

SLHOA Board Meeting Minutes
November 15, 2017
Location: Kym's Home

Present: Sharon, Monty, Tiffany, Kimberley, Joan, Denise

Absent: David, Julie

Review of Minutes:

The issue of the unmoved cars on Summer Lake has not been resolved and will be tabled until the January meeting.

Treasurer's Report:

Kym reported currently the SLHOA accounts reflect the following:

Checking: \$4,996.01

Reserve: \$23,009.87

She also reported that invoices for outstanding dues balances for rentals have been sent. There is about \$1,000 in outstanding dues. Kym does continue to hear from some. Denise will look into sending a letter to all residents requesting their email address which will make it easier to communicate with individual residents.

In addition, the last payment of \$500 for the hanging baskets was sent.

The October minutes determined that Mario would be enlisted to take care of the blackberry bushes on Hawks Beard. However, Mario hasn't to date been responsive to board communications. Further discussion will take place in January.

Old Business:

Denise announced that the SLHOA Newsletter has arrived! All members congratulated Denise on a job well done.

Denise then requested ideas for the next winter edition newsletter. Some ideas germinated at the meeting included: email address submissions that might include a drawing for a \$25 gift card to be drawn from those residents who submitted their email addresses by a certain deadline; more about the paint color book; even a suggested article about crime prevention in the neighborhood.

The SLHOA archived documents remain stored until they can be scanned and stored electronically. Still to be determined is the cost of scanning.

New Business:

The issue of the temporary fence on Glacier Lily was discussed. David stated that he had sent a letter to the residents giving them a deadline of December 1, 2017 to temporarily secure the property. Subsequent to that deadline, giving them 30 days, beginning December 15th, to install a permanent fence that will adhere to the SLHOA covenants.

Future board meeting dates and locations were determined:

January – David

February – Sharon

March – general meeting at ReMax

April – Joan

David requested that members send him agenda items for the January 17th meeting.

The meeting was adjourned.

Executive Session:

No business was presented.

