

Shana Park HOA Board Meeting: February 23, 2023

Location/Time: Arlene's house at 7:00 PM

Present: Arlene McMahon, Bob McNally, Steve Fanis, John Sladek, Nancy Sladek.

Absent: Josh Hizon, Warren Devine, Roman Glova.

President's Report: Arlene will transfer treasurer duties to John effective March 1, 2023.

- Board Positions as follows:
- Arlene – President
- Josh – Vice President
- John – Treasurer, starting March 1, 2023.
- Nancy – Secretary
- Website – Roman
- Smith Lake – Warren
- Members at Large – Bob and Steve

Secretary Report: Nancy and BOD reviewed 2023 Annual Meeting minutes. Arlene asked that the minutes reflect the numbered agenda items. Nancy will revise and resubmit.

Treasurer Report: Arlene reported that SPHA has received approximately \$8,000 in 2023 annual dues to date.

Website Report: Steve volunteered to review e-mails.

Smith Lake: No update.

Old Business:

- Complete official vote count for annual dues increase starting in 2024 at March 2023 BOD meeting.
- John will review 2021 WFC Report and 2022 GB maintenance at March 2023 BOD meeting.
- 2023 GB assessment by WFC. We will ask WFC and Matt B Lawns to complete inspection together and prioritize future tree removal. Matt B Lawn's will prepare an estimate.
- Lot 97, Hart tree. This tree is not noted in 2021 WFC GB report. BOD will request that WFC inspect the tree in November. Not deemed a dangerous tree at this time.
- Lot 109, Larsen. Fence between SP and DeMarie Court. Per Thurston County Geodata, fence is located on DeMarie Court property, Road in DeMarie Court is not shown as part of Thurston County right of way. Road does not have a Parcel Number. John reported that HO Marcus Cuoio is looking into who actually owns the fence property. John will follow up with Marcus next month.
- Lot 147 fire pit issue resolved. Bob will look into county regulations for burning.
- Steve, Lot 25 asked if he could plant a shade tree in the greenbelt. He will submit alter tract.

New Business:

Next Meeting: Thursday, March 9, at 7:00PM at Arlene's house

Adjourn: 7:50 pm

Respectfully submitted,

Nancy Sladek