

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
May 2, 2019

A quorum was established, and the meeting called to order at 6:07p.m. Board Member(s) Present: Scott Digert, Lisa Wiseman, Randy Hughes, Tim Reast and Aimee Posanka (arrived at 6:22pm. MC Member(s): Greg Brown. Homeowner(s) Present: Kanapathi (Sam) Thiru. Guest(s) Present: Manager, Dean Des Lauriers, of PacRim Properties.

The agenda was approved, 4-0, as presented and without objection.

The minutes of January 10, 2019 were approved,4-0, without objection, and as presented.

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

A. NORTHRIM (Checking) \$ 19,353.99 as of 5/10/19
B. NORTHRIM (Reserves AK CD) \$ 60,735.97 as of 5/10/19

Delinquency Report: 3 account(s) delinquent as of 5/10/19.

Homeowner(s) – None.

Appeal(s) – The Board approved, 4-0 waiving late fees (one time) for owners: 8415CC, 4694BH, 9036SO, 9102SD & 8747SD. The Board denied, 4-0 to waive \$30 collection fee at 9036SO.

Violation(s) – **1) 8431CC**- Parking fine of \$100 approved, 4-0. **2) 8446CC** – \$280 Parking/Storage (RV) fine approved 4-0. **2) 8723SD** – Alders are growing next to walkway and the roots are damaging it. The manager was asked to contact the owners and have them address the issue.

Committee Report(s):

- A. Architectural Committee Report (MC): None
- B. Landscaping – The Board reviewed a request to remove a dead tree in the greenbelt behind 4710BH. The Board decided to perform a walkthrough of all greenbelt areas and address any others that may need to be removed. President Lisa Wiseman volunteered to inspect and submit results to the Board and manager.
- C. Newsletter/Directory – The spring newsletter was sent out on 4/1/19. Garage sale was set for 6/1/19. PacRim will place an ad in the AND for Thurs/Fri prior. Lisa will post on Facebook & Craigs List.

New Business:

- A. 2019 Summer Grounds Contract – The Board confirmed approval, via email, the Northern Greens Summer Contract for 2019.
- B. Neighbor BBQ/Picnic – Has not been set yet. Board waiting to see when the year end school party is to be held. Once set owners will be notified and info will be put on the website (www.sahalee.org).
- C. Walkway Repairs/Crackseal/sealcoating- The manager stated that sealcoating is on a 7-year cycle and not due until 2022. The Board asked the manager to get a cost on crack sealing all walkways, and repairs to several areas as identified. The manager was asked to

reach out to the grounds maintenance contractor and get a cost on addressing the ponding water in the ditch swales on the corner of Snowy Owl & Sahalee Dr.

D. RV Parking – The Board confirmed it will enforce the RV Parking rules as written in the Declarations.

E. Homeless Issue – The Board noted that a person(s) is camping in or along the school/MOA property. Board member Hughes volunteered to report it to the proper authorities.

F. Abbott Road – 2019 Summer repair schedule has been posted by the MOA on their website.

The next Executive Board meeting is scheduled for November 7, 2019 at 8900 Sahalee Dr. at 6:00pm.

Meeting adjourned at 7:28 p.m.