

**Shangri-La Shores**  
4/27/18 Board Meeting Minutes  
Greenbank Fire Station at 3253 Day Road

*Present: Duane, Dave, Rob, Kim, Lois, Brian, Lyle. Guests: Ron Roberts, Mr. and Mrs. Freeman*

Meeting called to order at 9:00 am.

Welcome to guests: Long time property owners from Seattle, the Freemans

● **Secretary Report**

No changes. Brian moved to approve, Lyle seconded. All approved

● **Treasurer Report**

- Past Due Billing Status: Two large accounts have been paid. Other delinquent accounts are late payments from this year's current dues
- 2019 Budget:
  - After reviewing all documents for the proposed 2019 budget, board approved proposal to be sent to all members before the June 9<sup>th</sup> annual meeting. The early mailing will give members an opportunity to review the common area budget proposal before voting on it at the annual meeting June 9<sup>th</sup>. Mailing scheduled the first part of May in accordance with the bylaws.
  - Long Term Reserve Money Management – Discussed options for investing into the best rates for CDs as a couple are coming due this summer. Duane motioned for Brian to convert 50K of common area long-term funds and 50K of the water system long-term funds into a 12 month Vanguard CD with evaluation review after that time period. Lyle seconded. All approved.

● **Water System Report**

- Water Usage and Billing: Usage is down because of season. Remember the importance of conservation as the high usage season approaches.
- Second Well Status: Report on status of determining the possibility of a second site and requirements connected with the process. All agreed we should continue with moving forward and explore next steps to be prepared if a second well is needed.

● **Float Repairs**

- Ron is taking the float wheel in for repair. Launch date may be in the middle of May.

● **Common Areas**

- Picnic Area: Gravel under swings should be raked back
- Playground and Trails: Tract A area needs cleaning up from heavy rains and construction activity

- New/Old business

- Records Retention: Old files are being sorted before determining documents to scan and save.
- SLS Operations Manual: Completed and will serve as a reference manual for board positions and the bylaws. All board members will have an electronic or hard copy.
- Community Directory Update: Lois Craig and Carol Green will update directory using the returned information sent out to all members in the annual dues letter
- Independence Day Celebration: Fireworks will be restricted to the beach and only on July 4<sup>th</sup>. Guests and renters should be informed.
- Annual Meeting and Picnic: June 9<sup>th</sup> at Race Road fire Station. Letter will be sent with the meeting agenda to all members the first part of May. Pot luck to follow at the fire pit area or the playground
- New Board Members: Two board positions will need to be filled. Community members are encouraged participate in the governing aspects of the community.

Meeting adjourned at 11:09 am