

SUNSHINE ACRES PROPERTY OWNERS ' ASSOCIATION
GARDNER COMMUNITY CENTER
SEQUIM, WA 98382

BOARD MEETING MINUTES
Wednesday, March 5, 2025 - 7PM to 9PM

CALL TO ORDER

Kathleen Keehn, SAPOA President, called the meeting to order at 7:05pm.

A quorum was present consisting of Kathleen Keehn, President; Tom Powell, Vice President; Jo Powell, Treasurer. Mike Connors, Secretary; and Jacqueline Petersen, Director at Large attended via Zoom

OLD BUSINESS

- Mike Connors read the minutes from the last Board Meeting held 1/8/25. A motion was made, seconded and carried to approve the minutes.
- Treasurers Report - Jo Powell presented financials as of 2/28/25. Copy attached
- Delinquency Report - 21 members have not paid dues and delinquent notification will be sent.

NEW BUSINESS

- Tom Powell is working with the Marine Consultants to complete the biological study, the application paperwork, and the permits for proposed boat ramp repair, drainage and grading. When our proposal is completely finished, with estimated cost, it will be sent to the membership for consideration and formal ratification by vote.
- Insurance and communication have more than doubled necessitating an increase to our budget and dues to cover costs. We can't control insurance rates but will strive to gather more email addresses to offset the mailing costs. With only 2/3 of members email addresses there are still large mailing fees for the remaining 1/3 membership. Jacqueline Peterson presented the brief addition needed to

plat's covenants in order to keep our community private and prevent short term rentals (under 30 days). It was discussed that our SAPOA neighborhood will be targeted for these businesses with the state park and tribal truck stop/glamping developments. We need to proceed as soon as possible to preserve the community we have.

- EMT volunteers are needed because 2 are retiring. Without new volunteers we would depend on Blyn response, increasing wait times for medical help. Training will be provided.
- Members should be mindful of their neighbors and not dump donations on our streets. It is unsightly and we received many complaints. There are also complaints about dangerous driving, burning garbage, and unkempt yards.
- The community yard sale is 5/17/25 and is a good way to get rid of unwanted items.

Adjournment

A motion was made, seconded and carried to adjourn at 7:50pm.