

**BOARD OF DIRECTOR'S MINUTES
SUNSHINE ACRES PROPERTY OWNER'S
ASSOCIATION**

FRIDAY, MARCH 8, 2024

1. CALL TO ORDER – 7:02 PM

**KATHLEEN KEEHN, PRESIDENT – ALL MEMBERS OF THE BOARD
(KATHLEEN KEEHN, TOM POWELL, ANNEMARIE MONTERA, JO POWELL,
AND LESLIE TANZER) ATTENDED IN PERSON.**

2. OLD BUSINESS

a) APPROVAL OF MINUTES

- **ANNEMARIE MADE MOTION TO APPROVE MINUTED FROM JANUARY 5, 2024. TOM POWELL 2ND. MINUTES WERE APPROVED AND PASSED.**

b) TREASURER'S REPORT

- **REPORTS AS OF FEBRUARY 29, 2024, WERE PRESENTED AND CAN BE FOUND ON THE WEBSITE AT <https://sapoasequim.org>**
- **DELINQUENCY REPORT UPDATE AS OF FEBRUARY 29, 2024, SHOWS 36 DELINQUENT.**

c) COMMON PROPERTIES REPORT

- **MBR MAINTENANCE – KATHLEEN MADE A REPORT OF CLEANUP 1 WEEK AGO. POT HOLE WILL NEED REBAR AND CONCRETE AS TOO LARGE FOR PATCHING. BOAT RAMP WAS CLEARED OFF.**

d) BY-LAWS BALLOT UPDATE

- **BY-LAWS PASSED WITH A VOTE OF 142 FOR/13 AGAINST.**

3. NEW BUSINESS:

- **APPROVAL OF “CLEAN” BY LAWS AND SIGNATURE FOR FILING WITH THE COUNTY AND POSTING TO WEB SITE.**
- **THERE WAS A DISCUSSION ABOUT A CORRESPONDENCE RECEIVED FROM A SAPOA MEMBER.**
 - **KATHLEEN REFERRED TO BLACK'S LAW DICTIONARY REGARDING THE LETTER RECEIVED**
 - **ANNEMARITE READ SECTION OF LETTER**
 - **BOARD DISCUSSED BY-LAW CHANGES BEING CAREFUL TO ONLY STATE AMOUNT OF DELIQUENT DUES AND**

NOT NAME WHO IS DELIQUENT.

- **ANNEMARIE WILL CONTACT INSURANCE CARRIER REGARDING LIABILITY TO CLARIFY VERBIAGE AND PPI.**
- **JACQUELENE MADE A MOTION TO ADDRESS AT NEXT BOARD MEETING. ANNEMARIE 2ND. BOARD PASSED.**
- **RECREATION FEEDING AND HUNTING DEER IN DIAMOND POINT.**
 - **KATHLEEN READ DEFINITION OF GENERAL LICENSE.**
 - **THERE ARE TOO MANY DEER IN DP. PILOTS ARE MEETING TO 'THIN' HERD AS THEY ARE A HAZARD TO LOCAL AIR TRAFFIC.**
 - **DISCUSSION WAS OPENED TO FLOOR (16 WERE IN ATTENDANCE)**
 - **EDUCATION NEEDS TO BEGIN TO RESIDENTS REGARDING FEEDING DEER. SOME NEIGHBORS HAVE FEEDING STATIONS ON THEIR PROPERTY.**
 - **ERNIE HANSON (28 YR RESIDENT) IN 2010 LED CHARGE TO REDUCE DEER NUMBER. THEY APPROACHED *FISH & WILDLIFE*. AT THAT TIME. THEY DIDN'T HAVE STAFF OR MEANS TO ASSIST. ESTIMATED 100 DEER, AT THAT TIME, WERE RESIDENTS. HAD PROFESSIONALS THIN HERD. STATE REFUSED PETITION FOR DPAA TO ALLOW HUNTERS. ENDED UP BOAW HUNTER ONLY. TASK WAS ACCOMPLISHED BUT NOT WITHOUT PROBLEMS.**
 - **TOM POWELL (RESIDENT FROM '94) STATED THERE WERE FAR LESS PROPERTY OWNERS THAN PRESENT DAY. *FISH & WILDLIFE* DON'T WANT TO HARESS DEER. PRINT GUNS POSSIBLE. NEED TO FIND A SOLUTION**
 - **ANNEMARIE ASKED IF THE BOARD SHOULD TAKE ON THE CHALLENGE.**
 - **TOM POWELL STATED NO GUNS ALLOWED. BOW & ARROW ONLY HUNTING ALLOWED. WE NEED TO BE VERY CAREFUL HOW WE PROMOTE THIS.**
 - **MIKE MCCOMB STATED TREES AROUND SO HUNTERS COULD BE HIDDEN. ARROWS HAVE BEEN FOUND OF OWNER'S PROPERTY**
 - **BILL SHEPPARD (RESIDENT SINCE 1993) DID HIT A DEER WITH HIS PLANE.**

- **JACQUELINE PETERSON STATED BEST OPTION IS COMMUNICATING AND GETTING INFORMATION OUT THE OWNERS. EDUCATION NEEDS TO BE ADDRESSED TO NOT FEED DEER. DOOR TO DOOR IS THE ONLY WAY TO REACH EVERYONE. THE SOLUTION NEEDS TO BE LONG TERM. MAYBE GETTING THE *HEALTH DEPARTMENT* AND *FISH & WILDLIFE* INVOLVED.**
 1. **LEGAL LIABILITY**
 2. **DOES *FISH & WILDLIFE* OFFER A REPOSITIONING PROGRAM**
 3. **TRIBE QUESTION ON HOW THEY ARE GOING TO WORK THROUGH THIS.**

THERE IS TO BE MUCH MORE DISCUSSION. ANNEMARIE MOTIONED FOR CREATING A 'HEAD'S UP COMMITTEE, GOING FORWARD. TOME 2ND. BOARD PASSED THIS WILL BE LONG TERM/STANDING COMMITTEE

ADJOURNMENT – ANNEMARIE MOTIONED TO ADJOURN AT 7:45 PM. JACQUELINE 2ND, ALL APPROVED.