



Fall Membership Meeting Minutes

Date: September 7, 2019

Time: 10:00 am

Location: SAE Beach Picnic Table Area

- I. Welcome! Call to Order 10:07 am / Determination of Quorum at
  - a. Intro of present Board Members: Tim Peterson, Karen Feyk, Beth Coira, Warren Heimbigner, Doug Gillette
  - b. Quorum reached at 30 member households in attendance
  
- II. Moment of Silence – The Passing of two loved ones and Shore Acres Members, Peggy Orth and Janet LaBelle
  - a. Cards of sympathy and get well being passed around—thank you for your kind thoughts for our neighbors
  
- III. Welcome New Homeowners: Travis and Jeana Williams - Block 8, Lot 6
  
- IV. Spring 2019 Membership Meeting Minutes: Review & Approval
  - a. 1<sup>st</sup> Motion for approval - Beth Coira
  - b. 2<sup>nd</sup>-Michele Peterson
  - c. Approved unanimously
  
- V. Treasurer's Accounting Report: - Warren Heimbigner: All accounts in good standing
  - a. Main Account: \$14,595
  - b. Savings Account: \$27,637.43
  - c. Dock Account: \$60,245.06
  
- VI. Trustee's Audit Report –
  - a. Karen Feyk: Completed. We have a 4 page audit sheet. Warren had no errors, everything looked good.
    - i. 1<sup>st</sup> Motion for approval – Michele Peterson
    - ii. 2<sup>nd</sup>: Bruce Wendelburg
    - iii. Unanimously approved
  
- VII. Committee Reports:
  - a. Beach & Dock Maintenance – Rod Feyk
    - i. Sep 22nd boats out of the water or moved to Dock 2
    - ii. Dock finger and ladder removal day on Sep 28<sup>th</sup> at 9am
    - iii. After today's meeting, let's fold up tables, put away umbrellas in the shed
    - iv. Bob Casteel mows 10 feet of common area May-Sep. He weed-whacks the beach area, swale, deals with garbage, uses his own equipment and gas – Motion for \$250 compensation for use of his personal equipment
      1. 1<sup>st</sup> Rod Feyk
      2. 2<sup>nd</sup> Arnie Merrick
      3. Unanimously approved
    - v. Fill in holes on beach after play day
    - vi. Tim Peterson: Thanks to Rod and the Maintenance Committee for cleaning out the shed & all volunteers that helped keep our association clean and beautiful this year!
  - b. Boat Slip assignment – Karen Feyk
    - i. Need someone to think about being boat slip captain after next year
    - ii. Everything is working well
    - iii. If you want something different, Karen puts it on list to try to best accommodate your requests, based on the space requirements for all watercraft
    - iv. Tim Peterson: we are working to clear up misunderstandings that slips are sold with property with more communication on our website in the future
  - c. Website & Facebook –Tim Peterson in place of Charlie Parsons (unable to attend): Looks great! Be sure to check the website and Facebook pages for membership information, and send your lake photos for Facebook.
  - d. Social Committee/ July 4<sup>th</sup> – Tim Peterson in place of Peggy Doering & Katie Valenta (unable to attend): it was a lot of fun, Peggy and Katie did a great job! Please consider volunteering, as more volunteers are needed, to include for cleanup.

VIII. Old Business:

- a. Loon Lake Land Conservancy (LLLC) / Bill & Jan Shawl Wetland (next to us) cleanup day went great: Tim Peterson- Planned cleanup day was great, took down dying trees. With Rod Feyk's tractor we were able to line the property with old logs to control access by motorized vehicles. Signage was put in place, and no vehicles or dumping allowed back there.
  - i. Karen Feyk: they were very impressed with our community gathering and friendliness of community.
  - ii. Michele Peterson: we had at least 30 people there. Lunch after was great at Karen's, from the LLLC.
  - iii. Bill Northrop: talked to Dick Davies from LLLC who said he's going to look other way on property encroachment on land conservancy land for now from some properties in our neighborhood.
- b. Warren Heimburger: concerned about renters throwing trash on Conservancy. Don't want to contribute trash to that area after we helped to clean up so much. Doesn't like looking at the trash on some properties. We have Bylaws and CCRs to prevent unsightly properties within the HOA.
  - i. Tim Peterson: If you see something say something. Warren contacted Kuntz with LLC regarding concerns. It's also our job to police our own properties.
  - ii. Terry Boxleitner: New conservancy sign at his intersection, based on concerns on dumping.
  - iii. Skeeter Shaffer: UP to we homeowners to police our properties.
  - iv. Allen Gillette: is road off south loon lake road through meadow private? Yes it's private.
- c. Spring workday was a success thanks to our membership team! Tim: we have best beach on lake with lowest dues thanks to volunteers. Thank you!
- d. Thank you, Beth, for the full color newsletter and creating pride on our community.
  - i. Volunteer Interest Cards: Please consider volunteering to ensure our community stays clean and organized, and costs remain low
- e. Form Reminders:
  - i. Community Contribution Form – To document complaints / concerns
    1. Tim: If there's a problem, please document with this form. Concerns over loose dogs, property appearance, etc.
  - ii. Project Proposal Form – To scope out project ideas that requires SAE member funding
    1. Good idea? Get a couple bids for projects, fill out so board can review, and we can vote on in spring. We want to be diligent with your funds. We also need to save for dock replacement soon, and be careful with spending.
- f. E-mailing Newsletters, Events, Meeting reminders is Saving us Time and Money
  - i. Beth Coira: out of 64 homes, only sent 18 hard copy mailings this time, so majority is receiving email. Are you reading information sent by email? Membership says yes.
    1. Shari Pope: Can I pay online? Karen Feyk: setup bill pay. Warren needs non-cash payment to ensure good accounting. No credit card. Use bill pay online to pay bills.

