

Meeting Minutes for December 13, 2018

SCHOA Board Meeting

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

Members Present: Anthony Rudolph, Chris Birchman, Denae Bastian

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

Financial Report

of Homeowners having made full dues payment YTD: 294 out of 310 homes;
Operating Budget Balance: \$35,443.48 Allocation Total: \$20,808.45

2016 and 2017 audit has started and should be complete by January 14th.

Expenses Paid November 2018:

Archev's Landscape Monthly Maintenance: 4,343.06

PUD: 144.96

Silver Lake Water: 72.40

Aynax: 9.95

Transfer to reserves: 1,000.00

2019 Budget

Susan Ridley reviewed the draft version of the HOA budget for 2019. The proposed budget will be posted on the HOA website for community review and votes for approval will be collected at the annual meeting on February 28, 2019.

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.

Neighborhood Safety Patrol (Chris)

Chris Birchman proposed a new way of raising safety awareness. Chris will write a report that will be posted online monthly-quarterly to raise awareness and give advice on keeping our neighborhood safe. He reviewed safety practices the community members can take to protect our homes and property. He also supplied a list of county contacts, which is included with these minutes.

CCR Revision Team Report

Draft updates to section 3 are available on the HOA website. Bylaws and Articles of Incorporation are being worked in work. State Law for HOAs has changed and our attorney has reviewed them for incorporating required changes into our documents.

Landscaping

We are gathering bids from landscapers and designers and plan to hire a landscape contractor to design and update the landscaping along Snohomish Cascade Drive and the North and South entrances. The project may span several years beginning with the entrances. This will also need to include new irrigation.

Next Board Meeting

The next board meeting will be held January 10, 2019.

The HOA annual member meeting scheduled for February 28, 2019.

HOA Board Members

Anyone interested in joining the board next year, please let us know and we will add you to the ballot for the annual meeting. We have one opening to be voted on at the annual meeting and an appointment later in the spring. Susan's term will expire February, 2019 and Jaye will no longer serve beyond spring of 2019. **Please consider joining the HOA board** if you would like to serve and will represent the broad interests of our community. Please let us know!

The meeting was adjourned at 8:25 p.m.