

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
SEMI-ANNUAL MEETING
September 19th, 2015**

The meeting was called to order at 1:00 p.m. by Gordon Tubesing. Board members present were Jerry Stiles, Lynnette Will, Marydee Countryman, and Kathleen DeStefano.

New members Mike and Debbie Charron, Sean and Tara Dogg, and Kent and Gail Lucas introduced themselves.

Minutes:

Lynnette Will presented the minutes of the April 25, 2015 general meeting. Ted Smith moved and George Llewellyn seconded for approval, and the minutes are approved unanimously.

Treasurer's Report:

Marydee Countryman presented the treasurer's report. We are within budget limits for all expenses.

Sallie Korman asked about the effect of unpaid SAPOA dues.

Old Business:

Gordon presented the Common Properties Report. There is some concern, but no resolution, about realtor signs piling up on some corners. They are allowed on private property, but not at corners. General sentiment is that they are not objectionable unless left after need has ended.

Property maintenance is proceeding according to seasonal norms, with tree trimming on order for the west end of the airfield.

Budget ballot was rendered unnecessary due to lack of change from last year's figures. This saves approximately \$500 in mailing, etc. costs.

New Business:

As per bylaws changes, the Board has downsized from 7 to 5 members, and so we need only one new member, whose job will be decided by the Board. If there is no contest for the position, we need not hold an election.

MBR will close on November 1st for the season, and reopen on April 1st, 2016.

Comments:

Marydee Countryman announced she has been appointed to the position of firechief. She reminds us of the burn ban.

Ted Smith asked about indicating to the trailer park his disapproval of dog waste left up and down Sunshine Ave. They have been notified repeatedly over the years.

Ted Mata reported he called the sheriff over small unlicensed motor bikes. Retired law officer Mike Charron advised that the most effective way to deal is to approach the parents, which in fact has been done.

He further advised that approaching the bothersome parties in every case is the first alternative, as law enforcement is stretched thin, and better employed on more serious community needs.

We are admonished that the Board does not and cannot enforce these matters.

Adjournment:

There being no further business, the meeting is adjourned at 1:48 p.m., per motion by George Llewellyn, seconded by Ted Smith.

Respectfully submitted,

Ginny Wilken
Recording Secretary

Minutes approved as corrected.

Date:

Secretary Initials: