# SLHOA BOARD OF DIRECTORS MEETING March 17, 2021

For this portion of the meeting, residents who wished to stay were welcome.

The meeting was called to order at 7:32 p.m.

#### **Appointment of Officers**

The following SLHOA members have agreed to serve in these capacities:

President: Kimberley Wilson Vice President: Sharon Nuss Secretary: Patricia Krajeck Treasurer: Randy Perry

Webmaster: Shawn Montgomery

Members-at-Large:
Denise Crabtree
Tiffany Wheeler
Andy DeMars

Vicki Cohen – volunteered at the meeting and Kimberley Wilson moved to add Vicki

to the Board. The nomination was seconded by Patricia Krajeck and

passed unanimously.

Michelle will reach out to others to see if they would be interested in serving on the SLHOA Board. Sue Baumgartner said she is considering joining.

#### **Approval of Minutes**

The February Board minutes were approved with correction.

### **Schedule of Fines**

Kimberley summarized that the Board worked on the Schedule of Fines for two years. She stated that as a Board we were only able to send notices of non-compliance, but those notices had "no teeth" and Board was only able to inform residents of the violation. The Board began with a long list of possible fines which is now much shorter after numerous revisions and the current list identifies the most consistently broken CC&Rs.

John Vhay expressed his concern about prohibited vehicles.

Sue Baumgartner asked if homeowners should have voted on the Schedule of Fines at a General Meeting. Michelle responded that these items are currently in the CC&Rs but that now they have some "teeth". If a resident complains to CAP about a violation notice, which also states a time period to remedy the non-compliance issue, they can appeal. If the appeal fails, a fine will

be imposed. Kimberley made the motion to accept the Schedule of Fines as currently written. The motion was seconded by Patricia Krajeck and passed unanimously.

Michelle stated that letters regarding dues will be sent out next week and will be due by May 1st

## **New Business**

There were no items presented.

The meeting was adjourned at 7:55 p.m. with a reminder that the April Meeting will be held April 21, 2021 at 6:30p.m.