

Meeting Minutes
SHORE ACRES ESTATES INC ANNUAL MEETING AGENDA MAY 23, 2015

I. Call to order / determination of quorum. Called to order 5/23/15 at 10:00 and we have a quorum.

New members

Jason and Anna Rogers, Azrael Tofino and Kristi Block 6 lot 2 between Jesse and Ambrose's
Jason Longshore and Penny Dillon Block 8 Lot 3 next to McKinney

II. Reading / Approval of the minutes from Fall meeting.

Jason Longshore made a motion to accept and Michelle Peterson seconded. They were accepted.

III. Treasurer's Report / Approval

Main Account	\$10621.26
Dock Account	\$28315.65
Savings Account	\$12220.59
Total	\$51157.50

Proposed budget for 2015/2016 - \$6400

Karen Feyk made a motion to approve and Tom Orth seconded and it was approved.

Dues are due June 1st

IV. Committee Reports

A. Grounds / Maintenance (Rod)

Rod wanted to thank everyone for the help with the grounds maintenance during the work day.

B. Docks maintenance/needs

C. Social (Peggy) – no report but is asking for volunteers to help out.

D. Charlie Parsons started a facebook page – Shore Acres Estates and we have the website as well. Please send any pictures so that they can be posted.

V. Old Business

A. Entry Sign Report – moved old sign over to Theo road. We had a budget of \$1000 and Cronins donated some dirt, Tim Peterson and Warren Heimbigner donated materials as well as the labor to build it. Only spent \$499 in materials but there were a lot of man hours involved to create it.

B. Beach access road/gravel – We got a load of gravel, 11 Yards, on the road to the beach.

C. Garbage can signs and usage ...Empty aluminum cans and only beach garbage – reminder that garbage isn't to be used for personal usage.

D. Other

VI. New Business

- A. Fireworks from the LLPOS will be on the night of July 4th. No fireworks in the association.
- B. Elections of 4 positions (members from blocks 1-2, 5-6 and 2 at large)
Skeeter nominated Karen Feyk for block 1-2 – she was approved
Skeeter nominated Craig Walter for block 5-6 – he was approved
Skeeter nominated Warren Heimbigner as at large
Karen nominated Paul Savage as at large – both at large members were approved
- C. Fall Meeting Date – Skeeter made motion Arnie Merrick made motion for meeting Sept 5th
- D. Karen Feyk made motion, Jim Rudisill seconded to take \$100 off yearly dues for mowing the 10 ft of grass by the beach for the whole year.
- E. Jim Rudisill said there is beetle damage in the trees as the 40 acres and thinks it might be a good idea to have an expert look at the land check it out. Jim Rudisill will contact the DNR to see if they could take a look.
- F. Tom Orth made a motion and Barbara Cronin seconded to donate \$200 to LLPOA for fireworks. It was approved.
- G. Skeeter wants to clean out the gully by the beach where the gravel collects when it rains. Jim Rudisill made a suggestion to have a letter that could be created that would involve the swale and roadwork. Charlie Parson and Karen Feyk will work on the letter that members can print off, sign and send to the county to get some help.
- H. Bruce Wendleburg wants to remind people to go slow up and down Robert St. Katie Valenta (McCann) suggested that we purchase a few of those signs of kids that would help slow down. Katie Rogers, Katie Valenta (McCann), Tom Orth offered to donate one each. Katie made motion to buy 4 more, Jim Rudisill seconded and it was approved.

Meeting was adjourned at 10:38

Note: A document was submitted on behalf of the Donald Seyboth granting Steve and Debbie Longshore power of attorney to vote on their behalf on anything related to the association until further notice. It was dated 5-19-15 and was notarized.

New board members

Board Positions for 2015/2016

Tina Heimbigner -- President
Paul Savage – Vice President
Craig Walter – Secretary
Warren Heimbigner – Treasurer
Karen Heimbigner – Trustee
Stephanie Shelley – Trustee

Paul Savage – new board member

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Send a group email to everyone with the new board.