

# Sunshine Acres Property Owners Association

## Annual General Meeting Minutes

October 12, 2024

**Call to Order:** Meeting called to order by President Kathleen Keehn at 1:10 p.m.

**Presentation:** Cole Janowski, Conflict Specialist with Washington State Department of Fish & Game, spoke about local wildlife, human interaction, as well as the harmful effects of feeding deer for them and people in our community.

### **New Business:**

Short Term Rentals/Commercial Business Kathleen and Jacqueline Petersen, Board Member at Large, discussed need of all property owners to review their plat's covenants. For plat members that don't want short term rentals (rentals less than 30 consecutive days), it is vital to strengthen their plat's current covenants with specific language to protect this restriction, with possible option to "grandfather" those property owners who are already licensed and legitimately operating short term rentals.

Failing Boat Ramp Vice President Tom Powell is working with Clallam County to put together the permit and repair of Mussel Beach's boat ramp. Updates on this process will be given as they are available. Currently, the estimate for repair work to begin is 1-2 years.

Increasing Cost of Correspondence and Dues Discussion by Kathleen and Jo Powell included that for fiscal year 2023-2024, annual dues of \$50. did not adequately fund the financial requirements of SAPOA. It has been approximately 15 years since there has been an increase in dues. The Board of Directors voted to present dues of \$100./year to SAPOA members for approval by mailed ballot. Although most of the work required is done by volunteers, costs for items including insurance and correspondence continue to increase. To help keep costs down, SAPOA newsletters will no longer be sent by mail. Newsletters are available on SAPOA's website and Kathleen suggested that neighbors share new newsletters with neighbors that don't access them online.

Be Mindful of your Plat and Community Discussion led by Kathleen and included members present about being considerate of neighbors in your plat and the community as a whole. Information for plats, covenants, SAPOA information, etc. can be found on SAPOA's website ([www.sapoasequim.org](http://www.sapoasequim.org)).

### **Old Business:**

Approval of Minutes Adine Kretschmer moved to approve the minutes from the September 11, 2023 general meeting, seconded by Sue Clements. Approved by quorum in attendance and proxy votes.

Treasurer's Report Treasurer Jo Powell shared financial and delinquency reports as of September 30, 2024. SAPOA's budget for 2025 will be voted on in upcoming mailing to members in good standing.

Common Properties Report Kathleen reviewed and answered questions.

Insurance for 2024-25 See New Business above.

Garbage Cans left out See New Business above.

Nominations for SAPOA Board Kathleen expressed the need for members to participate and meet the ongoing needs of our neighbors and community. Mike Connor volunteered to join SAPOA's Board of Directors as Secretary.

**Adjournment:** Meeting adjourned by Kathleen Keehn at 4:10 p.m.