

Meeting Minutes for May 11, 2017

SCHOA Meeting of the Members

Held at 7 pm in the Totem Falls Elementary Library

Members Present: Michelle Haneberg, Susan Ridley, Ben Blankenship, Jaye Jarchow and Chris Birchman

Meeting Called to Order by Susan Ridley at 7:10 pm. Susan Ridley, Ben Blankenship and Michelle Haneberg were present, constituting a quorum of the board.

Financial Report

of Homeowners having made dues payment YTD: 294 out of 310 homes;

Operating Budget Balance: \$98,962.80

Reserve Allocation Total: \$8,102.39

Expenses Paid January through April 2017:

Archev's Landscape Monthly Maintenance: \$16,393.85

PUD: \$49.82

Silver Lake Water: \$293.40

Supplies: \$68.35 staples

Mailbox: \$210.00

Website: \$411.63 web name and web hosting

Sec of State: \$10.00

Tree Removal: \$549.00

Waterfall: \$850.95

Aynax: \$39.80

Fence: \$6,773.00

Transfer to Reserve: \$ 4,104 close heritage

\$ 400.00

Discussion held - Michelle reported a quote of \$10,000 to reline/repair the pond at the Falls entrance. Board discussed the need for the pond and if it added to the aesthetics of the entrance, since it cannot be seen from the street.

Fence - Susan reported that Phase 2 fencing of the north and south wraps is scheduled to begin the last week of May. This will be the final phase, except for the school walkway.

Bridge - the board received a check from the insurance provider for costs to repair the damaged bridge in the green belt. Repair work to begin.

Michelle made a motion to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners. Ben seconded, motion passed 3-0.

New Board Member: Susan made a motion to appoint Jaye Jarchow was to the board for a one year period replace Michelle Haneberg. Motion was seconded by Ben and passed 2-0.

Meeting Adjourned: The meeting was adjourned at 7:32 pm.

Next board meeting will be held September 14, 2017. The board will not meet during the summer except to handle urgent issues.