

# SAHALEE HOMEOWNERS ASSOCIATION BOARD OF DIRECTOR'S MEETING

October 26, 2020  
Minutes

DRAFT

1. A quorum was established, and the meeting called to order at 5:32p.m. Board Member(s) Present: Lisa Wiseman, Randy Hughes, Stephen Tropp, Greg Brown, Scott Digert and Aimee Posanka Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers and Mike Kirby of PacRim Properties.
2. The agenda was approved, 5-0, as presented and without objection.
3. The minutes of May 11, 2020 were approved, 5-0, without objection, and as presented.
4. The Treasurer's report was accepted as follows:
  - A. OPERATING  
NORTH RIM (Checking)-----\$13,718.00 as of 10/23/20
  - B. RESERVES  
NORTH RIM (Reserves AK CD)--\$52,446.00 as of 10/23/20
  - C. DELINQUENCY REPORT: 5 accounts Delinquent \$5,340 as of 10/23/20
5. COMMITTEE REPORTS:
  - A. The MC Committee gave their 2020 summary and feedback stated that there were 25 requests which was considerably high, probably due to people working from home.
    - a. The MC Committee reported that political signs were not a major problem and would be a moot issue in a few days.
    - b. The Board discussed the 9123 SD Trash Cans issue. There was concern that this was a safety hazard due to attracting bears. The Board reviewed Municipality and Associations rules. It was thought that Sahalee is probably in a bear prone area. It was noted that Fish & Game has the ability to fine a violator \$300, but it appeared they are short-staffed. The President and VP agreed to talk to the owner for a resolution.
    - c. The Board discussed the 8430 CC "Motorhome" storage and determined that the issue had been resolved and was no longer an issue.
    - d. The Board discussed "Stored" Vehicles in driveways this winter. There was concern over the Covid-19 issue and owners working and staying at home more often. The Board agreed to put a section in the newsletter to address the issue.
  - B. The Board discussed newsletter/directory and the Fall Newsletter Draft. The Board made edits and the Board wanted to add vehicles that are stored for the winter in driveways to try to be compliant by cleaning snow off and not look inoperable. The Board requested management to send the draft newsletter out to the Board for review prior to sending to owners.

6. NEW BUSINESS

- A. The Board reviewed the proposed 2021 Budget, made some adjustments and approved, without objection. Dues to remain the same at
- B. The Board appointed Scott Digert to fill, Seat 1 vacated by current Board member due to the sale of their home, and is up for election in January. Seats 2,3 and 4 are up for election at the next Annual Meeting.

The Board suggested that the newsletter ask for Board volunteers.

- C. The Board discussed and approved the book drive drop box/exchange/share stand in the neighbor. It would be near the mailboxes near the second trail entrance. The only work that needs to be done is set a post with concrete.
  - D. Gage (Tree/Landscaping contractor) is coming out to look at a tree that may fall into a yard and on a wire. If the tree falls into a yard, then it is the owner's responsibility. It was noted that there was \$10,000 in the budget for common area maintenance.
  - E. Annual Owners Meeting - The Board approved Tuesday, January 12th, 2021 at 6:30pm via video/teleconference, for the annual Meeting
7. The next Scheduled Board of Directors Meeting is scheduled for: Immediately after the Annual Meeting.
8. Meeting Adjourned at: 6:31 P.M.