



Ancillary Board Meeting Minutes

Wednesday, March 13, 2019

4:10 pm – Board Meeting Commenced

Attendees

Board Directors: Cliff Gilley, Dorie Ross, Phill Moon, Coco Carino Groth, Rifat Siddiq, Larry Fischer

ROA Staff Members: Amy Atchison (Director), Laura Falter (Communication Manager), Connie Harrington (Accounting Manager), Kayte Beatie (Community Manager), Melinda Lee (Outreach Manager)

Procedural

- Meeting called to order by Board President Cliff Gilley; quorum met.

Public Comment

- None.

Approval of Meeting Minutes

- Minutes from the February 20, 2019 Board meeting were sent via email on 02/22/2019 and approved by majority as written. Board reviewed the minutes and confirmed approval at the Board meeting.

February 2019 Financials

- Financials year to date were reviewed.
- March delinquency report discussed.

Equipment Distribution

- ROA iPads were delivered to all Board Members and equipment agreement signed.

Tree Assessment Findings

- A certified arborist evaluates trees within Association common area annually. Association Director briefed Board on the annual site evaluation process, and more specifically on the 2018 site report.

Compliance Update

- Community Manager briefed Board on the process of community observations, including the neighborhood calendar and current compliance focus.

Around the Table

- Time was spent in open discussion between Board and Staff on the following:
 - Office updates from Communication Manager and Outreach Manager.
 - Post-storm repair of common areas meeting with the City of Snoqualmie.
 - Board involvement in CAI for 2019.
 - ROA and Social Media.
 - Final Board Orientation Module scheduled for 4/3/19 and 3/27/19. 4:00 – 5:00pm.

5:15 pm – Open Session Adjourned – Enter Executive Session

5:30 pm – Executive Session Adjourned