

**SUNSHINE ACRES PROPERTY OWNER'S ASSOCIATION
BOARD MEETING MINUTES**

FRIDAY, JUNE 9, 2023

7:00 PM GARDINER COMMUNITY CENTER

1. CALL TO ORDER - 7:15pm

IN PERSON ATTENDANCE: KATHLEEN KEEHN, PRESIDENT, TOM POWELL, VICE PRESIDENT, ANNEMARIE MONTERA, TREASURER, AND JACQUELENE PETERSON, MEMBER AT LARGE.

2. OLD BUSINESS

APPROVAL OF MINUTES: MARCH 10, 2023 BOARD MEETING – ANNEMARIE MOVED FOR APPROVAL AND TOM SECONDED. APPROVED.

- **TREASURER'S REPORT – REPORT PRESENTED BY ANNEMARIE AND REPORTS ARE ATTACHED TO MINUTES**
- **DELINQUENCY REPORT AS OF JUNE 5, 2023 WAS PRESENTED BY ANNEMARIE – THERE ARE 31 MEMBERS STILL DELINQUENT (20 FOR 2022-2023, 4 FOR 2 YEARS AND 7 – FOR MORE THAN 2 YEARS. ALL HAVE RECEIVED INVOICES AND GIVEN UNTIL OCTOBER 15, 2023 TO BECOME CURRENT OR LIENS FOR THOSE WITHOUT LIENS ALREADY WILL BE PLACED FOR THE DELINQUENT DUES.**
- **COMMON PROPERTIES REPORT**
KATHLEEN KEEHN, PRESIDENT/TOM POWELL, VICE PRESIDENT
 - **MBR ROAD IS IN GOOD SHAPE AND OPEN**
 - **MANY MEMBERS ARE ASKING FOR KEYS WHICH MIKE WILLIAMS IS HANDLING**
 - **DISCUSSION ABOUT THE MOWING OF LOT 28 WAS HAD. DPAA HAS TAKEN ON THE DUTIES OF DOING THAT BUT HAS ASKED FOR HELP SINCE IT HAS FALLEN ON ONE PERSON AND HE IS NOT UP TO DOING ALL THE TIME. KATHLEEN WILL WORK WITH DPAA TO COME UP WITH A FAIR RESOLUTION.**
- **BY LAWS UPDATE: THE BOARD WILL SUGGEST THAT OUR BY-LAWS INCLUDE AN AMMENDMENT TO THE MBR BANK ACCOUNT'S PURPOSE TO MAKE IT A “COMMON PROPERTIES” ACCOUNT SO ALL OF THE COMMON PROPERTIES CAN BE TAKEN CARE OF WITH THOSE FUNDS.**

- **BY LAWS COMMITTEE IS WORKING ON GETTING A SURVEY DONE TO GET MEMBERS INPUT AT THE GENERAL MEETING AND WITH A DOOR-TO-DOOR CANVAS BEFORE A BALLOT IS SENT OUT ARCHITECTURAL REPRESENTATIVE SUPPORT**

3. NEW BUSINESS:

- **DISCUSS THE OCTOBER GENERAL MEETING TOPICS**
 - **SOCIAL HOUR FROM NOON – 12PM**
 - **BUISNESS MEETING TO BEGIN AT 1PM**
 - **DISCUSSION ITEMS TO INCLUDE:**
 - **BY LAWS CHANGES**
 - **ARCHITECTURAL REPRESENTATIVES FOR EACH PLAT**

4. ADJOURNMENT

BOARD MOVED TO ADJOURN AT 8:20PM BY TOM AND SECONDED BY ANNEMARIE PASSING UNANIMOUSLY.