

SAPOA Board Meeting Minutes 9/11/24

1. Call to Order – 7:25pm Kathleen Keehn

2. Old Business

- a) Approval of Minutes from 6/6/24 Board Meeting. Motion moved by Jacqueline Peterson, 2nd by Tom Powell.
- b) Treasurer’s Report – Jo Powell - Bank Balance 8/31/24 \$79,228.69, 27 Delinquencies, \$3,895 Past due.
- c) Common Properties Report – ID misc. SAPOA property
- d) MBR Boat Ramp Repair – Tom Powell has had 2 meetings with Clallam County and there are existing permits for “repairs”. Because it is “repairs” removing and replacing is considered the same as “repairing”. Recommended MSA -Marine Survey & Assoc.

3. New Business

- a) Insurance 2024 – 2025 Check for better pricing, get additional quotes.
- b) Garbage Cans left on Street all week. Kathleen will write a letter to be distributed as needed.
- c) Items for General Meeting
 - 1. Increase annual dues in 2025
 - 2. Various payment methods
 - 3. Wildlife and deer feeding presentation
 - 4. No loaning MBR key! MBR is private property.

Adjournment 8:50pm