

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION**  
**SEMI-ANNUAL MEETING**  
**April 25, 2015**

The meeting was called to order at 1:00 p.m. by Everett Stauffer. However, the official business of the meeting is tabled to allow Steve Gilstrom from the state park department to explain the new parking area and the use of trails as they affect Sunshine Acres.

The business of the meeting is resumed at 1:25. Board members present were Ev, Ginny Wilken, Jerry Stiles, Lynnette Will and Kathleen De Stefano. Everett introduces the latter two to the membership.

**Minutes:**

The members approve the minutes of the general meetings for April 20, 2013, and for April 19, 2014. The minutes for September 20, 2014 were informational only and require no approval.

**Treasurer's Report:**

Everett presents the report, treasurer Marydee Countryman being absent, with several minor corrections noted.

Everett presents the budget audit for the last fiscal year 2013-2014, done by Anne Stiles. A motion to approve the audit findings is made by Marty Tipton, seconded by Jim Martin, and the motion is carried unanimously.

**Old Business:**

Everett presents the Common Properties Report.

The results of the Bylaws changes ballot were as follows: Article 1: 148 ayes, 11 nays. Article 3, 154 ayes, 5 nays, Article 4, 154 ayes and 5 nays, Article 7, 149 ayes and 10 nays, and the finance matter, 153 ayes to 6 nays.

The election ballot results were: Mary Dee Countryman received 143, Everett Stauffer 129, Lynette Will 140, and Kathleen De Stefano 142.

Everett asks for comments on the new proxy process, and states that their use enabled a quorum to be met for this meeting.

**New Business:**

Yard cleanup seems to lack participation and interest, so the members present have no objection to its being discontinued.

The yard sale will be carried out on Saturday May 16, from 8:00 a.m. to 2:00 p.m.

The recent culvert damage to MBR was repaired, firstly by cleaning up the fallen dirt and opening the damaged culvert. At this time permanent repairs are planned, culvert has been procured, and work will proceed, for a total of approximately \$3000.

**Comments:**

none

**Adjournment:**

There being no further business, the meeting is adjourned at 1:48 p.m., per motion by Keith Kretschmer, seconded by Dick Thomas.

Respectfully submitted,

Ginny Wilken  
Recording Secretary

**Minutes approved as corrected.**

**Date:**

**Secretary Initials:**