



Shelley Lake Estates Homeowner 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, June 5, 2007, 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)
Norene Green, Treasurer
Doug Wollan, Sandy Wollan
Derek Buckley, Davianne Buckley
Bruce Karels

Absent:

Bill Martin (Position 3, 2nd Addition)

Meeting Called To Order

Scotty Smith acted as Chairman and 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 May 3, 2007 Board Meeting were approved prior to this meeting via email.

Treasurer's Report

The financial report was submitted via email prior to the meeting and approved.

Committee Reports

Architectural Committee

Potential candidates for the Architectural Committee met with the Board for consideration. Mike Syrcle reviewed the procedure and processes for the committee. After interviewing each candidate, they left the meeting and the Board agreed to confirm the appointments through an email voting process. Doug Wollan, Derek Buckley, and Bruce Karels were confirmed.

Communications Committee

The Board also interviewed Davianne Buckley for position of Communications Committee Coordinator. Sandie Wollan also interviewed for the committee and provided some additional history of Shelley Lake. After their interviews, they left the meeting and the Board confirmed their appointments via email the next week.

5th Addition Update

Scotty Smith reported that he had been contacted by JLS Custom Homes who is considering purchasing the entire 5th Addition. Scotty met with their Tomlinson Black rep, Kaine Kornegay, to explain the approval process through the Architectural Committee, water issue and the Hearing Examiners decisions regarding the 5th Addition.



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New Business

Scotty Smith reported to the board that Claudia Hersey had submitted her resignation earlier that day. The Board regretfully accepted her resignation and appointed Christy Smith as the interim Secretary.

Next Meeting(s)

A regular Board and Directors meeting is scheduled for Thursday, July 12, 2007

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

Shelley Lake Estates Homeowner Association

Scotty Smith
President

Christy Smith
Secretary