

Meeting Minutes for April 12, 2018
SCHOA Annual Meeting of the Members
Held at 7 pm in the Totem Falls Elementary Library

Members Present: Chris Birchman, Alan Sorensen, Sam Grant, Kirsten Shaw, Jim Shaw, Brett Yates, Bob Cooke, Mike Oakley, Bob Wallace

Meeting Called to Order by Susan Ridley at 7:02 pm. Susan Ridley and Ben Blankenship were present, constituting a quorum of the board.

Quorum of Members Established: We received 132 votes via proxies and ballots; 106 were required for this member meeting (34% of the members).

Budget Ratified: 120 members voted to ratify the budget, 7 rejected and 5 abstained. The budget is now ratified.

Board Member Elected: Jaye Jarchow was elected to the board, having received 117 of 130 votes with 5 write-ins and 8 abstaining. Jaye was appointed in 2017 to fill Michelle Hannenberg's unfinished term when she left the board.

In addition, Ben Blankenship's term as board member will come to an end this year. Ben has been extremely helpful in his service to the board these years and he will be missed. Thank you, Ben!

Waterfall update: Craig Tutt of Avalon Aquatics discussed plans to repair the waterfall at the entrance and bring it into operation again. The goal is to replace the existing pond with a system that simplifies the waterflow in order to reduce cost, vandalism and annual maintenance. Work is anticipated to begin this June or July.

Meeting Adjourned: The meeting was adjourned at 7:40 pm.

WE WANT TO THANK ALL THOSE WHO VOTED AND HELPED US REACH QUORUM!

Meeting Minutes for April 12, 2018 SCHOA Board Meeting
Held After the Annual Meeting in the Totem Falls Elementary Library

Meeting called to order at 7:40 pm by Susan Ridley.

Financial Report: Ben Blankenship reported that 273 of 310 homes have made dues payments year-to-date. Operating budget balance is \$94,298 and reserve allocation total is \$11,805.

Expenses paid March 2018:

Archey's Landscape Monthly Maintenance: \$4,136

PUD: \$17.18

Silver Lake Water: \$68.40

Supplies: \$29.57

CPA: \$0

Website Domain Name renewal: \$15.99

Armer Tree Care: \$1,091

Aynax: \$9.95

Transfer to reserves: \$1000

Invoices:

Unpaid dues are officially late and late fees will be assessed on all accounts that have not paid or made payment arrangements.

Susan made a motion to have an executive session prior to the next board meeting to discuss private matters relating to individual homeowners. Motion was seconded by Ben, two voted to pass.

Fence update: Fence repairs and staining of sections installed last year will begin soon.

Neighborhood Safety Patrol: Chris Birchman has offered to write a report, to be posted online monthly-quarterly, to raise awareness and give advice on keeping our neighborhood safe.

The next board meeting is scheduled for June 14th, 2018 7pm at the Totem Falls library.

Meeting Adjourned: Susan Ridley adjourned the meeting at 7:50 pm.