



Ancillary Board Meeting Minutes

Wednesday, February 28, 2018

4:00pm – Board Meeting Commenced

Attendees

Board Directors: Dave Dorothy, Ruth Johnston, Larry Fischer
ROA Staff Members: Amy Atchison (Director), Kayte Beatie (Community Manager),
Connie Harrington (Accounting Manager)
Residents: Coco Carino Groth, Cliff Gilley

Procedural

Meeting called to order by Board President; quorum met.

Public Comment

No public comment.

Approval of Meeting Minutes

Minutes from the November 29, 2017 Board meeting unanimously approved.

Board Directives for Reserve Expenditures

The Board unanimously approved:

- Directive #Master – 07 – (2017); Master reserve expenditures of \$543 (+tax) – remove dead Hemlock

2017 Year -End Financials

- 2017 Pre-Audit Financials reviewed
- Delinquency report – briefing by Accounting Manager.
- 4thquarter Document Processing Report reviewed and approved.
- 2017 credit card processing fees reviewed and discussed. Board directed staff to only accept Visa & MC in the future due to high fees, and low usage, of other cards.

Legal Update

- The Board reviewed and discussed the revised Temporary Signage Policy provided by legal counsel. Board voted to approve the new Policy as presented.
 - Staff will work on defining and setting up the logistics on the Association website.
- Recreational Vehicle Policy Revision. Further discussion and input required before solid revision approved.

March Special Election

- Nomination Committee introduced prospective Board members Coco Carino Groth and Cliff Gilley, (in attendance at the meeting), and confirmed that both candidates received the nomination committee's endorsement.
- The recent By-Law amendment provides direction on how candidates/Board members will decide who takes which seat after the election is finalized.

Around the Table

The Board and staff briefly discussed:

- The Ironwood Sinkhole repair
- Development of a revised RV Policy (by 1st quarter 2019) and new Compliance Variance yardstick (May 2018 draft delivered)
- Green Snoqualmie Partnership success

5:00pm – Regular Session Adjourned, Executive Session Commenced

5:20pm – Executive Session Adjourned