

Minutes  
Sahalee Homeowners Association  
Board of Director's Meeting  
October 19, 2016

A quorum was established and the meeting called to order at 6:13p.m. Board Member(s) Present: John Powers, Mike Eldridge, Eva Hancock, 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 May 18, 2016 were approved, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 2,287.00 as of 10/19/16
- B. NORTHRIM (Reserves AK CD) \$ 64,140.00 as of 10/19/16

Delinquency Report: No accounts delinquent as of 10/19/16.

Homeowner(s) – None.

Appeal(s) – None.

Violation(s) – None.

Committee Report(s):

A. Architectural Committee Report (MC): None.

B. Landscaping – Need to keep the spirea and ashleaf cut way back and thinned around the entrance sign.

C. Newsletter/Directory – No updates.

New Business:

A. The Board briefly discussed the issue raised by Greg Brown regarding the icing problems of the walkways when the drainage swales pool with water. It will be looked at this coming winter and discussed further as to what, if any, responsibility the Association has to maintain the drainage swales. To prevent the walkways from icing over. The Board and MC will contact the MOA this winter if and when the problem exists.

B. 2017 Budget - The Board reviewed the proposed 2017 budget. After discussing the Board approved, 5-0, the 2017 budget. Dues will remain at \$200 per year. Payable on January 1, 2017, late on February 1, 2016.

C. Annual Owner Meeting – Annual Owners meeting set for January 19, 2017 at 6:30pm at Trailside Elementary School, in the Library.

D. In light of the multiple break-ins of vehicles, and home this summer, the Neighborhood watch program will be discussed at the annual meeting.

The next Executive Board meeting is scheduled for immediately following the Annual meeting on January 19, 2017.

Meeting adjourned at 7:15p.m.