

SAHALEE HOMEOWNER ASSOCIATION, INC.
January 10, 2019
ANNUAL OWNERS MEETING MINUTES

1. A QUORUM WAS ESTABLISHED WITH 37% OF THE MEMBERSHIP REPRESENTED IN PERSON OR BY PROXY. HOMEOWNERS PRESENT: Carter, Bulkow, Digert, Eldridge, Hancock, Hughes, Kretzschmar, Lim, Meyer/Struna, Ouzts, Palfner, Patzke, Posanka, Power, Price, Reast, Weese, and Wiseman. GUEST PRESENT: Dean Des Lauriers of PacRim Properties.
2. THE MEETING WAS CALLED TO ORDER AT 6:30 P.M.
3. PROOF OF NOTICE. The manager provided proof of notice that was sent to all owners of record on December 10, 2018.
4. The agenda was approved without objection.
5. Minutes from the January 17, 2018 annual meeting were approved without objection.
6. REPORTS: TREASURER:
 - A. CHECKING (Northrim)-----\$ 3,792.89 as of 1/10/19
 - C. RESERVES (Northrim MM)-----\$ 60,603.57 as of 1/10/19OFFICER(S): None.
7. BUSINESS:
 - A. Review of 2019 budget – The president reviewed with the owners the 2019 budget. The Annual dues increased from \$200 to \$225 per year.
 - B. Executive Board Election – Three seats, 2, 3, and 4, were open, the following volunteered and were elected, without objection, to serve on the Executive Board: Seat 2, a 1-year term, by Lisa Wiseman; Seat 3, a 2-year term, by Aimee Posanka; and Seat 4, a 2-year term, by Randy Hughes.
 - C. Modification & Architectural Committee –The following have volunteered serving on the Modification Committee (MC): Wendy Eldridge, Tim Struna, Greg Brown (Chair), and Linda McCarthy and John Bulkow.
 - D. Owners discussed the RV rules regarding and agreed with the Board that the May 1st deadline for bring RV's and summer vehicles on to the property should be enforced. However, owners felt that the October 15th deadline to remove, should be flexible before the Board takes punitive action, as sometimes good weather allows for continued use for camping etc.
 - E. Walkway Shoveling – It was discussed that city rules require that each owner shovel the snow off the walkway adjacent to the lots. However, the Board has budgeted some funds to hire a contractor, if a very large snow fall necessitates hiring it out. It was also noted and appreciated that a unknown owner snow-blowed the pathways this past multiday snow fall, and was much appreciated.
 - F. Summer BBQ/Picnic – There was discussion to have the summer BBQ/picnic in conjunction with the end of school pot luck put on by the schools. Owners left it up to the Board to decide.
 - G. Open Discussion – **1)** Owner John Bulkow encouraged owners to vote for the ASD school bond package this coming local election cycle. The amount being asked for is less than the amount of current school bonds being retired, so voting yes on the school bonds will not increase the property taxes associated with schools. **2)** It was commented on that the new grounds keepers did a excellent job on the front entrance flower beds. **3)** Abbott Loop. Road upgrades are almost done; however, some curbing and other miscellaneous items still need to be completed. **4)** It was discussed that the emergency exit road between Egret Rock and Sahalee and Meridian in Zodiac Manor are normally closed, but they are not to be locked. If they are found to be locked owners can call APD or AFD (non-emergency lines) to have the lock removed.
8. MEETING ADJOURNED AT 7:10 P.M.