WHEN RECORDED RETURN TO:

Marie Durbin, Slock Sec

201 Lakeshere Dr.

Stevenser, Wa 98647

Skamania County, WA
Total:\$103.50
MISC
Pgs=3

2019-001166
07/08/2019 04:48 PM

Request of: MARIE DURBIN SLOA SECRETARY

00000317201900011660030039

DOCUMENT TITLE(S)
special Marina Lack assessment
REFERENCE NUMBER(S) of Documents assigned or released:
APN 201500 1750
Recorded 08/2012015
[] Additional numbers on page of document.
GRANTOR(S):
Skamania Landing Owners Association, Inc
[] Additional names on page of document.
GRANTEE(S):
skemania Landing Quiers Association Inc
[] Additional names on page of document.
LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter):
Section 34+35 TINZGEWM
[] Complete legal on page of document.
TAX PARCEL NUMBER(S):
0206-3400200000
[] Additional parcel numbers on page of document.
The Auditor/Recorder will rely on the information provided on this form. The staff will not read the document to
verify the accuracy or completeness of the indexing information.

SKAMANIA LANDING OWNERS ASSOCIATION RESOLUTION OF THE MEMBERS FOR A SPECIAL MARINA DOCK ASSESSMENT

WHEREAS, the Skamania Landing Owners Association (SLOA) Marina Dock is in substantial disrepair and the Washington State Department of Natural Resources requires substantial upgrades to said Dock, the SLOA Board of Trustees had previously decided to replace said Dock, and

WHEREAS, Article VIII, Section 3 of the SLOA Bylaws provides for the imposition of a special assessment for any lawful corporate purpose, and

WHEREAS, the SLOA does not have existing money to fund replacement of said Dock, the Board of Trustees of the Skamania Landing Owners Association (SLOA) had previously decided that additional funds from a special assessment would be required to fund the cost of said replacement Dock, and

WHEREAS, when this issue was discussed before the SLOA Membership at its August 10, 2018 picnic meeting, the membership cast an almost unanimous straw vote preferring a one time single special assessment, as opposed to a longer term financing and assessment arrangement, to fund the construction of said replacement Dock, and

WHEREAS, Article VIII, Section 8 (c) provides for the establishment of a monthly or other periodic installment payment plan due to a membership's financial hardship

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1) A one time special assessment is hereby approved in the amount of \$1,800.00 per lot, said amount covering the estimated total cost of \$144,000.00 to construct a new replacement SLOA Marina Dock, which will be billed at the time of the next annual October assessment billing.
- 2) After said replacement Dock is completed, membership overpayments or underpayments as a result of this special assessment, will be refunded or assessed as required to match the final actual amount of the cost of the replacement Dock, and
- 3) A monthly or other periodic installment payment plan shall be established pursuant to SLOA Bylaws to accommodate any membership's financial hardship as a result of Page 1 of 2

the imposition of this said special assessment.

THE FOREGOING RESOLUTION was approved by a vote of sixty percent (60%) of all memberships of the corporation eligible to vote at a duly called meeting of the memberships on June 30th, 2019.

I CERTIFY THE FOREGOING IS TRUE AND CORRECT

Secretary, Board of Trustees

ATTEST:

President, Board of Trustees