

Shangri-La Shores Board Meeting

Ryan's House for Youth 19777 State Route 20

March 14, 2020 8:00 am

Board members present: Lois Craig, Ron Roberts, Lyle Kendall, Brian Pulk
On phone conference: Carlene Carl, Billie Alcott Absent: Duane Smith
Guest: Summer Sterling-presenting information from the short-term rental advisory committee

1) **Welcome**-Review working guidelines

2) **Approval of minutes** – Brian motion, Lyle second. All approve

3) **Treasurer's Report**

- Annual Meeting budget proposal shows we are in good shape financially and are following the long-term reserve plan. The annual assessment will remain the same for the next year. The financial budget documents will be sent out before the annual meeting. Motion to approve the 2021 budget for the annual meeting was made, seconded, and approved.
- Annual dues collections are underway.
- As part of the long-term reserve plan, some of the yearly dues collected are transferred to the long-term funds for the common area and the water system. A motion to transfer money was made, seconded, and approved.
- In staying with new tax laws, this year SLS was required to file taxes since we are not a non-profit but a corporation. We owed \$803.00 from the investments we have made.

4) **Water System Report**

- Reservoir cleaning completed
- Status of second well exploration – please see the second attachment that chronicles the events of the second well exploration. **We are asking for comments by March 31st on our plan to incur the expense of \$7000 for evaluation of possible second well sites.**

5) **Dock and Common Area Report**

- Repairs on the bulkhead from the winter storms will be completed after the float is installed.
- Posting of Safety reminders for the dock is in process and will include language from the Coast Guard regulations.

6) **New and Old Business**

- Short-term advisory committee report: Nine community members met February 15, 2020 to create recommendations to the board related to short-term rentals in Shangri-La Shores. These recommendations will guide the rental season for 2020.

The short-term advisory committee recommended these points to the board:

#1 - Contact info page on the website for self-identified long and short term rental property owners. The contact page will include the first point of contact for rental issues whether that is the owner or their property manager. Some kind of agreement with owners or their property managers that responses will be made 15-30 minutes after a reported disturbance.

#2 - Confirmation that the community insurance covers "guest & renters" and also what type of insurance the owners of SLS rentals should have in place. (For example, Airbnb offers \$1M in liability coverage for each guest and Carlene Carl (SLS member with a short-term rental) also has a \$1M umbrella policy that would kick in after that.)

#3 - Adaptation of the SLS community guidelines (found on our website) that will be given to all guests and posted at the rental properties

#4 - a new committee to be formed to discuss and recommend ideas around future short-term rentals in SLS

The board is looking into the community guidelines that the committee recommended and will be prioritizing those that should be posted as a quick read at each site. All the community guidelines will be given to each renter and initialed at the time of the renting.

Thank you to each member who helped with this process. If you are interested in being on a committee to advise the board for the future of short-term rentals, please let Lois Craig know.

- We will not make a new directory this year, but next year.

At this time, the annual meeting is scheduled for May 2, 2020 at Race Road Fire Station at 10:00 AM. This may change due to the situation created by the COVID-19 virus, but we will let you know as we get closer to the date.

On behalf of the SLS Board of Trustees,
Lois Craig, President
425-478-8701

