

Meeting Minutes for September 29, 2016 SCHOA Board Meeting
Held at 7 pm in the Totem Falls Elementary Library

Members present: Michelle Haneberg, Susan Ridley, Ben Blankenship, and Tricia Cooke

Meeting called to order by Susan Ridley at 7:00 pm. Members welcomed.

Quorum established as all three board members were in attendance and quorum was met.

Motion to approve meeting minutes for June 23, 2016 Special Meeting of the Members: motion passed unanimously.

Financial Report (Ben Blankenship):

of Members having paid dues YTD: 303

Operating Budget Balance: Chase Bank Account Balance - \$8,302.81

Heritage Bank Account Balance - \$30,579.44

Total Operating Budget Funds: \$38,882.25

Reserve Allocation Total: Chase Bank - \$3,500.76

Heritage Bank - \$3,800.84

Total Reserve Funds: \$7,301.60

June, July, and August Expenses:

Archey's Landscape Maintenance: \$12,465.95

PUD: \$43.10

Silver Lake Water: \$278.10

Supplies: (Postage, Printing, etc.) \$227.90

Aynax: \$29.85

Waterfall Cleaning: \$717.23

Insurance: \$4,121.53

Transfer to Reserves: \$300 (\$100/mth)

Nice View Fence: \$21,078.75

Motion made to approve payment plans/waive late fees as discussed in executive session prior to this meeting: motion passed unanimously.

Motion made to have an executive session prior to the next board meeting to discuss private matters relating to individual members: motion passed by a vote of 3-0.

CCR Revision Team Update: Susan Ridley thanked the members who helped with the successful passing, in June, of the amendment to lower the percentages needed to

change our governing documents. With continued support, this will allow the efforts of the Revision Team to be successful.

Waterfall Update: we are in the process of finding someone to bid on replacing the liner of the pond at the waterfall. We have had a hard time finding anyone willing to do the work, but will keep trying. We do not believe it is leaking at this time.

Fence Update: Michelle Haneberg mentioned the common fence on Snohomish Cascade Drive has been stained. The Board is beginning the process of marking any areas painted that need additional attention. We are withholding final payment until the repairs are completed.

Neighborhood Safety Patrol: we still need more volunteers. Please contact the board if you can help, and we will connect you with Chris Birchman, our coordinator for this effort.

Our Next Board Meeting: our next board meeting is November 10, 2016. We will begin discussing next year's budget and will announce open board positions for 2017.

Email Consent Forms: please keep them coming in. The email forms save us a lot of time and money. If you need one, please let us know.

Adjournment: Susan Ridley adjourned the meeting at 7:11 pm. Thanks for coming!