

**MINUTES**  
**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**  
**ANNUAL MEETING MINUTES - SATURDAY SEPTEMBER 30, 2017**  
**GARDINER COMMUNITY CENTER**

The meeting was started at 1:00 PM by Everett Stauffer. Board Members present were Marydee Countryman, Lynnette Will, David Wescott, June Nicholas.

**MINUTES:**

Everyone was given a copy of the Minutes from the last General Meeting held on September 17, 2016 and Everett asked if there were any questions and made a motion to approve them, Jerry Stiles so moved and Tom Ord seconded and the minutes were unanimously approved.

**TREASURER'S REPORT:**

The Treasurer's report was delivered by David Wescott. Budget from last year is the same for the new year. Everett moves to accept the Audit, Jerry Stiles so moved and Judy Kirkwood seconded and the Audit was unanimously approved.

**COMMON PROPERTIES REPORT:**

The Common Properties report by Everett Stauffer said Retention Pond in good shape now but will need clean up of grass and moss next year. On Mussel Beach Rd. is in pretty good shape needs some trimming by the ditches and will need some volunteers right after Thanksgiving. Mussel Beach Rd will be closed from November 1, 2017 to April 1, 2018.

**NEW BUSINESS:**

Everett Stauffer is retiring the end of this year so they need a new member for the board. Loren Erpelding volunteered.

Everett Stauffer asked for more Architect Representatives which are supposed to have one for each plat.

Kevin Deselms introduced the Community Emergency Response Team "CERT" program here at Diamond Point. Need donations for a connex container to fill up with supplies for emergencies.

**CORRESPONDENCE:**

None

**ADJOURNMENT:**

Everett Stauffer entertained a motion to adjourn the meeting, Jerry Stiles so moved and Lani Low seconded it the meeting was adjourned at 2:00pm.

Respectfully submitted,

Lynnette Will, Recording Secretary

Minutes approved By: 

Dated: 9/29/16