

Meeting Minutes for January 11, 2018

SCHOA Board Meeting

Held at 7:00 p.m. in the Totem Falls Elementary Library

Members present: Susan Ridley, Ben Blankenship, Jaye Jarchow, Denae Bastian

Meeting called to order by Susan Ridley at 7:03. Susan Ridley, Ben Blankenship, Jaye Jarchow were present, constituting a quorum of the board. Minutes for the December 14 meeting were approved.

Financial Report (Ben Blankenship)

of Homeowners having made dues payment in 2017: 296 out of 310 homes; Operating Budget Balance: \$28,129; Reserve Allocation Total: \$8,804.47

Expenses Paid November and December 2017:

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

PUD: \$51.84

Silver Lake Water: \$205.20

Aynax: \$19.90

Bridge replacement: \$13,125.70

Transfer to reserves: \$200.00

Ratify 2018 Budget (Susan)

The proposed budget and reserve were adopted by the board, to be proposed and approved by vote of the community at the annual meeting.

Invoices

Invoices for HOA annual dues will be sent out the month of January. This year, invoices will be sent either by email or by separate sheet of paper in our annual meeting notice.

Susan Ridley made a motion, which was passed, to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners.

Annual Meeting

The annual home owners member meeting will be held March 8, 2018. Proxies for votes and invoices for HOA dues will be sent to members prior.

Ben Blankenship will complete his final year as a board member this spring. Thank you for your service, Ben! This will leave an open position on the board. Would you like to serve your community? If so and are interested in this position, please contact the current board members.

Fence Update (Susan Ridlely)

With the completion of fence construction, Ben and Jaye will walk and inspect the fence on January 13 with the contractor to identify any necessary repairs.

CCR Revision Team Report (Susan)

The CCR team has resumed work on revising the new CCRs. Draft updates to section 3 are available and will be posted on the SCHOA website. Compliance process and fine schedule is under work.

Next Board Meeting

The next board meeting will be held February 8. The annual members meeting will be held March 8.

The board meeting was concluded at 7:40 p.m.