

Dec. 17, 2014 Meeting Minutes

Home Owners Signed In

Michelle Haneberg welcomed everyone and called the meeting to order at 7:00 pm and announced that we had a quorum for the meeting.

Board members present: Michelle Haneberg and Shelley Logan
(Denae Bastian is recovering from surgery and unable to attend. We wish her a speedy recovery.)

Homeowners in Attendance: Susan Ridley, Tricia Cooke, Cynthia Gilmore

Motion made by Shelley Logan to approve the meeting minutes from the November 19, 2014 board meeting. Michelle Haneberg seconded the motion. The motion was approved unanimously.

Financial Report presented by Shelley Logan

Number of Homeowners' Dues Collected YTD: 304
Operating Budget Balance: \$17,213.81
Reserve Allocation Total: \$71,040.65

Expenses Paid in December 2014:

Archey's Landscape Monthly Maintenance: \$3,285.00
Silver Lake Water: \$93.70
Supplies: (Postage, Printing, etc.): \$13.69
Aynax: \$9.95
Website: \$5.00

Motion was made by Shelley Logan to approve the 2015 proposed Operating and Reserve Budgets. Michelle Haneberg seconded the motion and it was approved unanimously.

Motion was made by Michelle Haneberg to charge a filing fee of \$50.00 when a property is sold and transferred to new ownership in the association. Shelley Logan seconded the motion and it was approved unanimously.

Motion was made by Michelle Haneberg to accept payment plans and to waive late fees due to financial hardship for those discussed in executive session. Shelley Logan seconded the motion and it was approved unanimously.

Motion was made by Michelle Haneberg to have an executive session prior to the next board meeting to discuss private matters relating to individual homeowners. Shelley Logan seconded the motion and it was approved unanimously.

Fence Update from Shelley Logan

The new common area fence looks AMAZING! Numerous neighbors have sent emails expressing their joy and satisfaction. Realtors in the area have also shared that this new fence is having a very positive impact on the property values of homes in "The Falls". The

principal at Totem Falls Elementary has also expressed gratitude in seeing this project underway.

According to our contractor, the west side of Sno-Cascade should be completed by the end of January. Nice View Fence company will then cross the street and begin work on the east side.

Landscape/Waterfall Update from Shelley Logan

The fences are making a beautiful backdrop for the common area beds along Sno-Cascade. Due to the el nino winter, we can begin to plant in beds along the new fence line. With this warm and wet winter climate, we can protect our investment by making sure the plants take hold before this coming summer since our irrigation is still not working. Once we get the planting done, we will be able to bark these sections along the fence line. It will be absolutely beautiful!

If you would be interested in helping with the planting of these new plants, please contact Shelley Logan at 425.330.2317.

The waterfall was serviced and cleaned by Natural Concepts yesterday. Vince hauled out about 8 - 55 gallon cans of leaves! The pond was drained, thoroughly cleaned, and refilled.

Footbridges Update: Michelle Haneberg reported that the county expects that the association will have the permit for this work by the end of December. After receiving the permit from the county, Fish and Wildlife will sign off on the project. SCHOA will be repairing two of the footbridges and replacing the third footbridge in January.

Member Questions/Concerns

Cynthia Gilmore shared that a large tree in the tract backing up to the common area has a huge branch that was broken during the last major wind storm. The board will have this looked at and resolved.

Tricia Cooke inquired as to the location and workings of the camera that Palette Property Management installed at the waterfall. She has volunteered to find out more about this camera and share the information with members at the next meeting.

Announcement: The next meeting will be the Annual Meeting of the Membership held here at Totem Falls Elementary on Wednesday, Jan. 21, 2015 @ 7:00 pm in the library. All members are encouraged to attend or vote by proxy in order to meet the necessary number for a quorum which is 106.

Meeting Adjourned by Michelle Haneberg at 7:26 pm.

These minutes will be approved at the next board meeting.