

**SROA Board Meeting Minutes**  
Saturday, November 8th, 2025

Call to Order at 9:31am

Board members present: Kirk Levandoski, Cheri Goffin, Tina Dennis, Rich Barrington, Gay Seydlitz

Members Present and Lot #: Nancy Spears 300, Jeff Thompson 343, Brenda Pickering 85, Sonia Tyler and Sarah Black 435, Dave Dennis 64 & 65

Kirk welcomes everyone and informs that we will no longer read the minutes at meetings; we will have them posted on website and printed.

Motion to approve the minutes as written. M Kirk, Approved 4:0

Motion to approve the agenda as written. M Kirk, Approved 4:0

Public Comment:

Nancy Spears Lot 300 - question about a rumor, is the board no longer going to go after people who are late on dues and will instead go through a collection agency. Tina- after a certain amount of time, we have four people who are extremely late, those are the ones we threaten to turn over to collections. Dynamic Collectors, Chehalis based agency. We did get two out of four of those people to pay.

Unfinished Business:

Board position change and Interim Secretary – Discussion, Gay moves to board position  
Motion to move Tina Dennis to the Treasurer position and appoint Gay Seydlitz as interim Secretary.

M Kirk, Approved 4:0

Property Use Agreement – Kirk – Discussion – add deposit to agreement

Motion to accept building use agreement with change, adding a deposit, and add it to the website for members to access.

M Kirk Approved 5:0

Home School Update – Kirk - Tobias and Merilee are the members who are using the space for homeschool and they have guests Mon-Thurs. There is no longer a lease. They will sign the use agreement, and each family will sign a hold-harmless agreement. It's a great environment for the children; each parent teaches their own kid but it's a good communal experience.

Reports:

Treasurer – Tina

Expenses this month; propane, heat, garbage, roadwork.

Charged late fees to members who have not paid on time, amount owed to us is down.

Nancy-important to keep fees separate from dues.

Motion to approve financial report as read. M Tina Approved 5:0

Roads - Cheri

Asks if there is anywhere on Lyman Lake that needs to be addressed, do not hesitate to give us a call.

Cape LaBelle took out some rocks on the road and did some grading.

Talked to Joel, he is willing to help out with first couple plows, but not equipped for some of it.

Tina- Currently no one has been hired for plowing, getting a bid from a company based out of Tonasket. Discussion; Glenn is willing to do so on a last-ditch effort. We have sand, most likely need to get more and budget for it. Look into buying own snow plow truck, there are people willing to maintain it and would save us money in long term.

Shower House – Rich

We had another round of vandalism. Discussion; cameras, solar powered streetlight/flood light to illuminate gate. Key card gate access. Activate and deactivate cards for people who are not in good standing. Change password to star link, stop the service to reduce the nighttime vandalism. Close the property 19pm-7am, someone to lock at night, home

school member unlock in morning. Need to notify members, email and on website. No trespassing signs. Need door key card locks that auto lock. Camera covering the doors. The board needs to act on the vandalism, by next meeting lets have this all resolved.

Kirk – the current cleaner for the Shower House resigned yesterday, Tina will print the resignation.

Motion to accept resignation of Taylor. M Tina, Approved 5:0

Motion to accept Sarah and Roberto as new cleaners. M Tina, Approved 5:0

Community Events- Cheri

Beginning of January, the potential for the chili cook off, the 3<sup>rd</sup>. No pie contest in November. We will put it into next year spring. Spring clean-out, next year. Bingo night was a small group.

Kirk-no meetings in December or January; Will have a meeting again in February. Next will be Feb 7<sup>th</sup> at 9:30

New Business – None

Miscellaneous and Correspondence

No meetings in December and January

Next meeting February 7<sup>th</sup> 2026 at 9:30am

Meeting adjourned at 10:25am