

Shangri-La Shores Board of Directors Meeting

July 9, 2016

Present: Dave Bernardy, Lois Craig, Les Dodge, Kimberly Jaderholm, Lyle Kendall, Duane Smith, Brian Pulk
Absent: Rob Marsicek
Guests: Ron Roberts

With a packed agenda, it seemed most efficient to report with bulleted items.

President Brian Pulk called the meeting to order at 9:00 AM.

- 1) Board agreed to a set of working guidelines to support a collaborative climate.
 - **Be positive.**
 - a. Assume positive intentions
 - b. Listen attentively and respectfully
 - c. Be open-minded and seek understanding
 - d. Strive for consensus
 - e. Respect different perspectives and include everyone's voice
 - **Be present.**
 - a. Participate fully: stay on task and focused
 - b. Limit side activities (i.e., phone, texting, side conversations)
 - c. Silence cell phones
 - **Be prepared.**
 - a. Get materials out in a timely manner when available
 - b. Review relevant materials in advance when available
 - c. Complete accepted/assigned actions
 - **Be punctual.**
 - a. Start and end on time
- 2) **Secretary report –**
 - a. Update on revisions to the by-laws: The approved revisions will be filed at the auditor's office and posted on the website after filing.
- 3) **Treasurer report –**
 - a. Update on financial status of accounts
 - b. Transfer of \$12,000 from water system operating account to the long-term reserve is finalized
 - c. Disbursement for work completed on Track A and the Picnic Area completed
 - d. Reviewed delinquencies
 - e. Les Dodge is working on the Long Term Reserve Analysis and expects completion in August
- 4) **Water System Report –**
 - a) Maintenance of Well – Costs to clean the tank, install recommended upgrades from the Washington State Sanitary Survey, including installation of a new top will be about \$3600. Motion approved unanimously to move forward with these improvements for the health of the water system.
 - b) Water System Policy Revision – continuing committee work is revising current policy with a final document completed for comment and approval at the annual meeting

- c) Seawater Mitigation Plan – revisions of plan were completed. Will send to the community along with the updated Water Service Policy prior to the annual meeting
- d) Dave Bernardy will investigate options for a second well which may be needed if we ever experience seawater intrusion. Recent chloride readings indicate we are not presently in danger of seawater intrusion and this will be periodically monitored.

5) Dock Report –

- a) Repairs from the storm are almost completed; the railing piece has not been replaced.
- b) Using the dock and picnic areas during the 4th of July weekend requires reminders to guests and members about firework safety, garbage disposal, and crabbing off the float during high volume usage. Overall, very few problems occurred this year.
- c) A couple comments from the busy weekends. We are noticing a lot of non-residents at times using our pier. As a reminder this is for residents and their guests. Also, during busy weekends the cleats are for dinghy's, not crab pots. While many members will keep dinghy's on the dock during a crabbing weekend most will remove the boats each week or else the barnacles will become an issue.

6) Common Area –

- a) Work on the picnic area and Tract A have been completed
- b) Costs associated with a bulkhead extension in the picnic area are being investigated by Bill McDonald
- c) Sanding and repainting the shuffleboard is being completed by Ron Roberts and his son that will be completed by August

7) Operating Manual –

- a) A manual containing the roles and responsibilities of the different positions within the Shangri-La Shores Board of Directors is nearing completion

8) New Business –

- a) Recognition of the myriad of volunteer work done for the community of Shangri-La Shores needs to be acknowledged:
 - The Roberts have been tireless in repairing and shoring up the boat launch and picnic areas as well as resurfacing the shuffleboard court
 - Faye Magnusson and Elise Smith beautify the SLS entry sign area
 - Carol Green refinished and stained the picnic tables in the picnic areas.
 - Tina and Perry and all the others who have donated wood to the supply under the lean-to. Here is a great tip for a fire starter... grab a small paper bag and fill it with dry pine cones.
- b) Many more people contribute in other ways that may not be known. Let a board member know if you are interested other volunteer opportunities, such as weeding the ivy in the play area, cleaning/spray painting the plastic chairs in the picnic area, cleaning the fire pit monthly May – September, or sanding the benches and picnic table in the upper common area.

- 9) Meeting adjourned at 10:30 AM.. Next regularly scheduled board meeting - Oct 22.