grounds contract the Board approved, 4-0, the bid submitted by Northern Greens Landscape Maintenance, the President signed the contract
  
- B. The Board discussed having a neighborhood Picnic/BBQ this summer. A tentative date of September 6, 2018 at 6pm-8pm was set. The Association will provide hot dogs/hamburgers, owners will be encouraged to bring sides. Location will be determined, preferably in one of the cul-de-sac.
  
- C. Miscellaneous Maintenance – None.

The next Executive Board meeting is scheduled for October 16, 2018 at 6:00pm at 8900 Sahalee Dr.

Meeting adjourned at 7:20 p.m.