

SLHOA BOARD MEETING MINUTES

November 28, 2018

Location: Sharon's Office

6:30 p.m.

Present: David, Denise, Sharon, Joan, Kimberley

Absent: Tiffany, Monte

October Minutes: Minutes were approved as presented.

Treasurer's Report:

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

Checking: \$5,389.48

Reserve: \$23,708.24

The outstanding dues has been reduced to \$957.36. This includes 11 homes in arrears (7 from this year and 4 from 2 years).

Invoices paid this month included Attorney Fotheringham's bill for addressing fines and dues that had accumulated, including one residence that was in bankruptcy, over a number of years. As a result \$684 was received from the attorney follow through on the bankruptcy claim, and the SLHOA received \$69.13 in response to a demand letter for past fines. Kimberley will decide how to record this income.

Other invoices paid included the final bill to Gardener's Choice for the basket pull-down and \$17.00 to PGE (this amount is reflective of the base amount only, as currently the entrance lighting is non-functioning). There will be no bill for landscaping until December.

Old Business:

There was no report on the proposed Lending Library.

Hanging Baskets for summer 2019 will be discussed at the General Meeting in March.

Denise reported that the draft for the winter newsletter is ready and she will send the newsletter to board members for review. She has asked for a 24 hour return from the board. At that point it will be sent to the printer for printing, folding and mailing. Electronic copies will also be sent.

The landscape company, ProGrass, was selected as the new landscape vendor.

Kimberley reported on her interaction with PGE. PGE sent a workman to the power box by the entrance. He reported that the box is fine, there seems to be a problem between the power box and the lights. The board will need to hire an electrician to find and fix the issue. Both Denise

and Sharon had electrician recommendations for Kimberley. Kimberley will call an electrician and follow through.

David reported that he had signed the contract for ProGrass to begin landscaping duties on December 1, 2018.

Preliminary agenda discussion for the Annual March meeting included a 30 minute presentation by an Emergency Planning group, and presenting a bid from ServPro to clean the mailboxes. Inclusions for a February newsletter was also discussed.

The Board will not meet in December but will meet on January 16, 2019 at Sharon's office.

With no further business the meeting was adjourned to Executive Session.