**MINUTES**

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**

**BOARD MEETING**

**WEDNESDAY APRIL 5, 2017 9:00 AM, FIREHOUSE**

The meeting was started at 9:01 am by Everett Stauffer. Marydee Countryman, Lynnette Will, David Wescott, June Nicholas were present. Kaye Gagnon, David Richardson, Colette Miller, Kevin Deselms, Herb and Shirley Leckman were guest.

**MINUTES:**

The minutes of the January board meeting having been emailed to all, Everett Stauffer entertained a motion to approve them, Marydee Countryman so moved, David Wescott seconded it, and the minutes were unanimously approved.

**TREASURER’S REPORT:**

Per David Wescott the Audit was completed and everything was in order. Bank signing for new board members is complete. The Treasurer’s report was delivered by David Wescott.

**COMMON PROPERTIES REPORT:**

The Common Properties report by Everett Stauffer said the Retention Pond is in good shape Everett sprayed Roundup on the Scotch Broom. On Mussel Beach Road moss killer was sprayed on the upper lot and the lower portion of the road was swept. Mussel Beach Rd is now open as of April 1st a key for the gate with a small fee can be obtained by contacting Steve Irwin.

June Nicholas will be new corresponding secretary no one opposed her nomination.

**NEW BUSINESS:**

Regarding the new budget we intend to maintain the old budget through the next year.

We need a new webmaster, Gary Eckland wants to retire. If anyone knows of anyone please let Everett know. Marydee mentioned Joel Gizzo on Salal, Kevin suggested to email everyone.

The Record storage at the Firehouse shed needs to be moved out and need to find a new space for two bins of records which are 4 ft by 14 inches by 6 ft high. Everett will get them out of there in the next couple of days. The CERT group needs the space but Kevin said there is no hurry just in the next couple of months.

Newsletter will be sent out in August for the September General meeting since there are no items at this time to create a newsletter. Per Marydee the Fire Department ran out of Burn Permits but you can burn without one as long as you follow all the rules. Marty Tipton can inform members about this through email.

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**CORRESPONDENCE:**

None

**ADJOURNMENT:**

Marydee makes a motion to adjourn, David seconded it, meeting adjourned by Everett Stauffer at 9:25 am.

Respectfully submitted,

Lynnette Will, Recording Secretary

 Minutes approved By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Dated:\_\_\_\_\_\_\_\_\_\_\_