

**MINUTES**  
**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**  
**BOARD MEETING**  
**WEDNESDAY, MARCH 4, 2015**  
**9:00 A.M., FIREHOUSE**

The meeting was called to order at 9:07 a.m. by Everett Stauffer. Present were Ev, Marydee Countryman, Lynette Will, Ginny Wilken, Gordon Tubesing. Absent were Kathleen De Stefano and Jerry Stiles. Guests were Annemarie Montera and Marty Tipton.

**Minutes:**

The minutes of the January board meeting having been emailed to all, Everett entertained a motion to approve them. Marydee Countryman so moved, seconded by Lynette Will, 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. Report filed. He includes a mention of the survey crews working on the Olympic Trail project, which will include a 25-car parking lot on the west side of DP Rd at Hwy 101. Also, Gordon's effort to get realtors to remove their signs in a timely fashion is largely successful. Some which remain will be removed by us.

**New Business:**

Discussion of the newsletter to be sent before the general meeting. A proxy form will be included in every NL from now on. More discussion on the general meeting agenda, and the board members unable to attend. A sample agenda is formulated.

**Other items:**

Some comments about various - the horse parking lot, the deceased neighbor, junk in yards, etc.

**Adjournment:**

There being no further business, adjournment was moved by Marydee Countryman and seconded by Gordon Tubesing. The meeting was adjourned by unanimous vote at 9:52 a.m.

Respectfully submitted,

Ginny Wilken  
Recording Secretary

**Minutes approved as corrected.**

**Date:** \_\_\_\_\_

**Secretary Initials:** \_\_\_\_\_