

SAHALEE HOMEOWNER ASSOCIATION, INC.
January 12, 2021
ANNUAL OWNERS MEETING MINUTES
(Draft)

1. A QUORUM WAS ESTABLISHED WITH 37% (40 Owners) OF THE MEMBERSHIP REPRESENTED IN PERSON OR BY PROXY. HOMEOWNERS PRESENT/PROXY: Carter, Eldridge, Cadogan, Jarratt, Fawcett, Kommesser, Power, Beckworth, Baum/Zyatitsky, Hancock, Palfner, Stock, Hamel, Karcz, Ambrose, Cuaresma, Casey, Gay, Hughes, Eaton, Bulkow, Cuddihy, Digert, Sherman, Brown, Johnson, Wiseman, Ubedei, Lim, Ouzts, Weese, Posanka, Leveque, Meyer, Kelley, Thornley, and Boutet. GUEST PRESENT: Dean Des Lauriers and Mike Kirby of PacRim Properties.
2. THE MEETING WAS CALLED TO ORDER AT 6:53 P.M.
3. PROOF OF NOTICE. The manager provided proof of notice that was sent to all owners of record on December 17, 2020.
4. The agenda was approved without objection.
5. The minutes of January 21, 2020 Annual Homeowners Meeting were approved without objection.
6. TREASURER'S REPORT
 - A. CHECKING (Northrim)----- \$19,782.02 as of 01/12/2021
 - B. RESERVES (Northrim AK CD)----- \$ 57,236.72 as of 01/12/2021
 - C. Delinquent 2021 Dues -----(1 account) as of 01/12/2021
7. BUSINESS
 - A. The Owners reviewed the 2021 Budget. Comments were made on Greenbelt and walkway repairs. Dues to remain the same at \$250 for year 2021.
 - B. The Owners nominated and elected the Board of Directors, without objection as follows:
 - a. Seat 3 a two-year term – Aimee Posanka
 - b. Seat 2 a one-year term – Lisa Wiseman
 - c. Seat 4 a two-year term. – Jerome Leveque
 - C. The Owners asked for volunteers for the Modification Committee (MC). All current volunteers, Greg Brown (chair), Wendy Eldridge, John Bulkow, Tim Struna and Linda McCarthy agreed to serve. Owner Ellen Hamel volunteered to serve on the MC. If any other owner is interested, they are to contact Greg Brown.
 - D. The Owners discussed scheduling a neighborhood picnic. Last year (2020) it was cancelled due to the pandemic. The Owners agreed that it should be toward the end of

the summer to allow ample vaccinations. It was agreed that the Board would decide the date at the next Board meeting in May 2021.

E. The Owners were pleased the sanding this winter.

F. The Owners were also considerate of another in watching packages being delivered over the holidays.

8. MEETING ADJOURNED AT 7:17 P.M.