

Meeting Minutes for May 9, 2019

SCHOA Board Meeting

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

Members Present: Anthony Rudolph, Chris Birchman, Bob Cooke, Brett Yates, Denae Bastian, Justin and Desiree Lothyan, Sarah Keyes.

Board Members Present: Tami Zevenbergen, Jaye Jarchow, Michelle Haneberg

Meeting Called to Order by Tami Zevenbergen at 7:02 pm. Tami Zevenbergen, Jaye Jarchow, and Michelle Haneberg were present, constituting a quorum of the Board.

Michelle made a motion to approve the February and April meeting minutes. Tami seconded it and they were approved unanimously.

A Financial Report was given by Jaye Jarchow:

Checking account has \$81,379.61

Reserve has \$35,944.40

Archev's Landscape was paid \$4343.40

Aynax: \$9.95

PUD: \$146.26

Silver Lake Water: \$68.40

Transfer to Reserves (checking with Susan)

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 safety briefing was given by Chris Birchman. He reminded us of the importance of checking smoke detector/fire alarm batteries and placing a sticker on them of when you

changed them. He also reminded us to check things like our furnace, dryer and water heater, and of the importance of having a good financial plan and will in place.

Tami made a motion to appoint Anthony Rudolph to the board position that Jaye had resigned from via email. Michelle seconded the motion and stated that Anthony would be a great board member. The vote in favor of appointing Anthony was 2-0.

There was a short discussion of items not on the agenda, including the new documents, which are up on the website for all Association members to review. There was also a discussion about our recent audits. There is an ongoing audit of 2015. Josanne Eisenman, the CPA conducting the audit, is attempting to reconcile fence expenditures but has been unable to get copies of 11 receipts from Nice View Fence that we do not have copies of. Josanne has formally reached out to Nice View Fence requesting copies of these invoices in an effort to complete the audit.

The meeting was adjourned by Tami Zevenbergen at 8:00 p.m.