

Minutes  
Sahalee Homeowners Association  
Board of Director's Meeting  
October 16, 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, Tim Reast 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 May 1, 2018 were approved, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 1,050.66 as of 10/18/18
  - B. NORTHRIM (Reserves AK CD) \$ 61,399.44 as of 10/18/18
- Delinquency Report: 1 account(s) delinquent as of 10/18/18.

Homeowner(s) – None.

Appeal(s) – None

Violation(s) – **1) 8400CC-** Storage fine(s) of \$360, \$1,095 & \$475 Approved, 5-0. (Item(s) were removed as, as requested, as of September 20, 2018. **2) 8724SD** – \$50 Parking/Storage (Boat) fine. Approved 5-0. **3) The Board** also asked the manager to email all owners and ask them to make sure they keep their dogs under control when in the neighborhood, and to clean up immediately after them.

Committee Report(s):

- A. Architectural Committee Report (MC): None
- B. Landscaping – None.
- C. Newsletter/Directory – The Board reported that the picnic was a success and there was a large turn out. Mary Kretzschmar suggested that the association combine the neighborhood picnic with the “last day of school” event put on by the trailside PTA.

New Business:

- A. 2019 Budget – The Board discussed the 2019 budget. After adjustments, including provisions for clearing of neighborhood walkways after major snows, the Board approved the Budget, 5-0. The Annual Dues for 2019 will increase from \$200 to \$225. Effective January 1, 2019.
- B. The Board set the Annual Owners meeting for January 10, 2019, at Trailside elementary School, at 6:30pm. The official notice and proxy will be sent out approximately 30 days prior.

C. Miscellaneous Maintenance –

The next Executive Board meeting is scheduled for Immediately after the Annual Meeting.

Meeting adjourned at 7:40 p.m.