

# Shangri-La Shores Board Meeting

Greenbank Fire Station 3253 Day Road

January 11, 2020 8:30 am

In attendance: Billie Alcott, Carlene Carl, Lois Craig, Lyle Kendall, Brian Pulk, Ron Roberts, Duane Smith

## 1) **Welcome**-Review working guidelines

To begin the meeting, words of remembrance were said for SLS community member Bill McDonald, who passed away January 5, 2020. Bill was a past-president of SLS and was the project manager for the new pier. His support and willingness to help, his technical expertise in many areas, as well as his sense of humor will be missed.

**2) Approval of minutes:** Duane motioned for approval of the October 2019 minutes, Billie seconded, all approved.

## 3) **Treasurer's Report**

*-Status of finances:*

- All accounts are current with one outstanding bill of \$34.00. Credit King Water for keeping accounts up to date. The annual dues invoices were sent out January 9<sup>th</sup>.
- Brian reported the financial status of SLS:  
Checking – \$23,944 Savings - \$11,469  
Money Market – 1) \$15,416 common area 2) \$29,315 water system  
Vanguard CD – 1) \$51,392 common area 2) \$51,405 water system
- Beginning the work on the 2021 Budget
- Peer audit will be done the first week of February

## 4) **Water System Report**

*-Reservoir cleaning:* Our reservoir cleaning is scheduled for **Tuesday, February 4<sup>th</sup>**. King Water sent the notice and information with the annual dues mailing. Please note the instructions for that day. If you need a copy of the instruction page, please email Lois at [lec2910@comcast.net](mailto:lec2910@comcast.net)

*-Status of second well exploration:* continuing to explore options

## 5) **Dock and Common Area Report**

*-Repairing damage in picnic area from New Year's Eve storm:* Ron will get estimates for shoring up the rocks. At this time, it might be in the \$2000 range. Extending the bulkhead like the one around the pier will cost closer to \$20,000. A repair estimate will be presented at the March board meeting.

## 6) **New and Old Business**

*-Short-term rental survey results and next steps:* The survey results related to short-term rentals in SLS are attached with these notes. Ten people indicated on the survey they would be interested in joining an advisory committee to the board for next steps. These people will be contacted by Carlene next week.

## **6) New and Old Business (continued)**

*-Insurance coverage and liability:* Four board members met with our current insurance agent the day before the board meeting to review the SLS insurance policies. Our current coverage and liability are appropriate for our needs and all payments are up to date. We will continue to look at coverage for all the community assets including the water system.

*-Sharing tree issues:* According to an arborist's report shared by two community members regarding the health of their trees, many of the trees on their lot and surrounding areas are in varying states of severe decline due in part to root fungus and drought. Homeowners may want to consult an arborist if they have questions or concerns about the trees' health on their own property.

*-New business:* Discussion about Coast guard rules and guidelines for the dock revealed the possibility for posting signs on the dock with reminders about water safety, life jackets, and accompanying young children on the dock. More discussion will continue at the March board meeting.

## **Adjourned 10:35**

Board Meeting: March 14, 2020 – Greenbank Fire Station 8:30 AM

**Annual Meeting May 2, 2020 – Race Road Fire Station 10:00 AM**

(unless construction begins on the station, which seems unlikely now)

