

Meeting Minutes for Oct 12, 2017

SCHOA Meeting of the Members

Held at 7 pm in the Totem Falls Elementary Library

Members Present: Susan Ridley, Ben Blankenship, Jaye Jarchow, Tricia Cooke, Nate and Amy Holcomb, Anthony Rudolph, Tami Zevenbergen and Chris Birchman

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.

Financial Report

of Homeowners having made dues payment YTD: 294 out of 310 homes;

Operating Budget Balance: \$52,976.77 (includes \$13,488.62 insurance payment to cover the cost to replace bridge)

Reserve Allocation Total: \$8,603.83

Expenses Paid May through August 2017:

Archey's Landscape Monthly Maintenance: \$16,545.85

PUD: \$81.05

Silver Lake Water: \$353.75

Supplies: \$68.35 staples

CPA: \$150.00

Snohomish School Dist: \$308.00

ABC Water Specialty: \$350.03

Insurance State Farm: \$4440.97

Hodgens Bookkeeping: \$400.00

Aynax: \$39.80

Legal Fees: \$687.50 (Created contract between HOA and Fence contractor)

Transfer to reserves: \$400.00

Bridge - the board received a check from the insurance provider for costs to repair the damaged bridge in the green belt. The contractor believes permits will be issued in November and work should start shortly after.

Susan made a motion to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners. Jaye seconded, motion passed 3-0.

Waterfall

Bid to remove pond and make waterfall recircling w/o the pond should be received within the next several weeks.

Fence - The wraps on south end and the north west side along cathcart way are complete. Also finished the trail to the back side of the school. Ben and Jaye to walk the fence line with fence contractor to identify and discuss repairs.

Neighborhood Safety Patrol This summer at the school, there were incidents of fireworks, kids staying in the parking lot and a dumpster fire. The sheriff was called multiple times and the board contacted the school superintendent. Signs posted in the parking lot closing it at dark for enforcement. Chris Birchman has offered to head a neighborhood patrol in the evenings and will put out a call for volunteers. He also gave tips on practical steps to prevent burglaries of homes and cars.

CCR Revision Team Report (Susan)

Team has started meeting again after taking a break for the summer. Draft updates to section 3 available.

A discussion was held concerning the timeline for completion of the CCRs and their enforcement. Concerns were voiced over vehicles and equipment improperly parked in driveways. Susan reported that the CCR team is evaluating options/updating infraction penalties to address these concerns.

The current CCR compliance and fee schedule will be sent to members with these minutes.

Meeting Adjourned: The meeting was adjourned at 8:08 pm.

Next board meeting will be held December 14, 2017.