

Shangri-La Shores Board Meeting

Zoom Meeting

February 13, 2021 8:30 AM

In attendance:

Board Members: Lois Craig, Brian Pulk, Duane Smith, Ron Roberts, Billie Alcott, Dave Heron

Community Members: Beth Binger, Steve Hucik



Meeting called to order at 8:35 am (a few technical difficulties)

1) **Review of working guidelines, Zoom protocols, and agenda**

Lois gave a quick oral review of the working guidelines, Zoom protocols, and agenda.

2) **Approval of Minutes**

Billie made motion to approve the minutes from the January 2021 meeting, Ron seconded, all approved.

3) **Treasurer's Report**

-Collections: The annual dues assessment was sent out the first week of January by King Water. Before that collection began, our accounts receivable showed 2 accounts behind on payments. And as of this meeting, 46 assessments of the new year had been received out of 73 sent. King sends out their report closer to the end of the month, so that was the information Brian could report.

-Other financial information: No other news to report. Brian is beginning to work on the 2022 budget and reserve study.

4) **Water System Report**

-Current Information: No new news

-Second Well Update: Brian reported through a third party, it has been shared that the salinity levels are the same at the beach level as the aquifer up the hill. King Water would have data on this information and when the engineer tests well capacity for some of our possible sites, salinity will also be a part of the report. Conversations also discussed the age of our reservoir, but at this time ours has been cleaned and is reported to be in good shape.

5) **Dock and Common Area Report**

-Nothing new to report. Lots of logs moving in and out by the float with the tides, wind, and storms.

6) **New and Old Business**

-Community Buoy: The buoy broke loose during one of the storms and the Board plans to keep a community buoy. Dave Heron said Eric McDonald will dive down and check on what components of the buoy are still available.

-Falling trees: Duane, Elise, Lois and Carol cleaned up the fallen tree from the pump house lot onto the 506 Pullman property. And Duane hauled the branches and debris away. Duane and Ron also walked around the lot to see if other trees might pose a danger to the Pullman property but could not see any. The name of an arborist will be given to the owner to help with potential tree dangers on 506 Pullman property.

-Discussion about boat size on the float: A board member has proposed changing the size of boats allowed to tie up on the pier. Currently, the limit is 14 feet and the request is to allow a 16 foot aluminum. Discussion ensued about the length and weight and recognized the two high use weekends (July 4th and Labor Day) often cause difficulty for the smaller boats to tie up. Some boat users have expressed frustration with a lack of enforcement with the stated 14 foot limit.

The Board felt this would be an area that the whole community should have a voice, not just boat owners or users since the pier is used by all. Brian motioned we send out a survey about community interest in adjusting from a 14 foot boat length limit to a 16 foot boat limit. Dave Seconded. All approved.

-Update on these committees:

- 1) Short-term rental: Lois reported the consensus of the volunteers for the next step STR committee felt using the document created by the initial short-term committee for another season would be appropriate.
- 2) Signage: This committee is beginning to look at the signs and gate options. Dave Heron will contact the community volunteers. The Board had reviewed the signage committee initial recommendations. The next steps for this group will be to make recommendations about exact sign verbiage, design, type, and location placement. They will also make recommendations for the type of gates at the top of the boat launch road and the pier. These recommendations will include costs for the materials and installation.

Another point brought up was the Fire Department uses our pier as an access point for rescue missions, so the committee will talk with the fire department about what they might need.

- 3) **By-Law Updates and Revisions** – Steve Hucik walked through the revisions created based on feedback from Board members. The next steps will be to check on the need for legal counsel to review the changes and if necessary, obtain an estimate of costs and appointment for said review.

Motion to adjourn by Ron, Billie seconded, all approved. 10:41 AM

Next meetings:

- March 11 Thursday 6:30 PM
(focus on by-laws and signage)
- April 8 Thursday 6:30 PM
(focus on signage and annual meeting prep)
- Annual Meeting in June
(date to be determined)

