

# Shangri-La Shores Board Meeting

Zoom Meeting

March 18, 2021 6:30 PM

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

Community guests: Steven Hucik, Beth Binger, Barbara Freeman, Edyfinn Tausen

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

Lois called the meeting to order at 6:31 and reviewed the working guidelines, Zoom protocols, and the meeting's agenda. All members participating agreed to allow recording of the meeting.

## 2) Approval of Minutes

Duane moved to approve last meeting minutes, Billie second, all approved.

## 3) Treasurer's Report

Brian reported of the \$38,000 we collect from the annual dues, about \$27,000 has been collected. King will continue to collect the annual dues.

Brian also has sent out the proposed budget for 2022, which we will discuss at the next meeting.



## 4) Water System Report

Duane has nothing new to report about our water system.

Duane attended the Whidbey Island Water Association planning for the next meetings. SLS has joined this organization that works to support all the water systems that exist on Whidbey Island.

## 5) Dock and Common Area Report

Ron reported there are still plans to get the float in by early May so the bulkhead repair may begin. The fall and winter storms created some erosion and rock displacement and the bulkhead needs to be reinforced.

## 6) New and Old Business

-By-Law Revision Status and Timeline: The by-law revisions were sent to Matthew Walker, a lawyer who had done previous work for SLS and 4 nearby HOA groups related to this topic. He will review our changes to see if they comply with legal guidelines and offer advice and comment.

-Discussions about the best format to share the by-law revisions with the community occurred. Once the legal review is completed and the board makes any necessary adjustments, community members will receive two copies of the revisions: one that shows the revisions and format with changes printed in red and a second copy with all revisions printed in the regular black print. And

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comment period will be identified, and questions and comments will be sent to the Board prior to the annual meeting.

- Recommendations from the Signage and Gate Committee:

As a reminder, the SLS Board felt it would be in the best interest to protect the community assets and cover our liability to post signs stating this is a private community and share reminders for each area. After a season of high traffic from those not a part of SLS, it was also determined that installing gates to the pier and a gate on the boat launch road would help with deterring unknown and non-member visitors. Dave Heron gathered some information about gates and a new community member, Beth Binger offered to design the signs for this project. Decisions were not able to be made during this meeting, but specific assignments were given to gather pricing of materials and installation for the gates and signs. The goal was to make these decisions at the next meeting.

-Discussion of proposal for 16 foot boats on the pier: Tabled for now.

Acting Secretary (as approved by Board until a Board Member vacancy is filled).

Lois Craig

On behalf of the SLS Board of Trustees

## Next Meeting:

- April 8, 2021 6:30 PM Zoom
- Annual Meeting in June  
(date to be determined – and location depending on COVID status)

