

June 10, 2014 Board Meeting Minutes

Logan Home—14320 Cascade Dr SE, Snohomish

Board members Present: Denae Bastian, Shelley Logan, and Michelle Haneberg

Homeowners in Attendance: Bob Cooke, John Logan, & Phil Bastian

The meeting was called to order at 7:08 pm by Denae Bastian. Homeowners were welcomed and it was noted that a quorum was present.

Repair of Footbridges - Denae Bastian reported on the bids received for repair of the footbridges.

Motion was made by Denae Bastian to hire Robert Metcalf of Eagle Bay Homes to repair the three footbridges. The motion was seconded by Michelle Haneberg. John Logan stated that he frequents the trails almost daily and noted that all three bridges need repair as soon as possible.

Denae reminded us that the permitting process may take 2-3 months. Once a contractor is hired, he will prepare and submit the proposal to the Fish and Wildlife Department and to Snohomish County Planning and Development Services. Once the approval is received, work on the footbridges can be scheduled. It is anticipated that the work can be completed within 2-3 weeks after approval is received.

The motion to hire was approved by all three directors.

Budget Approval - Shelley Logan reviewed highlights of the proposed operating budget. The goal of this board over the last several months has been to get a sense of the daily needs of our association and then build a purposeful operating budget. This board feels confident that we have achieved this task.

Motion was made by Shelley Logan to approve the Operating and Reserve Budgets. Michelle Haneberg seconded the motion. Those in attendance were given the opportunity to make comments or ask questions. None were made. The motion was approved unanimously.

Denae Bastian announced the budget ratification meeting will be held on June 25, 2015 at 7 pm at Fire Station 13 in Silver Firs. All members are welcome to attend. Copies of the budgets and notice of the meeting will be mailed to all homeowners.

Meeting adjourned at 7:30 pm.

Meeting minutes will be approved at the June 25, 2014 meeting.