

Shore Acres Estates Homeowners Association

2018 Spring Membership Meeting Minutes

Date: May 26th 2018

Time: 10:04am

Location: SAE Beach Picnic Table Area

I. Call to order : Beth Coira, President

II. Moment of Silence

A quiet moment to reflect on our loved ones and neighbors that have recently departed

Applause to vet for their service, Memorial Day weekend

Re-Introducing community members with in the association

III. Welcome New to area

Brandon and Chelsea Wilhelm

IV. Approve 2017 Spring membership meeting mins.

Motion: 1st Karen Feyk

2nd Warren Heimbigner

V. MEMBERSHIP ACCOUNTS- (Treasure) Paul Savage

“Acct in good standing” will get update numbers in accounts next Membership Meeting

approve budget 2018-2019

Motion 1st Frank Paulsen

2nd Bob Casteel

VI. COMMITTEE REPORTS

Grounds/ Maintenance:

Rob Feyk appreciate the help on Workday, the more help the quicker things get done!!

Looking in to gravel to fix wash out from the gravel, \$279 12 yards for wash out repair

Motion 1st Rod Feyk

2nd Sherry Pope

Motion Passed

Also, Rod Feyk made motion for Bob Castele to have a boat slot

Motion 1st Rod Feyk

2nd Sherry Pope

Community Rack –Curly leef pond weed \$200-\$300 (based on length of pole)

Cost deal from Bruce Aspaas on the rack at the General Store, will investigate and connect with Karen Feyk

Motion 1st Karen Feyk

2nd Jim Rudisil

Motion Passed

Doc Committee: Karen suggest to form a committee to help with docks and speaks about docks and boat slips. Interested in being in committee- Frank, Deanna Karen will possible recruit

(Warren Heimbigner suggested 50,000 possible cd interest based on rates, just something to look into)

Facebook Committee: Charlie Webb doing awesome on FB, Thanks for all his hard work, if anyone has pictures please send images to Charlie to post on Shore Acres FB Page.

Social Committee: looking into possibly giving additional \$100 to fireworks next summer, 2019

Thinking of ways to getting a tighter community, possibly another time instead of July gathering

Peggy will look into how much “they” spend for fireworks, then bring it up next meeting.

Possible volunteers to help in social committee: Shannon Olson, Beth, Holly

VII. Election New Board Members

President –Beth Coira (volunteered for additional term in position)

Motion: 1st Jim Ridsil

2nd Karen Feyk

Vice President- Tim Peterson (written email) (volunteer for additional term in position)

Motion: 1st Jim Rudisil

2nd Deanna Treichel

Secretary- Katie Valenta/ McCann

Treasurer- Frank Paulson (New to Board) (nominated self)

will meet with Board after Membership meeting

2 board Trustees –Jason Longshore

Craig Walter

VIII. Dock Maintenance/ Expansion Action Committee

- nothing to discuss currently, committee meeting TBD

IX. Old Business

- Trees:200 planted last year and only 30 survived, possibly think about replant?
- Community/ Project Proposal Form, reminder, if you have any concerns or to do something to better our community, please fill out info on form, membership & Board will keep discussing
- Keeping glass off docks and beach, no pot in public please
- The loon lake conservancy, land on the south side, to not drive through it with ATV's, & 4 wheelers
- emails, please keep providing updated e-mail address of new community members

X. New business

Project Proposal form, have an idea, please fill out community project proposal form, meet with a Board member to get project approved to better our community, Board will discuss a tighter way to solidify a step to step process.

*Community sign: should be installed in June. Tim is working with the guy who is building it. Placed some boulders- Warren donated

*Proposal to oil roads? Jim Rudisel, Dust on unpaved road, idea for oil the gravel roads? Prices \$1.33 1400ft...under \$2500, all gravel fingers, only can be 50ft from the lake

Motion oil Roads up to \$2500

1st Sherry Pope

2nd Jason longshore

Amendment to motion to split motion

1st Jason longshore

2nd Steve longshore

Block 1 s Theo approve

Request to withdraw motion and all amendments

Motion 1st Jim Redisal

2nd Sherry Pope

community vote/ 9 neghs - 24 yays

Community vote Majority "Yay's" to spend up to \$2500 to oil roads to eliminate dust concern to oil by 1st week of June or next available date

*Milfoil

-did not spray last year-

Paul Savage has asked to place small test for the community possible future idea

(With his own money, \$150 for rebar 10x22 on his slip)

Paul had called Department ecology fish and wildlife to look into any possible issues before doing test, found that rebar is nontoxic and clean

Motion: 1st Jerry Morris

2nd Jim Rudisil

Motion Passed

XI. Membership Feedback

Thank you to Paul Savage for Hard work and dedication to the Board!!

Spring workday Help 😊 Thanks again Rod & Karen & Skeeter

Just a reminder? people and kids making sand castles- need to fill in holes when done building

FYI Business

Black Bear sighting a week ago, keep eyes out while hiking or walking in the wilderness

XII. Membership Meeting Adjournment

- Community Spring Meeting Adjourn 11:50ish-12:00 pm

Board meets after Community meeting to meet and talk with new board member. Next Board meeting will be held Sat. Sept 1, Location:TBD, Time:TBD