

Meeting Minutes for Dec 14, 2017

SCHOA Meeting of the Members

Held at 7 pm in the Totem Falls Elementary Library

Members Present: Susan Ridley, Ben Blankenship, Jaye Jarchow, Denae Bastion, Chris Birchman and Sam Grant.

Meeting Called to Order by Susan Ridley at 7:03 pm. Susan Ridley, Ben Blankenship and Jaye Jarchow were present, constituting a quorum of the board. Minutes for the October 12 meeting were approved.

Financial Report

of Homeowners having made dues payment YTD: 296 out of 310 homes.

Operating Budget Balance: \$32,363.57 Reserve Allocation Total: \$8,804.86

Expenses Paid September and October 2017:

Archey's Landscape Monthly Maintenance: \$8,272.50

PUD: \$15.66

Silver Lake Water: \$172.05

Supplies: \$0 staples

CPA: \$0

Snohomish School District: \$0 (paid for the year)

web name and web hosting

Insurance State Farm: \$0 (paid for the year)

Hodges Bookkeeping: \$0

Aynax: \$19.90

Legal Fees: \$0 (Created contract between HOA and Fence contractor, and legal work for the CCR revisions)

Transfer to reserves: \$200.00

2018 Proposed Budget - Susan Ridley reviewed the details of the 2018 proposed budget. She also reviewed the reserve account. Budget planned to be updated for approval during the upcoming Jan 11, 2018 meeting.

Bridge - The bridge has been completed and paid by insurance. It now has a railing to meet the new code standards. Please walk the trail and check it out.

Waterfall - Susan reported we have sent out an email asking home owners what they wish to use money on next year as the fence won't take up as much of the budget and we are getting a lot of responses asking for the waterfall to be addressed. We sent out an email asking homeowners what they would like

addressed. 89 responses, 64 asked for the waterfall to be repaired, 18 asked for landscaping improvements, 5 asked for other and 2 no preference.

Fence - Ben and Jaye to walk the fence line with Nice View Fence in January to mark and discuss repairs.

Neighborhood Safety Patrol Chris Birchman has offered to organize occasional driving patrols of the neighborhood during evenings and is looking for volunteer participation from members of the community. Chris mentioned that a typical patrol takes approximately 45 minutes. The purpose is to give the message that residents of the Falls care about the safety of their community and are observing. Under no circumstances should anyone be confronted during these patrols.

CCR Revision Team Report

CC&R's: Article I, Article II, and Article III have been revised. Article IV is in work, Article V has been deleted (as it expired years ago), Articles VI through IX are being reviewed. Article III contains the rules that are of interest to most home owners.

Bylaws: These require view. The committee has reviewed bylaws of other associations as well as sample bylaws online for comparison.

Articles of Incorporation have not yet been reviewed.

Anyone interested in a copy of the proposed revisions thus far may contact Susan Ridley. We hope to have them posted on the website in the future for interested members to see.

Meeting Adjourned: The meeting was adjourned at 8:43 pm.

Next board meeting will be held January 11, 2018 at the Totem Falls Elementary Library at 7:00 pm.

SCHOA Board

Susan, Ben and Jaye