

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY JULY 6, 2016
0900 AM, FIREHOUSE**

The meeting was started at 9:05am by Everett Stauffer. All board members were present except Lynnette, who arrived 10 minutes late.. Marty Tipton and Gail K. Riggs attended as guests.

Minutes:

The minutes were read. Everett asked for a motion to approve the minutes. Marydee Countryman so moved, seconded by Gordon Tubesing and the minutes were unanimously approved.

Treasurer's Report:

The Treasurer's report was delivered by Marydee Countryman.

Old Business:

The Common Properties report was presented by Gordon Tubesing. We checked the logo area, cleaned it about a month ago, planted some new perennials and watered. The mowing will be done tomorrow in front of the area. Also, the reader board is clean and will be mowed. Lots 29 and 18 were mowed by DPA. Retention pond is in good working order and I will be moving it.

There will be some road work done from July 11th through the 20th by the County, with Diamond Point being the last one done.

The Muscle Beach Road had trees trimmed, with more to be done in the within the next couple of weeks. There is some build-up of slash along the culverts, but will be taken care of. The launch ramp was done and that is holding up. The parking area will be mowed by me this week.

Our key to Muscle Beach Road is no longer usable, except for the ones that have already been distributed. The key blank is no longer supported by the manufacturer. There will be a new key and a new lock, put it up against the other lock in tandem.

Correspondence: None

New Business:

News Letter: A ballot will be sent out regarding by-laws changes to be made; the budget is the same as last year; announcement of the meetings; airport days will be Aug. 13th, 9 to 3 (10 to 2 approved). The newsletter needs to be out by July 31st. There also needs to be a dues announcement as well.

By-Law Changes: Everett discussed the Section's to be changed in the By-Laws. A ballot will be sent out with the changes to be made to our By-Laws.

Adjournment:

Everett asked for a motion to adjourn the meeting at 9:28. It was moved by Marydee and seconded by Gordon Tubesing.

Respectfully submitted,

Kathleen DeStefano
Recording Secretary

Lynnette Will
Corresponding Secretary