



APPROVED Ancillary Board Meeting Minutes

Wednesday, April 18, 2018

4:00pm – Board Meeting Commenced

Attendees

Board Directors: Ruth Johnston, Larry Fischer, Kevin Hahm, Cliff Gilley
ROA Staff Members: Amy Atchison (Director), Kayte Beatie (Community Manager),
Laura Falter (Communication Manager), Connie Harrington
(Accounting Manager), Sheri Leonard (Outreach Manager)
Legal Counsel: Terry Leahy

Procedural

Meeting called to order by Ruth Johnston; quorum met.

Public Comment

No public attendees.

General

New Board discussed and nominated members for officer positions. Slate of officers unanimously approved.

- Ruth Johnston, President
- Cliff Gilley, Vice President
- Larry Fischer, Treasurer
- Coco Carino Groth, Secretary
- Kevin Hahm, Director

The Board unanimously approved the 2018 Board Goals and Calendar developed at the 2017 annual retreat.

Approval of Meeting Minutes

Minutes from the March 28, 2018 Board meeting unanimously approved as written.

Board Directives for Reserve Expenditures

The Board unanimously approved:

- Eagle Pointe-01-(2018) Repair of pond pump-Component #605
- MSTR-03-(2018) Replacement of office equipment-Component #912

March 2018 Financials

Financials year to date were reviewed. Current delinquency report discussed. Association is performing well to budget and delinquencies continue to decrease.

Legal Update

The Board discussed the governing documents dictate regarding assessment obligation for multi-unit rental properties (apartments). Legal counsel provided research to date and a framework for future discussion.

Legal counsel also shared that while fees for the firm are being increased, Snoqualmie Ridge will not see an increase in recognition of our long and positive relationship.

2017 Event Recap

A summary of 2017 events was shared. Budget expectations to actual expenses, revenue from sponsorships and participation fees, and community members served were all discussed.

Around the Table

The Board and staff briefly discussed:

- Recent conversations with community partners about Bear concerns in the community. Staff presented the idea of developing a “Bear Smart” month in partnership with the City as a way to focus education about living with Bears.
- Ownership of Parcel D Tract UT1 and UT2 was discussed.
- Pictures of new Board members will be scheduled after the August election.
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5:10 pm – Regular Session Adjourned
Executive Session Commenced

5:20 pm – Executive Session Adjourned