

SHOREWOOD HILLS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

NOVEMBER 9, 2010

The meeting was called to order at 7:00PM by President Ric Heideger. In attendance were Ric, Treasurer Fred Gutt, Vice President Brian Robinson, and Board Member Shirley Sidell. Also in attendance was Stan Diddams, of Division 1.

Financial Report: Fred noted that three lots still had not paid their 2010 dues, and will follow-up with an additional delinquent notice. Expenditures for 2010 are generally proceeding according to budget. Fred proposed maintaining dues for 2011 at \$50.00 per lot; the Board concurred.

Parking Sign Update: Ric noted that all homeowner approvals were obtained for extent of the proposed street no parking zone in Division 1. The City of Shoreline will soon install the signs which will restrict parking on weekday mornings and should alleviate the Shoreline Community College parking problem.

Committee Planning: ideas for additional resident involvement in the activities of the HOA were discussed. One idea is to organize committees comprised of interested Board Members and other residents to address various topics of interest or concern, perhaps including the HOA website, an e-newsletter, social activities, and entrance median landscaping.

Holiday Party: Shirley volunteered to organize one such committee - to host a holiday party in December. The Richmond Masonic Center was suggested as a possible venue, and a tentative budget of \$500.00 was proposed and approved to host such a party.

Board Changes: Brian Robinson noted that he would need to resign as Vice President and Board Member given other time demands effective at the conclusion of this meeting. Stan Diddams was nominated by Shirley to replace Brian on the Board and as Vice President; Brian seconded the nomination, and Stan was unanimously approved.

The meeting was adjourned at 8:15PM.