

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
October 15, 2015

A quorum was established and the meeting called to order at 5:34p.m. Board Member(s) Present: John Powers, Mike Eldridge, Eva Hancock, Jerry Ouzts, 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 without objection.

The minutes of May 6, 2015 were approved, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 11,931.00 as of 10/14/15
- B. NORTHRIM (Reserves AK CD) \$ 64,018.00 as of 10/14/15

Delinquency Report: 1 accounts delinquent as of 10/14/15. Total due Association \$391.00. Reserve Transfer – The Board approved transferring \$3,000 from checking, if needed, to pay an outstanding bill for \$10,456 for sealcoating the pathways.

Homeowner(s) – 1) Owner of 9147SD request that the Association replace the grass, with sod, along the bike path where the associations contractor, at the direction of the Board removed the encroaching grass into the asphalt. The Board confirmed their denial via email vote.

APPEAL(s) – Owner of 9027SD requested and the board waive \$50 in late fees, and a \$25 collection fee, levied against them. The Board agreed, 5-0, to a one time waive the late fee of \$50, but denied the request to waive the \$25 collection cost.

Violation(s) – None.

Committee Report(s):

A. Architectural Committee Report (MC): None.

B. Landscaping – None.

C. Newsletter/Directory – No update

New Business:

A. The removal of the encroaching grass along the asphalt bike path completed.

B. 2016 Annual Budget - The Board reviewed the proposed 2016 Annual Budget. With changes, the Board approved, 5-0, the 2016 Budget. Annual Dues were lowered to \$200 from \$241.

C. The Board set the date for the Annual Meeting for January 20, 2016 at Trailside Elementary School. Eva Hancock volunteered to pick up the pizza, and John Powers will get the pop and water.

D. Misc. Maintenance – The Board asked the Manager to obtain two estimate to remove dead trees and dead fall from the greenbelt areas.

The next Executive Board meeting is scheduled for immediately after the annual meeting.

Meeting adjourned at 6:37 p.m.