

**BOARD MEETING MINUTES**

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**

**Saturday, August 1, 2020**

The meeting started at 10:05 am by Dave Westcott at the real estate office. Dave Wescott, Loren Erpelding, Christine Stallard, Bob Salisbury & Lynnette Will were present.

**MINUTES:**

The Minutes from March 7, 2020 were read by Lynnette, Loren made a motion to approve, Bob second it and the Minutes were unanimously approved.

**TREASURER & FINANCIAL REPORT:**

Bob gave an update on the finances and the Reserve Study and Landscape Study that we should get a couple of bids, Loren made the motion to get bids and Bob second it all approved. Delinquent dues will be brought with the Attorney on how to handle in the future. Bob had several handouts going over the 2018-2019 Approved Budget, Amended By-Laws & Powers and duties and the board members can review them more later. It was also discussed that we need new Bylaws to be able to appoint Architect Representatives.

**OLD BUSINESS:**

Dave, Loren and Lynnette Board terms are ending, and they will decide if they want to extend their term if possible.

**NEW BUSINESS:**

Lynnette said the Gardiner Community Center is closed until the Governor allows going to a new phase, but the Center is requesting it to be re-opened soon. If we can hold it outside at the real estate office that would be an option, but it depends on how many can attend.

The SAPOA website is not being maintained so Jay Henry, with Ulta Design, who is a web designer is coming up with some proposals for updating it and maintaining it monthly. Loren made a motion and Bob second it to use Ulta Design.

The Beach Ramp Lease expires in October 2020 and insurance rates will increase on it. Boat Ramp needs repair Dave will design the work needed with hydraulic cement. Christine made a motion to agree to repair costs up to \$2000 on the Boat Ramp and Lynnette second it all were in favor. It was suggested that we increase the Mussel Beach gate key deposit to \$25.

Dave Westcott made a motion to adjourn the meeting at 10:50 am, Loren second it and the Meeting was adjourned.

Respectfully Submitted: \_\_\_\_\_ Minutes Approved By: \_\_\_\_\_

Date  
Lynnette Will, Secretary Date

Dave Wescott, President