

Shangri-La Shores
Board of Directors Meeting
Frontier Building Supply
1/28/2017

Members Present: Kim, Lois, Brian, Duane, Rob Guest: Ron
Absent: Lyle, Les, Dave

Meeting called to order at 9:00

- 9:01 Secretary report – Motion to approve minutes, Second, Approved
- 9:05 Treasurer report
 - 2018 Budget process & timing – Les sent out preliminary information for next year’s budget – to be discussed at a special board meeting April 10.
 - Past due billing status – nothing at this time
 - Long Term Reserve Study – Board met January 23rd in a special reserve study session to determine the long-term reserve funding as required by HOA statutes. Many scenarios were discussed to build the reserves for the common area and the water system.
 - Peer Review Committee – On hold until Lyle can report. Nothing to update in Lyle’s absence
- 9:24 Water system report
 - King Record keeping – Brian discussed with King, and will address the possibilities of keeping records for more than one year.
 - PFOA & PFOS Test results – slow process with lab in Oak Harbor. No results at the time of this meeting.
 - Water usage and billing
 - Review 4Q-2016 results showed we had a leak and it has been fixed.
 - Second Well study – Continued investigating on possibilities to be in place if ever necessary.
- 9:36 Water System Policy and Seawater Mitigation Plan Updates
 - Documents will be ready for distribution to members before the annual meeting.
- 9:41 Dock report
 - Float repairs – potential damage to one of the float because of the logs, but will wait until it is time to move the float
 - Pier railing damage – Ron and James will get a person to weld the new section on the damaged
 - Ron put a saw horse over the extended chain to prevent people tripping over the chain.
- 9:43 Common Area update
 - Picnic area gravel – erosion caused by the gapping gaps in the rocks below that created. Ron suggests filling this in with cement and each year fill in as needed. Shore up the bank around picnic area. Area behind shed seems to be sloughing off. Maybe plant some native growth to shore up the side.

- New plastic chairs?. Maybe 3 left. Ron suggests we pick up 6 – 8 before the annual meeting
 - “Remove your garbage” sign – Ron will check into that. Kim will get with a sign maker. Garbage cans will not be available in the picnic area
- 9:50 New/Old business
 - Storage of records – Discussion included looking into digitizing the past records that are currently stored in boxes in closets. Members interested in helping with this process can contact Lois Craig.
 - SLS Operations Manual – Close to completion
 - Discussed/updated on alleged county code violations.
 - Annual Meeting date: June 3
 - Future board meeting dates: April 15
- 10:05 New business
 - Discussed status of terms – 4 terms will be up and 3 are interested in staying on the board. Open for members to run for any of these positions.
 - Plan for distribution of materials and information to members before the annual meeting, will be finalized at the April 15th board meeting.
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- 10:16 Motion to adjourn and agreed.