

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
October 2, 2017

A quorum was established and the meeting called to order at 6:04p.m. Board Member(s) Present: Mike Eldridge, Lisa Wiseman, John Powers, and Chris Sorich. MC Member(s): None. 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 8, 2017 were approved, without objection, and as presented.

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

- A. NORTHRIM (Checking) \$ 2,727.55 as of 10/02/17
- B. NORTHRIM (Reserves AK CD) \$ 61,231.47 as of 10/02/17

Delinquency Report: No accounts delinquent as of 10/02/17.

Homeowner(s) – 8603CC – Board reviewed a email comment/opinion from the owner. No action required.

Appeal(s) – None

Violation(s) – 4701ER- Parking/storage fine \$50. Approved, 4-0.

Committee Report(s):

- A. Architectural Committee Report (MC): None
- B. Landscaping – None.
- C. Newsletter/Directory – Manager will send out the October newsletter reminding owners of the dates for summer recreational toys to be put away. The manager will also distribute the Directory and ask for updates/additions or changes.

New Business:

- A. 2018 Budget – After review and discussion, the Board approved the 2018 budget. Dues to remain at \$200 per year. Payable during the month of January 2018
- B. Annual Meeting Date - The Board set the Owners Meeting for January 24, 2018 at 6:00pm sign in and pizza, with the meeting starting at 6:30pm. The meeting will be held at Trailside Elementary School. An official notice and proxy will be emailed/mailed out approximately 30 days prior to the meeting.
- C. Miscellaneous Maintenance – 1) New trail where AWWU worked on the water tower embankment has a small dip that is holding water, and creating a mud puddle. If they contractor doesn't fill in the dip the Board will contact AWWU to ask them to make the repair in the spring.

The next Executive Board meeting is scheduled for January 24, 2017 immediately after the Annual Meeting.

Meeting adjourned at 7:06 p.m.