

**Shangri-La Shores Board of Director's Meeting**  
**Race Road Fire Station**  
**July 20, 2019**  
Meeting Minutes

Board Members Present: Duane Smith, Brian Pulk, Lyle Kendall, Ron Roberts, Lois Craig, Carlene Carl- New Secretary, Billie Alcott- New VP

Guests present: Kathleen Ryan, Eydfinn & Ulla Tausen

- 1) Welcome to new board members and guests
  - Review working guidelines
    - Be positive, present, prepared & punctual
- 2) Approve of annual meeting minutes
  - Approved by the board
- 3) Treasurer's Report
  - Brian's report of financials
    - 1) \$80k long term reserves for water
      - \$63k for long term reserve for common area
      - \$30k Checking
      - \$11k in Savings
    - 2) Vanguard CD's purchased - 2 @ \$50k 2.3% will mature in August
      - Motion to reinvest Vanguard CD's for 1 more year. Approved by board
    - 3) Accounts receivable in good shape - King Water System is doing a great job collecting the funds. Overpayments will be credited on next bill.
  - Financial Policy revisions and approval
    - Review of proposed Financial Policy. Clarification of terms and phrases and suggestion to incorporate this policy into the Operating Procedures Manual after Lyle updates and board approves using email.
  - Results of peer audit
    - Included in the Financial Policy are details for Peer Audit. Objective of Peer audit is to double check and compare statements to online Excel tracking. Motion to nominate Lyle as the peer auditor to complete bi-annual review for the term of one-year. Approved.

#### 4) Water System Report

- Update on second well  
Nothing new at this time. Looking at grant possibilities when the time occurs for the second well. Since most grants are time sensitive, applying for a grant will wait until the need occurs.
- Status on reservoir cleaning  
Waiting for Fall to clean when less people are in the community. The community will be informed when the tank cleaning will occur since water will not be available for 8 hours.

#### 5) Dock and Common Area Report

- Update on status of areas  
All looking good. New fire pit is installed.

#### 6) New and Old Business

- Community support opportunities  
Kathleen Ryan (526 Pullman) presented three support options for our community
  - 1) NET – Neighborhood Emergency Team used in Coupeville and has become a model for other communities. Knowledge of the needs and support systems within a community are identified and help is available in the event of a disaster. Lois will meet with Bonnie Abney (the coordinator) to learn about the process and what this might look like in Shangri-La Shores.
  - 2) Hearts & Hammers – National volunteer organization that works to keep communities safe and healthy. The local chapter has an annual work day in May and also supports individual projects that may include yard, decks, ramps, lighting etc. for those unable to complete the work themselves. The community group will help at no cost to the home owner.
  - 3) Red Cross smoke alarm program incorporated – anyone who needs a smoke alarm can call and have a smoke alarm installed along with education around fire-prevention.

Call (360) 733-3290 ext. 0 between 9:00-2:30 Monday-Thursday to take advantage of this offer. Email: [getasmokealarm.org](mailto:getasmokealarm.org)

Kathleen has volunteered to help and participate in exploring emergency preparedness in our community.

- Examine the covenant referring to poultry in SLS  
Reviewed Lois's research about the pro/cons of raising chickens in an urban setting and heard about cities nearby that allow chickens and smaller communities such as Admiral's Cove which does not allow livestock or poultry. Board agreed that the covenants state no poultry and we will adhere to the covenants. Changes will not be made.

- Discussion and status of the private road repairs and maintenance  
The road north of the park (the bottom half of Arbor Drive) is not a part of the county maintained road system as are the other parts of Shangri-La Shores. Conversations about ownership and maintenance of this section have been ongoing and in 2008, a lawyer was consulted about responsibilities of the owners. Legal opinion concluded is that there are 9 owners of the road and SS is 1/9<sup>th</sup> owner. That road is in need of repair.

It was suggested a road association be formed. SS is part owner of the private road which is in need of repair. A meeting will be organized for the owners to determine next steps. Lyle has agreed to represent the SLS community. Motion approved to use SSL funds for 1/9<sup>th</sup> portion of costs up to \$2k with email approval of any amount exceeding \$2k.

Motion approved to encourage a road association be formed and formalized with the nine owners and look into options for future repair and maintenance.

- Review of information for renters and rental status in the community  
With more short-term vacation rentals as a part of the community, concerns have risen about unruly guests in the rentals. The members owning the rentals will be contacted and reminded about the expectations and rules within our community.

As community members, it is appropriate to contact 911 if the noise and/or safety of those involved is in question.

- Records retention work session  
A small committee will go through the collected boxes to retain required documents.
- Next SLS board meeting dates: (locations to be determined)  
October 26, 2019  
January 11 2020,  
March 14, 2020  
May 2, 2020 Annual Meeting

Meeting adjourned at 10:30.