**MINUTES**

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES – SATURDAY SEPTEMBER 28, 2019 GARDINER COMMUNITY CENTER**

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

**Introduction:**

Dave Wescott introduced himself as the President and the rest of the board members. 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 29, 2018. Lynnette read those Minutes and there were no questions. Dave Wescott asked for a motion to approve the Minutes, motion made by Steve Irwin and seconded by Karen Herman and all were in favor and Motion carries.

**TREASURER’S REPORT:**

The Treasurer’s report from the last General Meeting held on September 29, 2018. The Treasurer’s report was delivered by Cecilia Eckerson. Budget from last year is the same for the new year. The Treasury Report can be viewed on SAPOA website at sapoasequim.com.

**COMMON PROPERTIES REPORT:**

The Common Properties report was prepared and read by Dave Wescott. Mussel Beach Road and the Retention Pond are in average condition.

**NEW BUSINESS:**

Dave Wescott asked for a volunteer to Audit the bookkeeping and since there were no volunteers, Annemarie Montera, who was not present, volunteered. Our budget is going to stay the same so we do not need to vote on that. Bell & Futch CPA firm will be handling the bookkeeping starting this new Fiscal year 2019-2020 which should streamline the process. There is a position for a member at large and a signup sheet was provided. We are looking for Architect Representatives for Plats 1,2,5,6 & 7 volunteer signup sheet was provided and Joan Catalano from Plat 3 gave a presentation with hand outs on how to elect Architect Representatives. A dues increase was discuss because of the increase expenses with the Mussel Beach Road maintenance, Retention Pond, Sign Board on Diamond Point Rd, larger storage needed, Insurance rates being raised and postage costs going up. Dave Wescott read the CC&R rules regarding signs posted in yards.

QUESTIONS & COMMENTS:

Nancy Drake said she heard the Retention Pond serves no purpose and is obsolete. Andrea Davis said she thinks a letter needs to be composed and sent out regarding the signs in yards. Marydee said every 30 years Mussel Beach Rd needs to have available $120,000 for repairs we currently have $60,000. Christine Styler suggested setting up a committee to help with special interest.

**ADJOURNMENT:**

Dave Wescott adjourned the meeting at 1:50 pm.

Respectfully Submitted, Lynnette Will \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_