

Shore Acres Estates Home Owners Association

2017 Fall Membership Meeting Minutes

Date: September 2, 2017

Time: 10:00 am

Location: SAE Beach Picnic Table Area

- I. Call to Order at 10:05am / Quorum confirmed with 32 voting members
 - Moment of silence for Ora Riblet passing, Bernie Ernhart sickness, Dennis Flippin sickness.
- II. Introduction of New Board Members: President: Beth Coira, Vice President: Tim Peterson, Treasurer: Paul Savage, Secretary: Katie Valenta, Trustees: Jason Longshore & Craig Walter.
- III. Thank You to Out-Going Board Members by Beth Coira - Karen Feyk, Warren Heimbigner
- IV. Welcome New Home Owners by Tim Peterson - Derek & Nancy Babcock
- V. Approval of Spring 2017 Membership Meeting Minutes by Beth Coira - Approved by membership
- VI. Treasurer's Report by Paul Savage - Approved by membership
 - Main Account \$8004.54
 - Dock Account \$41,840.65
 - Savings Account \$18,527.48
- VII. Trustee's Audit Report by Jason Longshore & Craig Walter - Approved by membership
- VIII. Membership Feedback card reviewed by Beth Coira
- IX. Committee Reports - Grounds / Maintenance by Rod Feyk
 - More help needed filling holes on beach in the summer
 - Boats out of water or moved to dock 2 by September 30th
 - Warren rebuilt a boat slip finger, new anchors installed on docks, thank you Bob and Skeeter for the swale improvement.
 - Skeeter made motioned to fund up to \$1000 for dock maintenance – Membership approved
- X. Committee Reports - Boat Slips by Karen Feyk
 - All slips are rented except a couple shallow ones. Planning and researching a dock extension so these are usable.
- XI. Committee Reports – Web by Charlie Parsons
 - Reviewed SAE web page and email account. Suggestions to post July 4th parade information on our site. Suggestion to post obituary on our facebook account.
- XII. Committee Reports – Social by Peggy Doering & Katie Valenta
 - Reviewed July 4th party. Band is called Spare Parts – very successful and kid friendly.
- XIII. Accounting Report by Paul Savage
 - Dues are short \$300 due to 2 late payments.
- XIV. Old Business
 - New Benches installed – thank you Karen and Warren

- Community Contribution Form – fill it out!
- Bruce – slow signs are helping on Robert st, ask your guests to slow down.
- Kelly – Thank you to all who helped give to the food bank.

XV. New Business

- Expanding E-mail Communication to Save Money& Time
- Spring Meeting Date: May 26, 2018 – 10am – At the SAE Beach Picnic Table Area
- Spring Work Day: May 2018 - TBD
- Volunteer Interest Cards: Please consider volunteering to ensure our community stays clean and organized, and costs remain low

XVI. Feedback

- Jim spoke about excessive dust on Robert St and will form a committee
- Warren spoke about mail boxes on Robert St that are in disrepair. He suggested SAE funds to help make this improvement. Membership did not approve.
- Bruce asked for statements to be written about aggressive dogs on South Loon Lake Drive so he can take to the authorities for help.

XVII. Auction by Rod

- Old benches were auctioned off to help fund social committee

Adjournment at 11:10am