

MINUTES

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION ²⁵
ANNUAL MEETING MINUTES – SATURDAY SEPTEMBER 29, 2018

GARDINER COMMUNITY CENTER

The meeting was started at 1 PM by Dave Wescott. Board Members present were Loren Erpelding, Marydee Countryman & Lynnette Will.

Introduction:

Dave Wescott introduced himself as the President and thanking Everett Stauffer, Marydee Countryman and Annemarie Montera for their years of service with SAPOA. This meeting has met Quorum and will be handled as a regular business meeting.

MINUTES:

Everyone was given a copy of the Minutes from the last General Meeting held on September 30, 2017. Lynnette read those Minutes and there were no questions. Dave Wescott asked for a motion to approve the Minutes, motion made by Ev Stauffer, seconded by Tom Ord and all were in favor and Motion carries.

TREASURER’S REPORT:

Everyone was given a copy of the Treasurer’s report from the last General Meeting held on September 30, 2017. The Treasurer’s report was delivered by Marydee Countryman. There was one correction on the report the date should have been 2017 not 2016. Budget from last year is the same for the new year. There is a Reserve Fund for Mussel Beach Road that can be viewed on SAPOA website at sapoasequim.com.

COMMON PROPERTIES REPORT:

The Common Properties report was prepared and read by Loren Erpelding. Mussel Beach Road is in pretty good shape the sides of the road will need the bushes and trees to be trimmed back soon and the leaves on the road will be cleaned up right after Thanksgiving. The Retention Pond will be mowed this week.

NEW BUSINESS:

Everyone was given a copy of the Audit Letter approval and Dave Wescott asked for a motion to approve the Audit, Motioned made by Keith DiStefano, seconded by Ev Stauffer, all in favor, motion carries. Our budget is going to stay the same so we do not need to vote on that. We need volunteers to keep the association management fees down. There are four spaces available coming up the beginning of next year. Loren Erpelding, Vice President, is the only position that is not up for replacement. We are looking for Architect Representatives for Plats 1,2,5,6 & 7.

CORRESPONDENCE:

None

ADJOURNMENT:

Dave Wescott entertained a motion to adjourn the meeting, Ev Stauffer so moved and Tom Ord seconded it the meeting was adjourned at 1:50 pm.

Respectfully Submitted,

Lynnette Will

Lynnette Will 9-28-2019

Minutes approved By:

D. Wescott

Dated:

9/28/19