

SLHOA BOARD MEETING MINUTES

June 19, 2019

Location: Sharon's Office

6:30 p.m.

Present: Kimberley, David, Sharon, Joan, Judy, Tiffany

Absent: Monte

Guests: Jim & Karen

May Minutes: Pending

Treasurer's Report:

The Treasurer's Report was presented by Kimberley. The balance sheet reflects the following:

Checking: \$10,429.94

Reserve: \$23,038.91

Outstanding dues is now reduced to \$3,676.93 with only 4 residents in arrears and they are recent accounts.

Invoices paid include:

Garden Center (baskets) - \$1,580.80

ProGrass Landscapers - \$205.00/month

PGE - \$24.00

Old Business:

Old Business items will be handled in Executive Session

New Business:

Homeowners, Jim & Karen, attended the SLHOA Board Meeting to request approval for their roofing choice. They had chosen Deschutes Roofing Co. JDF roofing material. While it was of Presidential quality it didn't come with a weight description. However the guarantees include wind resistance up to 130 MPH and a 50 year warranty. Even though their specific product wasn't addressed in the CC & R's, the SLHOA Board approved their request. It was decided by the Board to consider adding to the CC & R's an addendum that would designate weight and/or warranty of the various products available. Residents are reminded to check with the Board to receive approval before the start of a home improvement project.

The topic of the flower beds at the entrance to the subdivision was once again discussed. A resident who is also a Master Gardener, has volunteered to design and coordinate the garden improvement project the entrance. Spring plants will be selected that the spring rains will water, and plants selected for summer and fall will be drought resistant. Another neighbor will be asked to assist in watering when needed. In addition, new dirt will be brought to the site. The

project is estimated to cost less than \$1,000.00. New Bark Dust will be delivered and spread in the spring of 2020.

At the March General Meeting, there was a suggestion to increase the SLHOA annual dues by \$5.00. This will be put on the ballot for the next General Meeting in March of 2020.

Tiffany reported that the annual Garage Sale was a success.

The meeting was adjourned to Executive Session.