

Meeting Minutes for February 8, 2018

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

Members present: Susan Ridley, Ben Blankenship, Jaye Jarchow, Chris Birchman

Meeting called to order by Susan Ridley at 7:02, Susan Ridley, Ben Blankenship and Jaye Jarchow present, constituting a quorum of the board. Minutes for the January 11, 2018 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 January 2018: Archey's Landscape Monthly Maintenance: \$4,136.25 PUD: \$16.20 Silver Lake Water: \$68.40 Supplies: \$188.11 (stamps, envelopes, paper, ink for mailing invoices & notifications) CPA: \$0 PO Box renewal \$112 Aynax: \$9.95 Transfer to reserves: \$100.00 need to move \$900 more. Auto transfer changed to 1000.00 starting in Feb.

Budget: (Susan) The new budget will be accepted or denied by votes or proxies at the annual meeting in March

Invoices: Invoices have been sent by email and U.S. Post, and we have already received many payments.

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 Proxies and Annual meeting notification needs to go out soon, anyone able to help go door to door?

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 you are interested in this position, please contact the current board members.

WATERFALL UPDATE: Waterfall repair should begin in April.

Fence Update: (Susan)

Ben and Jaye walked the fence with Nice View Fence, noticed several missing top caps, some minor fill work on a post, the top rails need to be painted again. This work will all happen in the spring when the wraps at north and south end are painted.

Neighborhood Safety Patrol: Chris Birchman had kindly offered to head a group of volunteers to patrol the neighborhoods for suspicious activity. However, due to lack of volunteers, he concluded this would not be effective. Chris has offered, instead, to author a monthly email of safety tips and security updates for members of our community. Look for these helpful emails to come. If you do not wish to receive them, please contact Chris (cmza@jamiagordon.net) or the SCHOA board. Thank you, Chris!

CCR Revision Team Report Draft updates to section 3 are available on website. Compliance process and fine schedule is in work.

Annual member meeting coming up to accept budget on March 8th and next board meeting is April 12th.

The board meeting was concluded at 7:20 p.m.