

SAHALEE HOMEOWNER ASSOCIATION, INC.

January 21,2020

ANNUAL OWNERS MEETING MINUTES

(Draft)

1. A QUORUM WAS ESTABLISHED WITH 39% OF THE MEMBERSHIP REPRESENTED IN PERSON OR BY PROXY. HOMEOWNERS PRESENT: Carter, Damburg, Eldridge, Reast, Baum/Zyatitsky, Hancock, Palfner, Stoc/O'Donnell, Hughes, Bulkow, Digert, Buck, Sorich, Hester, Richardson, Birch, Wiseman, Tropp, Lim, Ouzts, Weese, Posanka, Kretzschmar, Lane, Dickinson, and Boutet. GUEST PRESENT: Dean Des Lauriers of PacRim Properties.
2. THE MEETING WAS CALLED TO ORDER AT 6:58 P.M.
3. PROOF OF NOTICE. The manager provided proof of notice that was sent to all owners of record on January 3, 2013.
4. The agenda was approved without objection.
5. Minutes from the January 10, 2019 annual meeting were approved without objection.
6. REPORTS: TREASURER:
  - A. CHECKING (Northrim)-----\$ 11,496.20 as of 1/21/20
  - C. RESERVES (Northrim MM)-----\$ 52,181.51 as of 1/21/20OFFICER(S): None.
7. BUSINESS:
  - A. Solarize Anchorage- A presentation by Kristen, with Solarize Anchorage was given to the owners. The presentation centered on a local project to provide residents of the area to install and utilize solar energy to off-set their electric usage. Owners that are interested in the program can visit: <https://akcenter.org/climate-clean-energy/solarize-anchorage/>
  - B. Review of the 2020 Budget – The president reviewed with the owners the 2020 budget. The Annual dues increased from \$222 to \$250 per year.
  - C. Executive Board Election – Three seats, 1, 2, and , were open, the following volunteered and were elected, without objection, to serve on the Executive Board: Seat 1, a 2-year term, by Doug Damburg; Seat 2, a 1-year term, by Lisa Wiseman; and Seat 5, a 2-year term, by Steven Tropp.
  - D. Modification & Architectural Committee –The following have volunteered serving on the Modification Committee (MC): Stephen Tropp, Tim Struna, Greg Brown (Chair), and Linda McCarthy and John Bulkow.
  - E. Summer BBQ/Picnic/Garage Sale – The Community picnic/BBQ will again be held in conjunction with the last day of school party. More info will be distributed later. The annual neighborhood garage sale date will be announced later.
  - F. Open Discussion – 1) Owner John Bulkow encouraged owners to vote for the ASD school bond package this coming local election cycle, the package will be approximately \$80 Million. John also noted that ASD bond packages will only be presented every other year, and that over \$90 Million in current bonding will expire during this period. 2) Safety – It was requested that owner slow down when driving through the neighborhood, for the safety of our kids.
8. MEETING ADJOURNED AT 7:58 P.M.