

Shore Acres Estates Homeowners Association

Fall Membership Meeting

Date: September 8, 2018

Time: 10:03am

Location: SAE Beach Picnic Table Area

Attendance: 23 signed in, Quorum reached at 20

I. Call to Order : Beth Coira, President

Beth Welcomes membership and reminded about proxies by law voting 1 per lot in good standing

II. Moment of Silence

- A quiet moment to reflect on our loved ones and neighbors that have recently departed, Dennis Flippen and Mary Ann Ambrose
- Re-Introducing community members with in the association

III. Welcome New Neighbors

- Cindy Morris (Block 5, Lot 7)
- Colemans bought William's place

IV. Approve 2018 Spring Membership Meeting Minutes

- Motion for approval
 - 1st Paul Savage
 - 2nd Azrael Tofino
 - Membership approves Fall Membership Meeting Minutes

V. Treasurer's Report

Welcome New Treasurer, Warren Heimbigner: "Accounts in good standing"

- Total: \$91,545.53
 - Main Account: \$12,326.23
 - Dock Account: \$54,336.89
 - Savings Account: \$24,882.41

VI. Committee Reports

A. Grounds/ Maintenance: Rod Feyk

- **Thanks for your Help!!** Paul Savage for donating gravel, Jim Rudisill for cement mix, Skeeter Schaffer and Jim Rudisill for anchor, Warren Heimbigner and TimPeterson for fixing the fingers on the dock, Terry Boxleitner for raking the beach
- Needing to look into purchasing new Beacon dock lights, proposed \$400 to spend for lights
 - Motion to approve \$400 for dock beacon lights
 - Motion 1st Sherry Pope
 - 2nd Skeeter Shaffer
 - All in Favor, Motion Passed

- B. **Boat Slips Committee:** Karen Feyk
 - Boats out of the water or moved to dock 2, by **Sept 30th**
 - Be aware of Boat slips info and maintenance to come in the next membership meeting. Possibly look in to extending dock 2. Please protect dock by cleaning up slot and having bumpers

- C. **Facebook Committee:** Doug shared an image of the lake, Beautiful 😊 Community is welcome to share images of the history of the family fun times at Loon Lake

- D. **Social Committee** – Katie Valenta: is wanting to see what the membership would think if we did a community bake sale for the 4th of July Festivities. Looking forward to hearing back from the membership....at the summer meeting.

IX. Old Business

- Road Oiling: Completed 5 June 2018 successfully, on budget
- Neighborhood Entrance Sign Replacement: Installed August 2018, \$5200 sign insurance coverage, looks beautiful
- Lake Weed Maintenance
 - Community Rake Purchased & Used
 - Milfoil net, plastic rope and rebar, \$125 estimated by Paul Savage (lake bottom blanket)

X. New business

- Project Proposal Process & Form: Reminder to please fill out community project proposal form, meet with a Board member to get project approved to better our community, Board also presented a step to step process, included with every member's copy of the form.
- Use of Email Communication to Increase: Need updated emails and phone numbers, emails will be sent to those community members who have agreed to receiving membership newsletter and meeting minutes by email.
- Spring work day : May 2019, date is TBD
- Karen proposes a budget of \$750 for maintenance, such as gas, oil, incidental things, basic maintenance pay based on whatever is spent on dock, beach, etc.
 - Sherry Pope motions
 - Motion 1st– Skeeter Schaffer
 - 2nd- Paul Savage
 - Membership approves \$750 for maintenance

XII. Membership Feedback

Ideas to talk about next meeting, retaining wall, dirt added, picnic tables on block 1

XIII. Spring Meeting Date: Saturday May 25th 2019 10am, SAE Beach Picnic Tables

XIV. Membership Meeting Adjournment: 12:30 pm