

Meeting Minutes for June 14, 2018

SCHOA Board Meeting

Held at 7 pm in the Totem Falls Elementary Library

Members Present: Kathy Burk, Jeanne Thomas, Desiree Lothyan, Nivetha Packiriswamy, Amy and Kevin Panther, Chris Birchman, Tricia Cook, Brett Yates, Tami and Nick Zevenberger, Mat WOA, Sharon Mulvany and Sam Grant.

Meeting Called to Order by Susan Ridley at 7:02 pm. Susan Ridley and Jaye Jarchow were present, constituting a quorum of the board.

New member appointment - Sam Grant was appointed to the board by board members, Susan and Jaye. Thank you, Sam!

Sgt. Nathan Alanis of the Snohomish County Sheriff's Office gave us tips for neighborhood crime prevention. *His contact info and a list of useful websites is listed at the end of these minutes.*

Highlights of the talk include,

- Report everything. Report all incidents of vandalism. Each report contributes to statistics that are used to allocate resource funding. The more incidents reported, the more resources allocated.
- Call if you see something suspicious or want something checked out. You are not bothering them. That is their job.
- To make a report, you may call 911 and state that it is a non-emergency call. It is acceptable to do so, you will not get in trouble.
- Pay attention to behavior that is not normal. Only you know what is not normal in your area.
- Lock everything. Have good lighting on your property. Trim back bushes and tree.
- Keep an eye out for each other, watch out for your neighbors. Get to know your neighbors!

Financial Report: Susan Ridley reported that 280 of 310 homes have made dues payments year-to-date. Operating budget balance is \$75,844 and reserve allocation total is \$13,805.

Expenses paid April and May, 2018:

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

PUD: \$30.78

Silver Lake Water: \$136.80

Supplies: \$29.57

CPA: \$425

Aynax: \$19.80

Transfer to reserves: \$2000

Avalon Aquatics (waterfall): \$12,000

Invoices:

Unpaid dues are officially late and late fees will be assessed on all accounts that have not paid or made payment arrangements.

Susan made a motion to have an executive session prior to the next board meeting to discuss private matters relating to individual homeowners. Motion was seconded by Jaye, three voted to pass.

Fence update: Fence repairs and staining of sections installed last year will begin soon.

Waterfall Update:

Waterfall repair has begun. Moss has been cleaned up. Pond has been drained, cleaned and inspected. The liner had failed in several places, it never adhered to the concrete. The pond area will be sprayed with cement waterproofing called Basecrete. It penetrates concrete and remains flexible so even with some cracking in the concrete it will move a bit and not leak. This should be done next week, then the new system will be installed.

Fence Update:

Fence repairs and staining of the sections installed last year should be completed in July.

Open discussion

A committee has been working to revise the CCRs, articles and by-laws of the association. Concerns were raised as the length of time this is taking and when they will be complete. Due to family issues and work commitments of the committee chair and attorney, the committee has not met this year, but plans to resume this July. Options were offered, such as appointing new committee members or hiring additional legal help. Susan has conveyed these concerns to the committee chair and the board will meet with them and determine a course of action to get moving again..

A request was made to establish an Architectural Control Committee. Many concerns were raised about RVs parked on streets, sheds that do not meet CCR rules, and unkept yards and hedges. Most meeting attendees were in favor of such a committee.

Suggestions were also made and desires expressed to hire a management company to enforce CCR rules. Discussion of costs and management companies used by other HOAs were made.

Concerns were also raised as to preventing vandalism during the 4th of July, as occurred last year. Susan reported that the school has installed security cameras where much of the trouble occurred last year. Please call 911 to report any suspicious activity at the school when you see or hear it.

Meeting Adjourned: Susan Ridley adjourned the meeting at 8:50 pm.

The next board meeting is scheduled for September 13th, 2018 7pm at the Totem Falls library.

Sgt. Nathan Alanis
Office of Neighborhoods
425-508-8383
Nathan.Alanis@snoco.org

Online report: www.mycrimereport.us

Non-emergency line: 425-407-3999

Smart 911: www.smart911.com

Crime map: www.communitycrimemap.com

Neighborhood watch signs: www.sheriffs.org or www.nnwi.org

Code Enforcement (for non-criminal issues, i.e. junk cars on property):
<https://snohomishcountywa.gov/1152/Code-Enforcement>

Road Issues (i.e. replacement signs, speed bump requests, etc.):
<https://snohomishcountywa.gov/204/Public-Works>