

**Draft Meeting Minutes, pending approval
SUNSHINE ACRES PROPERTY OWNER'S ASSOCIATION
BOARD MEETING MINUTES**

FRIDAY, MAY 6, 2022

7:00 PM GARDINER COMMUNITY CENTER

**The meeting was called to order at 7:00 by Kathleen Keehn,
President**

**Attendees: BOARD MEMBERS in Person: Annemarie Montera,
Kathleen Keehn, Jacqueline Petersen, Tom Powell
BOARD MEMBER via ZOOM: Kaye Gagnon
MEMBERS IN PERSON: Jo Powell
MEMBERS via ZOOM: Mary and Steve Arstad, Michael Moore**

OLD BUSINESS:

**Approval of Minutes: January 7, 2022 Board Meetings, submitted
by Kaye Gagnon, Secretary –Annemarie Montera motioned to
approve; seconded by Tom Powell. Approved by BOARD
MEMBERS unanimously.**

**TREASURER'S REPORT: Reference the Financials as of
04.30.2022 Treasurer's Report Attached for details of balances in
accounts.**

**Annemarie reviewed the Financial Report: The Mussel Beach Road
Restricted funds have been removed from the financial reports since
we have paid a deposit directly to the County for the Boat Ramp
Lease. The Treasurer found the paperwork needed for DNR to
inform the bank that the hold was no longer necessary, so ALL
funds in the MBR account are available to SAPOA now.**

Delinquency Report: Delinquencies stand at a Total of 26 members as of 4/30/2022 (down from 28) that still have not paid their dues. 16 now owe more than one year. Three property owners have had liens placed for dues bringing the total of liens in place to 5. One owner with a lien has made arrangements to make payments. 10 members owe for 2021-2022 dues ONLY. Invoices will be sent out to ALL the delinquent members prior to August 1st. Regular communication methods will be used to remind ALL members of 2022-2023 dues payable date of September 1, 2022.

COMMON PROPERTIES REPORT: Kathleen Keehn reported that properties are all in good order. The lock and keys for MBR road are now ordered but it will take time to get keys cut. She has ordered an extra lock as backup to any damage to the new lock and locksmith will contact her when he has at least 200 of the 500 keys ordered. Then a time and place will be announced to do swap out and collect deposits for the new keys. We will have several dates and times and plan to do this at the storage unit.

NEW BUSINESS:

DISCUSSIONS:

- **Encouragement of Plats to meet and work on Covenant Revisions to make them more current to the needs of the owners within those Plats. Also, a need to appoint their Plat Architectural Representatives to help guide the owners in Plat over matters pertaining to the Covenants.**
- **Bylaws Committee Meeting is scheduled for June 21, 2022. May meeting needed to be cancelled due to members on committee not being able to attend.**
- **Discussion about support for DPAA and the Board will ask the DPAA Board to do a presentation and appeal to the SAPOA members for support at the next General Meeting.**

Discussion about asking for contributions from members wishing to support DPAA vs. budgeting for contribution from SAPOA directly from dues. The Board feels it is important to remind the membership that DPAA holds the airport with a Deed of Trust for ALL of Sunshine Acres so support would be deeply appreciated. There was a discussion about maybe an ice cream social this summer, in addition to Airport Days, to try and get CERT and DART involved as well to explain the importance of the airstrip for help in emergencies.

- **Two members of SAPOA have stepped up to lead the Annual Diamond Point Garage Sales on June 4th since Debby Gall cannot coordinate this year due to an injury.**

ADJOURNMENT: Annemarie made a motion to adjourn at 7:40pm, Tom Powell seconded. Approved by BOARD MEMBERS unanimously.

Audio recording of meetings are posted on www.sapoasequim.org

*Annemarie Montera for Kaye Gagnon
May 8, 2022*