

Meeting Minutes for January 10, 2019

SCHOA Board Meeting

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

Members Present: Anthony Rudolph, Chris Birchman, Tricia Cooke, Brett Yates, Michelle Haneberg

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

Financial Report

of Homeowners having made full dues payment YTD: 293 out of 310 homes;
Operating Budget Balance: \$25,000 Reserve Allocation Total: \$27,939

2016 and 2017 audit has started and should be completed soon.

Expenses Paid December 2018:

Archey's Landscape Monthly Maintenance: 4,894.56

PUD: 187.70

Silver Lake Water: 72.40

Aynax: 9.95

Secretary of State: \$10 (Annual Report)

Transfer to reserves: 1,000.00

2019 Budget

The board approved the draft 2019 operating budget. The adopted 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.

CCR Revision Team Report

Phil Bastian continues to work on the bylaws and enforcement procedures and optional approval plan for paint colors, roofing, etc. that were discussed in meetings. At this time, he has all the needed input from the team to create the drafts, and should have them ready for review shortly.

Tami Zevenbergen 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 gave a quarterly community safety report where he gave recommendations for personal and property safety.

Highlights of his recommendations include:

- Be aware of your surroundings. Be observant.
- Alarm system - get one or update the current one.
- To prevent theft, don't leave your car running in the driveway unattended. This is often done in winter time to defrost the windows.
- If you carry pepper spray, update it, review how to use it. If you own guns, secure them in a safe place to prevent theft.
- Don't carry you wallet or cell phone protruding from your back pocket.

Thank you for the advice, Chris!

Next Board Meeting

The HOA annual member meeting is scheduled for February 28, 2019 at 7:00 pm at the Totem Falls Elementary library.

The meeting was adjourned at 7:36 p.m.