

## Meeting Minutes for October 11, 2018

### SCHOA Board Meeting

Held at 7 pm in the Totem Falls Elementary Library

Members Present: Kevin and Amy Panther, Brett Yates, Bob Cooke.

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

#### Financial Report

Susan Ridley reported the number of Homeowners having made dues payment YTD: 286 out of 310 homes;

Operating Budget Balance: \$47,993.72 Reserve Allocation Total: \$18,807.47

2016 and 2017 audits are currently taking place and should be complete by year end.

#### Expenses Paid September 2018:

Archev's Landscape Monthly Maintenance and extras: \$4,343.06

PUD: \$191.27

Silver Lake Water: \$181.10

Aynax: \$9.95

Transfer to reserves: \$1,000.00

Jaye Jarchow made a motion to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners. Seconded and approved.

Susan Ridley made a motion to hire Avalon Aquatics to provide monthly maintenance of the waterfall. They will come twice a month, clean leaves in the fall, treat for algae and anti foam, adjust timer, perform minor repairs, and shut down during cold weather for \$250/month. Seconded and approved.

#### WATERFALL UPDATE

Waterfall repair is complete and the waterfall is running, earning our namesake of 'The Falls' again. Yay!! A poll of the community showed that this was a top priority. The repair should make the waterfall more reliable and less costly. Thank you, Susan, for managing the project.

#### CCR Revision Team Report

The Revision Team will begin meeting again in October to continue work on governing documents. They expect completion and ready for members to vote on at our February Annual Meeting of the Members on February 28, 2019.

Draft updates to section 3 are available on website. Compliance process and fine schedule is being worked on now. In addition, we still need to revise our Articles of Incorporation and our Bylaws.

### Landscaping

The board would like to know the community's interest in improving the landscaping at each entrance and Snohomish Cascade Drive. We would like to get input of the home owners, by email, to determine your support for this. Landscape improvements were second on the poll from last year. We have received a bid for landscape design and the completion can be separated into 3 phases. Details to come.

### Homeowners Association Board Status

Our president has found it necessary to resign from the HOA board. We are now looking for someone to fill his position. Also, **Susan and Jaye will no longer serve on the board** beyond the annual February meeting. If you would like to serve on the HOA board and will represent the broad interests of your community, please let us know! Please.

### Next Board Meeting

The next board meeting is December 13th, 2018 at 7:00 pm at the Totem Falls Elementary library.