

MINUTES
SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY APRIL 4, 2018
9:00 AM FIREHOUSE

Meeting started a 9am and Present were David Wescott, Marydee Countryman & Loren Erpelding and guest was Kevin D'Selmes and Ted Smith. Lynnette Will and June Nicholas were absent.

MINUTES:

The minutes of the January 24, 2018 Board Meeting were read and Dave Wescott entertained a motion to approve them, Marydee so moved and Loren Erpelding seconded it. Minutes were unanimously approved.

TREASURER'S REPORT:

Marydee gave the Financial Report on who has paid and that 76 members still owe dues. Marydee and June mailed out the delinquency notices in late May. Marydee has a report attached which shows checks that have been written in February and March from the SAPOA account. Financial Report will be updated by next meeting per Dave.

COMMON PROPERTIES REPORT:

Mussel Beach Road and the other common areas are in good condition.

NEW BUSINESS:

Newsletters went out which included an insert from Kevin D'Selmes for the CERT classes. Discussed addition to budget? See note on Newsletter. If any board members have not signed a new Signature Card at First Federal S&L on Washington St they need to do so. Discussed Helipad at DPAA. Tax filing is Due in 1st quarter. David Wescott would like a list of the Architecture Representatives and a list of who holds the keys and phone numbers for the beach. Annemarie is still managing the website.

ADJOURNMENT:

David Wescott made a motion to adjourn the meeting, Marydee Countryman so moves, Loren Erpelding seconded it, meeting adjourned by David at 9:30.

Lynnette Will 7-11-2018
Approved By: [Signature]