

# SHOREWOOD HILLS HOMEOWNERS ASSOCIATION

## MINUTES OF BOARD MEETING

JANUARY 19, 2010

The meeting was called to order at 7:30PM by President Ric Heideger. In attendance were Ric, Treasurer Fred Gutt, and Board Member Shirley Sidell; absent was Vice President Brian Robinson.

Financial Report: Fred presented preliminary budget results for 2009, noting the only significant divergence was the approximately \$3,000.00 unbudgeted additional expenditure to complete the entrance median landscaping. Fred proposed maintaining dues for 2010 at \$50.00 per lot; the Board concurred. Fred will send Ric a detailed proposed budget and historical financial activity to provide residents at the upcoming 2010 annual meeting. Fred will also initiate getting Ric added as a co-signer on the SHHA bank accounts.

Annual Meeting: depending on availability, Ric proposed holding the 2010 annual meeting again at the Shoreline Historical Museum sometime in March; the Board concurred. Ric advised that he would reserve the space, then send out a mailing to all residents to announce the annual meeting and to enclose an agenda, dues notice, and proxy form. A tentative agenda for the meeting was discussed, to include a financial report, the College parking problem in Division 1, and the continuation of the SHHA.

Parking Status: the Shoreline Community College parking problem was discussed. Ric reported that the City of Shoreline has agreed to install street no-parking signs in Division 1 at no cost to SHHA. The extent of the no-parking zone - both in terms of location and times of day/days of week that it would be in effect - would need to be determined before this solution could be implemented. Resident input on this will be sought at the upcoming annual meeting.

The meeting was adjourned at 8:30PM.