



Shelley Lake Estates Homeowners' Association
P.O. Box 1872, Veradale, WA 99037
www.shelleylake.org

Minutes of the Regular Meeting of the Board of Directors

Time and Place

A regular meeting of the Board of Directors of the Shelley Lake Estates Homeowner Association was held on Thursday, January 3, 2008 at 7:00 p.m. (PT), at the Smith residence, to review the planned agenda items.

Present:

The following Board/Committee Volunteers participated:

Scotty Smith, President
(Position 1, 4th / 5th Addition)
Mike Syrcle, Vice President
(Position 4, Reflections, PUD)
Bob Harris (Position 2, 3rd Addition)
Doug Wollan, (Position 5, 1st Addition)
Bill Martin (Position 3, 2nd Addition)
Christy Smith, interim Secretary
Norene Green, Treasurer
Davianne Buckley, Communication
Chairman

Meeting Called To Order

Scotty Smith acted as Chairman of the meeting and Christy Smith acted as Secretary. The Chairman declared that the members present constituted the quorum necessary for the transaction of business at the meeting.

Minutes Approval

The minutes of the November 1, 2007 and November 28, 2007 meeting were approved via email prior to this meeting.

Treasurer's Report

Board members reviewed the financial report provided by Norene Green. As of December 30, 2007 our cash balance totaled \$29,418 with \$28,195 in the Money Market account and \$223 in regular checking. We have an outstanding invoice payable to Four Seasons Landscaping for \$1700. Dues statements were sent out January 2, 2008.

Committee Reports

No committee reports were given at this meeting.

Old Business

Snow Removal – Reflections was missed on one snowplowing. Four Seasons will credit us for the plowing and come out to do the snow removal. Bob is still waiting for the City to make a determination on our liability to shovel sidewalks along Rotchford and Conklin.

Doug Wollan purchased a yard cart to be used for the HOA.

Bob Harris will reinstall the street sign at Moore Lane and 5th as the weather permits.

Doug Wollan will draft a letter to the homeowners in his area that caused some shoreline damage and advise them about additional potential costs in the Spring for shoreline repairs.



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Christmas Lights Contest – Davianne will present the Golden Reindeer Award to the homeowner who received the most votes. There was some discussion on how to generate more participation for next year.

The *Architectural Committee* will start to assess fines in January to homeowners who don't respond to a letter asking them to complete their backyard or side yard landscaping. Norene will be responsible for billing.

By Laws Ballot – We have received about 75 ballots plus Mr. Heitman's ballot that represented 58 votes for a total of 138 votes. We need 166 yes votes to pass each item. Directors were asked to contact the homeowners in your area who haven't voted and encourage them to get their ballot to us by January 7, 2008.

New Business

Annual Meeting – The focus of this meeting was to finalize the Annual Meeting details and presentation. The Board members reviewed the slides for accuracy. The Communications Committee will provide refreshments. Christy will provide sign in forms, additional By-Laws ballots, and financial statements. Mike will preside over the Elections of Directors and Officers. All Directors were asked to come to Adams Elementary at 6 pm to help with set up.

Next Meeting(s)

A regular Board and Directors meeting will be scheduled for February. There being no further business, the meeting was adjourned at 9:20 pm. Wow! We got to go to bed before 10!

Respectfully submitted,

Shelley Lake Estates Homeowner Association

Scotty Smith
President

Christy Smith
Secretary