

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
SEMI-ANNUAL MEETING
September 20, 2014

The meeting was called to order at 1:00 p.m. by Everett Stauffer. Board members present were Ev, Marydee Countryman, Jerry Stiles, and Adine Kretschmer. It is noted that we as yet are twenty members short of a quorum. However, various matters were offered on an informational basis.

Marty Tipton stated that the post office failed to bill SAPOA for the PO box rent, and so quite a few dues checks were returned when the box was mistakenly closed.

Ev announced the budget ballot results, which were 187 yeas, 5 nays, amounting, remarkably, to better than 50% return. Ev also reviewed the board positions up for election, these being Lynette Will's board position for the first time, since she was appointed to fill a vacancy, as well as Marydee Countryman, Sarah Kincaid, and Ev, all of whom presumably will stand for re-election. The audience is invited to step up to run as well.

The scheduled speaker, Fire Chief Barnfather, was unable to attend, and so Marydee Countryman filled in, covering the issue of a new fire station. The recent small earthquake prompted a renewed appeal to FEMA, whose opinion is that the existing building can be reinforced well enough. However, the building is inadequate and cramped. Marydee feels that FEMA does not adequately understand the sorry state of the building. Although the present location gives easy runway access, there seems to be a possibility of selling the land for hangar construction. The proceeds from such a sale could finance the purchase of another parcel upon which to build a garage for the fire vehicles but little else. The Fire Chief ventured that perhaps the neighborhood would want to contribute to the building of a meeting hall as part of the project. Marydee is asked about a possible location, and reports that Jay Jacobsen's land in the rear of the hangars may be available. Jerry Stiles asked if the other neighborhoods might wish to contribute. There is no estimate yet on dollar amount for any of this. The Chief is looking at this time for the reaction of the neighborhood to the idea.

Marydee also speaks to the concomitant issue of staffing with volunteers, and the possible eventual property insurance rating hike should there fail to be adequate staffing. Marydee mentions that she attended at 138 calls last year, most of these aid calls rather than fire, and reviews the qualifications and training necessary.

Everett seeks nominees for the Board, as well as an auditor. He discusses the proposed by-law changes: word changes to the airport trusteeship, changing board size to five plus committees as needed, and adding to the election rules to say that

if the number of nominees equal or are less than number of positions, a formal election ballot may be eliminated. Also, the proxy measure, only to be used at general meetings for meeting business. We also will vote on eliminating budget ballots if there is no change in the budget. All these measures will save considerable funds and/or make it easier to conduct business.

Everett entertains a round of applause and thanks to the Kretschmers for all their help with SAPOA business.

Since there was no quorum achieved, the above is all informational only.

Respectfully submitted,

Ginny Wilken
Recording Secretary

Minutes approved as corrected.

Date: _____

Secretary Initials: _____