

**MINUTES**  
**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**  
**BOARD MEETING**  
**WEDNESDAY, JULY 8th, 2015**  
**9:00 A.M., FIREHOUSE**

The meeting was called to order at 9:01 a.m. by Everett Stauffer. Present were Ev, Marydee Countryman, Jerry Stiles, Lynette Will, Kathleen De Stefano and Ginny Wilken. Gordon Tubesing was absent. Marty Tipton and Annemarie Montera attended as guests.

**Minutes:**

The minutes of the May board meeting having been emailed to all, Everett entertained a motion to approve them. Marydee Countryman so moved, seconded by Kathleen De Stefano, 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 Everett. In regard to MBR repairs, the entire road was originally identified by the county as a repair, and so any further work on the paved section is also a repair, and as such is exempt from the need for a permit.

**New Business:**

In regard to the budget ballot, the BoD approves the figures for this year, moved by Jerry Stiles and seconded by Ginny Wilken. Since there were no changes from last year's budget, there is no requirement for a ballot of the membership.

Items for the upcoming newsletter were enumerated, including the budget approval process, the Burn Ban, Airport Appreciation Day, the next membership meeting, the budget itself, and the proxy forms.

Also discussed is the election/replacement of retiring board members. If there are no more applicants than positions there is no need for a ballot.

**Other items:**

Jerry Stiles brings the welcome news that the County has finally removed Diamond Point from the ordinance listing possible pot growing/retailing locations, as promised.

**Adjournment:**

There being no further business, adjournment was moved by Jerry Stiles, seconded by Kathleen De Stefano. The meeting was adjourned by unanimous vote at 9:27 a.m.

Respectfully submitted,

Ginny Wilken  
Recording Secretary

**Minutes approved as corrected.**

**Date:**

**Secretary Initials:**