

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
SEMI-ANNUAL MEETING
April 23, 2016

Guest Speaker:

Marydee Countryman introduced Logistics Fire Chief Eric Quitslund was our guest speaker. He told us that 98% of the funding comes from property taxes; how much maintenance there is to do and our need to catch-up; how large the response area is and the time to get to different parts of the districts, where patients are taken, depending on if they are a cardio patient or not. There is a web site being updated the public will have access to in the near future. There was a question and answer period after he spoke.

The meeting was called to order at 1:35 pm by Everett Stauffer. Board members present were Gordon Tubesing, Lynnette Will, and Marydee Countryman. A quorum was reached, with 17 proxy's, so we were able to vote on different agenda items.

OLD BUSINESS:

Minutes:

Lynnette Will presented the minutes of the September 19th general meeting. Everett made a motion that the minutes be approved. Ginny so moved and Marydee seconded. The minutes were approved.

Treasurer's Report:

Marydee Countryman presented the treasurer's report. All the areas in red are within budget limits for all expenses.

Common Properties Report:

Gordon presented the Common Properties Report regarding the reader board, our SAPOA sign, and the Park and Ride lot at Diamond Point Road and 101 intersection is still being planned for here this summer. There is a short delay due to permits, but it will be on the West side of Diamond Point Road. In March volunteers cleaned up Muscle Beach road and the culverts. The boat ramp was in need of repair and that has been done. There will also be some tree trimming going on in the next few months. The retention pond is in good shape, not much run-off or debris in the bottom.

NEW BUSINESS:

An audit report was done by Ann Stiles. The audit is basically going over all the reports and bank statements, making sure it all matches. Everett made a motion to accept the audit; Roger Bailey so moved, and Ginny seconded; it passed unanimously.

Everett talked about a report we received from the County Park Department. The name of this report is the Action Program. It is a 10 year program covering until 2026. This means that they acquire access to water and beach properties. The number ten item on that list is

to acquire boat ramp and beach access from Diamond Point. It is to be a private transfer to provide public beach and boat access for public boaters and hikers. I bring it up to give you a heads up about what the county would like to do and see how you feel about that. We have a lot of money tied up in the road, and if we could get that back it would be divided up among the property owners. That would relieve ourselves of a large liability. Not just in legal, but in maintenance. We spent quite a bit on the road last year, and over \$200 and a lot of man hours to fix the boat ramp. If anything really goes wrong it takes 2 permits, 1 from the state and 1 from the county, plus an engineer. It was given over for questions to the members. Members of the board answered questions as best they could.

Everett brought up an addition to the agenda as it only came up day before yesterday. It has come to our attention that RCW64.38.035 (Revised Code of Washington) Association Meetings to Board of Directors: There have been some changes that we can have just 1 meeting a year instead of 2; and, that we do not have to send notices to this meeting by first class mail any more. Prepaid first class mail United States mail to the mailing address of the owner or to any address designated in writing by the owner, or electronic transmission to an address located in the system designated in writing by the owner. Notice to owners by electronic transmission complies to this section only with respect to those owners who deliver to the secretary or any other officer specified in the By-Laws a written record consenting to receive electronic transmitting notes. We will be sending to the web site notice to see if it okay to send notices of this meeting electronically. Those e-mails that come back yes will be put into a file. For those who do not have e-mails, it will have to be sent first class mail. What are your feelings of having the meeting once a year? Questions were asked. Everett said we would have to send out a ballot for vote to have our By-Laws changed, as they now read we have to have 2 general meetings a year. Since we have a quorum, but only because we have 17 proxy votes. We could have 1 meeting a year in the July, August, September months, when more people are here. A show of hands was asked for to see who wanted once a year, or twice a year. The once a year dominated the vote, so the board will write up a change to the By-Laws to be sent out to the members to be voted on.

Adjournment:

Everett made a motion for the meeting to be adjourned. Keith DeStefano made a motion to adjourn and Tom Orb seconded it. The meeting was adjourned at 2:20pm.

Respectfully submitted,

Kathleen DeStefano
Recording Secretary

Date:

Secretary Initials: