

Minutes

October 26, 2020

Board Meeting

Time of Meeting: 4:00pm

Location: Home of Kim Rose

Present: Kim Rose (President), Laine Lasker (Vice President), Idy Huth (Treasurer), Leslie Bigos (Secretary), Scott Bailey (At Large)

Open Form

- Discussed Debbie Morrow's email on Lighting. Discussion of whether we should send out information to membership regarding outdoor lighting recommendations. The board decided to put some information regarding lighting on the HOA website:
<https://www.aspenshoreshoa.com/light-bulb-lumen-equivalency/>

Letter to Membership regarding COVID Restrictions for General Meeting.

Discussed communicating to Members Governor Inslee's proclamation on how COVID and meeting restrictions affect us. Reviewed a letter to membership which will be sent out shortly.

Reviewed 2020 Amended and Re-Styled Bylaws of Aspen Shores Waste Management

The Board engaged an attorney to update the Aspen Shores HOA bylaws to reflect the latest RCWs, to clean up confusing language regarding Directors/Officers, to allow for electronic voting and to eliminate proxies in favor of absentee ballots.

Motion to approve the 2020 Amended and Re-stated Bylaws of Aspen Shores Waste Management to send forward to Members for approval. Ayes: 5; Nays:0

Motion that the Bylaws be put up for vote to the membership in following sections: RCW compliance; Electronic Voting; / Language Clarification regard- Board Director and Officer; Miscellaneous Change as put up by the board regarding Term limits. Ayes: 5; Nays:0

Budget

Reviewed Profit & Loss Budget vs. Actual

Legal Fees incurred for Amended Bylaws will come from the General Savings

Monies were moved from general savings to pay for RV Tree planting which was approved at last year's General Meeting.

2021 Budget - No increase in Dues

Reviewed 2021 Budget - will Post

Motion to Approve 2021 Budget Ayes: 5; Nays: 0

Motion to Approve 2021 Dues at same Level Ayes: 5 Nays:0

Board Positions: Kim Rose (President) & Laine Lakser (Vice President) are running unopposed.

2021 Plans - "Covid Rules our world." The Board has postponed making any landscaping plans for 2021 until we can either hold a General Meeting in person or avail ourselves of electronic voting/surveys to gather opinion on proposed projects.

Septic Report

All but one homeowner tank inspections were completed and homeowners notified of any repairs needed. (Since the meeting, the homeowner tank was inspected by Tryways but Eric was unable to inspect the panel as it was in a locked area).

General Meeting

The General Meeting is set for November 14 at 11:00. Because of Covid Restrictions, gatherings of more than 5 people are prohibited. The meeting will be held electronically and voting will be electronic. The Governor's Proclamation to be sent to all homeowners as well as a letter describing how the HOA is complying with the Proclamation.

All election materials will be posted online. Videos will be posted on YouTube/HOA Website which describes Bylaw changes. Assistance with Zooming will be provided and practice sessions available.

Adjourned at 6:00PM