

SLHOA BOARD MEETING MINUTES

October 17, 2018

Location: Sharon's Office

6:30 p.m.

Present: Sharon, Denise, David, Kimberley, Joan

Absent: Tiffany, Monte

September Minutes: After corrections, the September Minutes were approved

Treasurer's Report:

The Treasurer's Report was presented by Kimberley. The balance sheet records show:

Checking: \$5,389.49

Reserve: \$23,708.24

This reflects that additional HOA dues was collected and that there is only \$1,359.20 that remains outstanding. The added good news is that there are no households more than two (2) years in arrears.

Major payments for the month included the last Gardener's Choice invoice was paid and an invoice of \$98.00 was paid to the SLHOA attorney for creating a compliance letter.

Old Business:

The Lending Library idea is still on hold.

Regarding the upcoming SLHOA Newsletter, it was decided that the major items to include will address compliance issues and how to contact the SLHOA Board. The Board will have a draft of the newsletter before the next meeting. Denise stated that there will be a subscription fee for the formatting program. Kimberley said that she would get the link and arrange for payment.

Gardener's Choice has not yet been contacted to inquire about planting and care of the entrance flower beds. Decision about what to do will be on hold until Gardener's Choice has given the Board a bid.

New Business:

Discussion about the entrance to Summer Lake were addressed. It was reported that the lights on the Summer Lake sign were out. PGE was contacted but we were informed that they do not take care of that. Because the covers to the lights are so heavy it's a difficult task to remedy. Denise will ask a neighbor who is a former Board member how that had been previously resolved and Sharon will ask her husband to see if he could replace the lights.

SLHOA Board future meeting dates was discussed and determined that we will meet in November, not in December or February, but a meeting will be held in January to prepare for the

March General Meeting. Two items were determined to date for the General Meeting: Entry plantings and power-washing of the mailboxes.

It was also decided by the Board that we will hire ProGrass Landscaping Company to replace Mario. David will contact Monte to cancel Mario. Kimberley will send Mario a termination letter on October 31, 2018. David will contact ProGrass to begin service.

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