

Meeting Minutes for April 11, 2019

SCHOA Board Meeting

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

Members Present: Rick Keyes, Kathleen Burk (for Jeanne Thomas), Patrice and Steven Allen, Anthony and Janna Rudolph, Chris Birchman, Tricia Cooke, Jim and Kirsten Shaw, Brett Yates, Denae Bastian, Phil Bastian, Justin and Desiree Lothyan, Tami and Nick Zevenbergen, Abbie Long, Jason Melton, Victoria Crabtree, Jaye Jarchow, Michelle Haneberg

Meeting Called to Order by Tami Zevenbergen at 7:01 pm. Tami Zevenbergen, Jaye Jarchow, and Michelle Haneberg were present, constituting a quorum of the Board.

The Board decided to wait until the next meeting to approve the annual meeting minutes, because not all board members had had time to review them.

A Financial Report was given by Jaye Jarchow for expenses paid during the last 3 months - January through March:

Archev's Landscape \$13,029.18

Armer Tree Care: \$700.05

Aynax: \$29.85

Supplies (ink, stamps, envelopes): \$156.82

PUD: \$320.73

Hodgins Bookkeeping: \$466.50

PO Box Renewal: \$120.00

Website Renewal: 15.99

CPA: \$2,550.00

Silver Lake Water: \$203.20

Transfer to Reserves (3 months+end of year extra+interest): \$1,3133.90

Tami Zevenbergen made a motion to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners. It was seconded by Michelle and approved unanimously.

A revision team report was given and copies of the Revision Team's draft of the revised Articles of Incorporation was brought for members to see. A discussion of the laws about HOA documents ensued, and Phil Bastian's experience working with many HOAs was discussed. There are a few changes that still need to be made, including an enforcement mechanism. There was also a discussion of the timeline to amend documents and it is hoped that we will hold the vote in September.

The possibility of hiring Susan Ridley, homeowner and former board member to help with some of the responsibilities of the "Treasurer"; QuickBooks in particular, was discussed. Anthony Rudolph and Abbie Long volunteered to help with the Quickbooks responsibility. The Board agreed to discuss this as an option after meeting adjournment.

There was a discussion about appointing someone to the board, but no board members have resigned at this time, so there is not an opening.

The meeting was adjourned by Tami Zevenbergen at 8:45 p.m.