

**BOARD MEETING MINUTES**

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**

**Monday October 12, 2020**

The meeting was called to order at 5:05PM by Loren Erpelding at the real estate office. Christine Stallard, Bob Salisbury & Lynnette Will were present, and Dave Wescott joined us later via cell phone.

**MINUTES:**

The Minutes from August 1, 2020 were reviewed and unanimously approved.

**TREASURER’S REPORT:**

Bob Salisbury went over the 2020-2021 proposed Budget he prepared that show dues never went up in the previous years, but expenses did. Dues need to be raised to \$90 per year per property to balance the budget. A Budget needs to be completed every year which can affect the dues going up or down. The Reserve Study was completed and paid for in October. The new website is secure now and we are working on invoicing and collecting payments through the website. Christine made a motion to approve the budget, Lynnette second it, all were in favor and the Budget was approved.

**EXECUTIVE SESSION:**

The board held an Executive Session starting at 5:30pm and ending 6:45pm to discuss legal, attorney/client privilege matters. No decisions were made during Executive Session.

**NEW BUSINESS:**

The landscapers are scheduled to start maintenance work on Mussel Beach Road and the Retention Pond October 18<sup>th</sup>.

Loren will get a new winter padlock to place on Mussel Beach gate on November 1, 2020. The Board will have discussions about how to handle the gate locks in the future.

Dave made a motion to contact the SAPOA attorney about the relationship with DPAA, Lynnette seconded it, motion approved.

Lynnette made a motion and Loren seconded it, motion approved, to allow board members to vote by email when unable to gather for meetings.

The newsletter, letter to the members, ballots are being prepared and sent out by the beginning of November 2020.

Loren made a motion, Lynnette seconded, and all were in favor to approve the Board nominations of Diana Grunow, Robert Salisbury, and Christine Stallard.

Christine made a motion to adjourn the meeting at 7:40pm, Bob second it, all were in favor and the Meeting was adjourned.

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

Lynnette Will, Secretary    Date

Dave Wescott, President    Date