

Meeting Minutes for January 12, 2017 SCHOA Board Meeting Held at 7 pm in the Totem Falls Elementary Library

Members present: Michelle Haneberg, Susan Ridley, Ben Blankenship, Bob Cooke, and Denae Bastian.

Meeting called to order by Susan Ridley at 7:02 pm. .

Quorum established as all three board members were in attendance.

Motion made by Michelle Haneberg and seconded by Ben Blankenship to approve meeting minutes for November 10, 2016 Board Meeting. The motion passed unanimously.

Financial Report (Ben Blankenship):

of Members having paid dues YTD: 3 for 2017
308 out of 310 members made a payment in 2016
Operating Budget Balance: \$25,809.31
Reserve Allocation Total: \$7,602.06

Expenses Paid November/December 2016

Archey's Landscape Monthly Maintenance: \$4,011.35 x 2
PUD: \$445.51
Silver Lake Water: \$104.40
Fence Staining: \$16,921.25
Aynax: \$9.95 x 2
Transfer to Reserve: \$200.00

Financial Update: Another member who was in arrears has begun a payment plan. We are very excited that 308 members have made payments for 2016, 306 of these have paid in full.

Michelle Haneberg made a motion to approve payment plans/waive late fees as discussed in executive session prior to this meeting. Ben Blankenship seconded it, and the motion passed unanimously.

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

A Fence Update was given by Susan Ridley. We anticipate finishing the wraps (corner areas) in 2017 and staining them in 2018.

A Waterfall Update was given by Michelle Haneberg. We were able to get someone with experience to look at the pond at the base of the waterfall. The pond liner has failed. The contractor is trying to reach out to the company he believes may have installed the liner, in an effort to get more

information from them about what might be underneath the liner and how best to fix it. He will have to do more work to determine how severe the problem is, and what role, if any, the hard clay soil is playing in this problem. This will help him determine what needs to be done to solve the problem. It is likely that the waterfall will not be turned on again in 2017.

Neighborhood Safety Patrol: People can still sign up, even if they can only help out once in awhile. Each shift is only 45 minutes. Training will be provided to all. Please consider volunteering.

The Revision Team Report was given by Denae Bastian. The team is working on revising all our governing documents, and will meet again on Tuesday, January 17th.

Adoption of 2017 Budget: Susan Ridley shared the proposed budget for 2017 and the Reserve Schedule for 2017, which were both introduced at the November Board Meeting. Susan made a motion to adopt the budget proposed budget and reserve schedule. Michelle Haneberg seconded it, and the motion passed unanimously.

Members will have the chance to ratify the budget at the annual meeting that will be held in February. We will reconvene that meeting if we do not have enough members present, either in person or by proxy to reach quorum. We need a minimum of 106 households represented to conduct any business. Please check our website to know when additional meetings will be held this year - member meetings and board meetings.

Our Next Meeting will be the Annual Meeting of the Members which will be held on Thursday, February 9th, in the Totem Falls Elementary Library.

Thank you for coming to tonight's board meeting.

Meeting adjourned by Susan Ridley at 7:23 pm.