

MINUTES

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

BOARD MEETING - FRIDAY March 8, 2019

The meeting started at 8:39 am by Dave Westcott at the Diamond Realty Group. Loren Erpelding and Lynnette Will were present along with Marydee Countryman came as outgoing Treasurer to hand over the Treasurer's files. List of Guest in attendance is attached.

MINUTES:

The Minutes of July 11, 2018 were read, Marydee made a motion to approve the Minutes, Loren second it and no one was opposed so the Minutes were unanimously approved.

TREASURER'S REPORT:

Marydee read the Treasurer's Balance Sheet Fiscal Year 2018-2019 with Balance as of 12/31/2018. She also went over the SAPOA FINANCIALS 1/1/19 thru 2/28/19 that she prepared which is attached. Since Marydee's term was up the end of last year she turned over all the keys, files, letters everything pertaining to the Treasurer's position.

OLD BUSINESS:

Dave discussed that Kaye Gagnon will be taking the Secretary Correspondence position although she was not able to attend this meeting. Dave will put together the next Newsletter due out next month and then Kaye can take over the Newsletter after that. Dave mentioned that a \$5 late fee isn't enough when we have to send out late notices but it cost more in time and money then we are collecting in late fees. Discussion of raising the annual dues was brought up and will be discussed again. Dave mentioned that the data base and bookkeeping should be done by two different people. Boat Ramp Lease for Mussel Beach Road is approved and paid.

NEW BUSINESS:

Kevin Deselms wants to post some CERT information on the Reader Board so he will contact Steve Irwin. Loren made a motion to upgrade of our financial systems, Lynnette seconded it all approved. Lynnette nominated Kaye Gagnon for Secretary Correspondence; Loren seconded it, all in favor. Lynnette nominated Cecilia Eckerson for Treasurer; Loren seconded it, all in favor. Dave said that he will try and get his office to merge all the data from our excel records to QuickBooks so that everything is only on the internet based QuickBooks. Property owner Jamie Segó discussed the roof drain off plans that need HOA approval per the county. Loren suggested changing the drain pipe in the ground from going towards Mussel Beach Rd to Salal Rd in front of his property instead of behind it. Jamie will do a new drawing including a dry well showing that and submit it to the county for approval and from the HOA if necessary. Loren said that the Neighborhood Watch signs are falling apart and the post. Dave thinks that the HOA will have to order and pay for new ones.

Dave Westcott made a motion to adjourn the meeting at 10 am, Lynnette so moves and Loren seconded it, Meeting Adjourned!

Respectfully Submitted:

Minutes Approved By:

Lynnette Will, Recording Secretary Date

Dave Westcott, President Date