

Shore Acres Estates

2016 Spring Meeting Minutes May 28, 2016

Call to order – Paul Savage called to order at 10:01 and we have a quorum.

Approval of minutes from 2015 Fall meeting – Jim Rudisill moved to approve and Eric seconded – motion passed.

Treasurers report - 9267.49 in Main account – 3,5065.65 in Dock Account – 1,5423.58 in Savings – Eric made motion to approve Bob seconded and it was approved.

Proposed budget for 2016 -2017 was at \$6,400.00 Azreal made motion to accept, Eric seconded and budget was passed.

Committee Reports

Grounds – Rod mentioned that work days are working well and thanked everyone for their work. He asked that we extend the concrete retaining wall another 15-20 feet. New locks will be installed on June 1st on the entrance on the boat launch. They will get some pricing on the additional fixes necessary to the retaining wall. Eric moves to make motion to get some cost estimates and look into the fix. Michelle seconded and it was approved.

Dock Report

Social – Katie said we did a social on July 4th for the kids last year and are looking forward to doing that again.

Web – Charlie mentioned that he can help people get access to the Facebook page. Please send him any information that that might be helpful to the whole group. He also is updating the website.

Old Business

Emergency Contacts – Please update your emergency contact information so that we can get in touch with you if necessary.

Fall Work – Updates on the work we did last fall with the Boat Launch, buoys, skid steer and shed.

New Business

No Fireworks allowed in the association.

Sunday July 3rd at dark will be the lake show.

LLPOA is looking for fireworks technicians. If interested, please contact them.

Election of 3 positions- We would like to make the change so we have two blocks and one at large position each year.

Karen nominates Paul Savage for blocks 3-4, Stephanie seconded – approved.

Michelle Peterson nominated Tim Peterson block 5-6 , Stephanie seconded and it was approved.

Michelle Peterson nominated Beth Coira, Eric seconded and it was approved

Fall Meeting Date Sept 3rd

Jim Rudisill thought it would be a good idea for someone such as Don Stragius to look at the 40 acres. He got ahold of the person who did the logging last time and we have issues up there. Some of the older trees are dying. His suggestion was a program with the DNR that would help. The suggestion would be to log some and it would probably be enough to cover the costs of regenerating the land. He would oversee the process of logging the land and then dealing with the DNR to help it regenerate. Warren was concerned about removing trees and causing more erosion problems. Ground stratification is the term where they stir up the land so the seeds could grow. Jim has the name of the person that could help. He gave the information to Beth Coira to look into it. Warren agreed to help out.

Tim Peterson has questions about CCR's and renters. Wondering if there is interest including in preventing renters in CCR's. We did put something in the CCR's about limiting short term rentals. It takes 41 votes from the members in order to change the CCR's. Tim would like to look into it.

Beth is going to be doing a column on Loon Lake and would like to talk to anyone with memories about the lake. iloveloonlakewa@gmail.com

Rod Feyk made a motion to pay Bob Casteel's boat slip for mowing the lawn. It was seconded and approved.

Warren asked to remove requirement to have two signatures. Warren made a motion to remove the requirement, it was seconded and approved. It was suggested that we let members know when we'll be doing the audit so that anyone interested can be part of it.

Meeting adjourned at 11:07

Board Meeting afterwards

President – Paul Savage

Vice-President – Elizabeth Coira

Secretary – Craig Walter

Treasurer – Warren Heimbigner

At-Large – Tim Peterson

At-Large – Karen Feyk

Submitted by Craig Walter, Secretary