

Dear Shangri-La Shores Residents,

Our quarterly board meeting was held last month on January 16<sup>th</sup>. In attendance were Lyle Kendall (President), Rob Marsicek (Vice-president), Glen Sherwood (Secretary), Les Dodge (Treasurer), Duane Smith (member-at-large & Water System coordinator), Kimberly Jaderholm (member-at-large & Common Area coordinator), Brian Pulk (ex-President), and Ron Roberts (guest). The first item for discussion was the Treasurer's report.

Les presented a new budget recommendation for 2016 to be presented at the Annual Meeting. We discussed building up our Water System Reserve Fund to be used for long term maintenance of our water system. A motion was made & approved to move \$2000 from the Common Area Fund to the Water System Reserves fund.

Les will be out of town for a couple of months so Duane agreed to pick up the Treasurer's responsibilities while he's gone.

Next up was the Water System. Duane reported that there was no super-chlorination done this fall and that he is going to check with King Water Systems, our new water system managers, to see what is different this year. We also discussed making the water bills less confusing by differentiating between the charges for the annual maintenance fees versus the charges for water usage. Sorry for the confusion!

We also discussed updating our Water Policy to clarify our new hookup request procedure and incorporating other changes recommended by Rob.

Kimberly reviewed maintenance plans for the Common Area. We need to re-do the rock protecting the Picnic Area and the Tract A frontage. She recommended doing them at the same time, so we are going to be putting the float in a couple of weeks earlier this year. A motion was also passed to replace the sign at the bottom of the path between the upper and lower circles.

The side of the pump house was scratched up by the tree that fell in our big storm and Duane was nice enough to re-paint it. He says he will touchup the rest when the weather improves. I'm sure he could use a hand.

A number of items were discussed under New Business. A motion was passed to present a proposal at our Annual Meeting regarding financial limits for the board. Brian and Kimberly volunteered to put together an "Operations Manual" for new board members so it is clear "who does what". Rob and Nancy volunteered to put our meeting minutes on our web server so they are accessible to community members. Lyle and Brian will be working on clarifying our CC&R's. We also discussed the raccoons that have been in the neighborhood but it was determined that this was not an issue the board can act on. It was also reported that they seem to have "disappeared".

Ron Roberts stated that the boathouse is available for future parties. There was a birthday party there last summer and it was very nice. Please contact Ron if you are interested.

Our next Annual Meeting is scheduled for April 30<sup>th</sup> at 10:00am at the Firehouse. This is earlier than normal but we didn't want to conflict with the various activities on the island in May. We are thinking of having the picnic a little later in the year (maybe early June). We will have an after-meeting social so folks can hang around and visit.

Thank you for your support,

The Board

