

Shore Acres Spring Meeting Minutes 2017  
May 27, 2017

Call to Order

Called to order at 10:06 and we have a quorum.  
New members Shawn and Dedee Treichel-Yamane were intru  
Proxy for Arnie Merrick appointed Adam Merrick to vote for spring meeting.

Reading / Approval of Minutes – Minutes were approved

Treasurer's report

\$8004.54 Main Account

\$41840.65 Dock Account

\$18527.17 Savings Account

Adam Merrick moved that minutes be accepted– Bob Casteel seconded and they were approved.

Budget – Jason Azriel moved that they be accepted and they were approved.

Dues Due June 1

Committee Reports

Grounds/Maintenance –Swale was done for \$250

Please don't put carpet and fire hose on the docks. Please use appropriate material to protect your boats

Please ask kids to fill up holes on beach when they're done digging.

Loon Lake Conservatory purchased vacant land next to Shore Acres. Please don't dump debris in that area.

Good turnout for workday and wanted to thank everyone.

Social – Katie Valeta is planning on doing a July 4<sup>th</sup> party again on Monday July 3<sup>rd</sup>.

Web – Video was put on Facebook and Charlie wants to thank people for sending him information. Meeting minutes and other documents are stored on the website.  
[www.weebly.com/shoreacresresorts](http://www.weebly.com/shoreacresresorts)

Old Business

Umbrellas – haven't been installed yet because of a slight problems with them fitting the existing setup. Warren is going to work on getting the issues resolved

Benches – We need \$810 for two more benches. Trudie Mason made motion to approve spending the money, Adam Merrick seconded and the motion was approved by the members.

Swale

New Business

No Fireworks – please remind all friends and visitors that there are no fireworks allowed.

LLPOA 2017 Fireworks on Monday July 3 starting at dark  
Election of 3 positions – One from Blocks 1-2, Blocks 7-8, At Large  
Karen Feyk made motion that Katie Valenta be accepted to the board, Tim Peterson seconded and motion passed for Blocks 1-2  
Karen Feyk made motion that Warren Heimbigner but he declined. Tina made motion that Jason Longshore be accepted to the board and it was approved.  
Karen Feyk made motion that Craig Walter be approved and it was seconded and approved.  
Fall Meeting Date Sat September 2<sup>nd</sup> 10 AM  
Community Contribution Form – form has been left at various places and encourage members to use the form and send it to the board if there are issues.  
Other Items – Karen Feyk will continue doing the boat slip  
Adjournment – Meeting was adjourned at 10:28

Old Bench Auction – Proceeds go to Social Committee  
Deedee Treichel-Yamane got one bench for \$60  
Cornehl's bought one bench for \$50  
Michelle Peterson bought one bench for \$41  
Cornehl bought one for \$40  
Adam Merrick bought on for \$30  
Cornehl bought one for \$35

#### New Board

Paul Savage - President

Beth Coira – Treasurer

Tim Peterson – Vice President

Craig Walter - Trustee

Katie Valenta /McCann- 509-496-9252 [ktgirl08@gmail.com](mailto:ktgirl08@gmail.com) - Secretary

Jason Longshore – 509-953-8783 [jlongshore@tamarack.org](mailto:jlongshore@tamarack.org) -Trustee