

**Home Trust of Skagit
Board of Directors Meeting
May 16, 2018, 5PM
Union Block Building Conference Room**

Present: Wendie Granberg, President, Regence, Habitat Homeowner
Kari Kennedy, Vice President, Opus Bank Manager
Becki Bell, Treasurer, WA Federal Branch Manager
Kent Haberly, Past President, Puget Sound Investors, Managing Member
Vanessa Allen, Scattered site homeowner, Skagit Valley College
Kelly Kjarstad, Summerlynd homeowner

Excused: Lynn Christofersen, Secretary, Community Action of Skagit
Derrick Baer, HTS homeowner Channel Cove
Carla Lee, Senior real Estate Loan Officer, Peoples Bank
Jeff Mount, City of Anacortes Planning Commission Member

Staff: Jodi Monroe, Executive Director
Darene Follett, CPA

Meeting began at 5:00 p.m. Wendie welcomed Kelly Kjarstad to the board. Self introductions were made.

Consent Agenda: Darene Follett, CPA presented the balance sheet and the profit and loss statement. Discussion. Motion by Kent to approve the consent agenda. Second by Becki. Approved unanimously.

Executive Committee -Wendie reported that the committee met and had received information from a Summerlynd family that expressed their displeasure in a recent meeting for the purpose of implementing CCRs/HOA. Kari suggested that a residents committee handle complains. Discussion. Kelly shared that she would like to focus on a Block Watch and safety. Kelly explained that new homeowners are overwhelmed about learning to care for their new home and could use assistance. Discussion. Wendie said that HTS has a ground lease that will be enforced. It was suggested to Jodi that she can include home maintenance tips in the HTS news letter as a friendly reminder. Discussion.

Finance Committee - No report given.

Outreach Committee - No report given.

Projects Committee - No report given.

Donor Development Committee - Kent reported that Bill, Jodi and Jeff met with a professional fundraiser to start planning for our fall fundraiser. Discussion. HTS would like to raise enough funds for a downpayment. Discussion. May 18, 3 p.m. is the next planning meeting at the Home Trust office.

Meeting adjourned at 6:18 p.m.

Next meeting will be June 16.

Minutes recorded by Jodi Dean Monroe