

## June 13, 2019 Meeting Minutes

Meeting held at Totem Falls Elementary Library.

Meeting called to order by Tami Zevenbergen at 7:07.

All three board members were in attendance, so we had a quorum.

Members in attendance were Tami Zevenbergen, President; Michelle Haneberg, secretary; Anthony Rudolph, treasurer; John and Jenny Oleinik, Desiree Lothyan, Ticia Cooke, Matt Wood, and Jim and Jenny Sorensen.

A motion was made by Michelle to approve the meeting minutes from May. Tami seconded it, and the motion passed 3-0.

A financial report for May was given by Anthony:

Checking account balance: \$71,308.68

Savings balance: \$39,945.98

Transfer to Reserves: \$2,000

Archeys: \$4,343.06

Shelby Bouche, CPA: \$58.00

Deposits: \$1,565.00

Silver Lake Water: \$60.80

State Farm Insurance: \$4,407.00

A motion was made by Tami to have an Executive Session prior to the next board meeting to discuss private matters relating to individual homeowners. Motion was seconded by Michelle and the vote was unanimous.

There was a discussion about the revised documents and a question about if it would be voted on in parts or all at once. Most of the new documents are on the website; we hope to add the bylaws soon. Members are encouraged to read them, and email any feedback to the Board, which will then forward them on to the Revision Team. We will try to send on without names attached so people feel free to share their thoughts.

The Meeting was adjourned by Tami at 8:17