

Shangri-La Shores, Inc. Board Meeting
October 16, 2018
Location - Ryan's House for Youth
Community Notes

Meeting called to order at 9:00 AM. Present: Lois Craig, Brian Pulk, Kim Jaderholm, Duane Smith, Ron Roberts, And Lyle Kendall Absent: Valerie Miller-Dennis

- 1) Secretary Report – No changes needed to the previous minutes – all approved.
- 2) Treasurer Report –
 - Brian shared the current balances in checking, savings, and long-term reserve accounts
 - Delinquent accounts are subsiding: 2 remaining and one on payment plan
 - Long Term Reserve Funds: Adjustments in calculations have been changed to represent the inflation rate movement. Contributions by members will not need to change *at this time*, but we are mindful of changes in rates and the costs involved if a second well becomes necessary. The goal is to fully fund a second well if it becomes necessary. A huge thank you to Les Dodge for establishing the initial long-term reserve calculations that allowed for planning.
- 3) Water System Report –
 - Water Usage: Excellent job by SLS members to stay within the conservation limits during the summer months.
 - Second Well Update: SLS member Bill McDonald continued the research started by Dave Bernardy and shared some possibilities of locations and costs he investigated. SLS is working proactively to gather as much information as possible to build the long-term reserves in the event a second well is necessary. Bill recommended a committee be formed to continue the work.
 - SLS has joined the Whidbey Island Water Association, which represents and informs the water systems owners and users of systems across the island. Duane attended the last meeting.
 - Well inspection: The state required well inspection occurred in July and our system has passed. A written report is filed with our vendor, King Water, which we can access.
- 3) Dock and Common Area Report –
 - The float has been secured on land. Ron Roberts, Jerry Jaderholm, Dave Heron and James Rudolph helped with that process.
 - The swing set is beginning to show signs of wear and will be shored up in the spring
 - The fire pit in the picnic area has rusted through and Ron will replace it in the spring. Board approved the expenditure.

4) New/Old Business

-An annual event hosted by a SLS member, the Pig Roast, was discussed and the history of the event and resulting communications with the host about its impact on the community were reviewed. It was unanimously decided to not allow future Pig Roasts on SLS property and the member has been informed.

-Concerns about water run off on Arbor Court and Arbor Drive prompted a review of road ownership. That section is privately owned by the surrounding residents and is not maintained by the county, so that is up to the individual member to resolve the run off issue. A suggestion was to create a road association for that area to address issues that arise.

-Next board meeting dates: (locations to be determined at this writing)

January 11 at the Greenbank Fire Station 3253 Day Road

March 23 at the Greenbank Fire Station

Note: May 4 - Annual meeting at the Race Road Fire Station from 10 - 12 with a lunch to follow provided by SLS.

Meeting adjourned 10:43