IX. New Business:

- a. Damage to the SAE costs us money, benches damaged twice: We bought these to last a lifetime. Frustrating people are carving into them. If you see it, address it directly. You can also fill out the Community Contribution Form.
  - i. Bob Casteel: No big boats tied to benches on end of dock or ladders. Damages property.
- b. Road maintenance on Robert Drive has been lacking - update by Warren Heimburger: Past couple years been having issue. Having county run-off into lot. Contacted Washington State CRABS in charge of 39 road departments after receiving no return calls from Stevens Co. Jim Whitbread retired, who used to respond. Why this year did they not maintain our Robert Road? We have a high tax base for one small road that serves us. Haven't maintained swales, culverts, poor job of sweeping. Stevens County representative's comment—we've never received a complaint this year from your neighborhood. Why do we have to complain for the county to do their job with our tax dollars? Stevens County would appreciate hearing from us in spring too about any maintenance issue. Also complained about chip-sealing done last year, poorly done. Report-engineer trying to save money, didn't go well. Someone tripped and fell, with jagged rocks on road, and has lifetime scars. The Stevens County representative also reported it's hard to sweep the street with the bad chip sealing job.
  - i. Bob Casteel: County swept twice but it didn't do much.
  - ii. Arnie Merrick: Wants copy of contact info for county rep. With plowing they've taken part of his property out.
  - iii. Bob Casteel: new plow driver coming this year

- iv. Warren Heimbigner will pass contact info to Beth Coira to put on web, etc., Karen Feyk can also send by text.
- v. Shari Pope: our tax base helps the rest of the county. They do plow in winter early which is good.
- c. Rule Review – Please share with your guests! – Tim Peterson:
  - i. Close umbrellas to prevent damage and replacement costs
  - ii. No glass bottles in common areas
  - iii. Dogs on leash in common areas / No dogs in swim area
  - iv. In the Winter stay off the dock fingers for your own safety, and to ensure we don't lose a dock finger.
  - v. Beach trash cans have been abused by members and guests. If you are having a group event, please take your trash.
    - 1. Beth Coira: Can we get it done with 3 trash cans? Membership by show of hands agrees yes 3 trashcans is enough.
    - 2. Karen Feyk: trash service will be closed up soon for winter
  - vi. Please refrain from excessive or unreasonable noise levels, especially past 10 pm
  - vii. Speeding: Our posted speed limit is 15 mph. Ask family and guests to observe and respect.
    - 1. Travis Williams (our new neighbor): Most are respectful, but speeding is a big deal for us living on Robert Road. Dust is a big issue. On top of hill is an issue for neighbors on road. Little boy on golf cart was almost taken out by speeding car. Perhaps could put out portable speed bumps.
      - a. Beth Coira: Show of hands who would be interested in us putting together a project proposal for removable speed bumps for the membership to consider at the Spring meeting: majority of hands from membership indicate interest in pursuing this project. Putting together a committee to come up with a plan.
        - i. Committee: Travis Williams, Shari Pope, Beth Coira, Bruce Wendelburg
        - ii. Karen Feyk: Committee will need to think about maintenance in and out
        - iii. Lorita Ungar: need to consider how to say something to speeders too
        - iv. Tim Peterson: Members can always fill out complaint form – the Community Contribution Form on our SAE website under Documents
        - v. Larry Coleman: If it's a county road, we can also just call the sherriff.
        - vi. Donna Coleman: Will need to possibly coniser how to clean dust/debris mess around speed bumps
        - vii. Travis Williams: I think we just need 1 at top of community to slow people
        - viii. Skeeter Shaffer: We could start with one, see how it goes if we need more
        - ix. Warren Heimbigner: I think at least 2 within 10 feet of each other
  - viii. Beach & Docks: Children 12 and under must have adult present
    - 1. Arnie Merrick: has a few extra life jackets could donate to help kids, not sure where we could put them though
  - ix. Fill any holes dug in sand as you leave the beach area, pick up toys left on beach
    - 1. Rod Feyk: rakes beach once per week, if its left, its gone since stuff sits there all summer
    - 2. Donna Coleman: put out a lost and found bin, but just filled up too much
  - x. Do no deconstruct our retaining wall, it's critical to the maintenance of our beach shoreline
  - xi. Spring workday May 2020 TBD
  - xii. Spring Membership Meeting Saturday May 23<sup>rd</sup> 10am, 2020 at the Beach

#### X. Membership Feedback

- a. Travis Williams: concerned about weeds on bottom in swim area. Did some research on lake mats (lakemat.com) to address. Portable, can pull them out.
  - i. Tim Peterson: Paul Savage has in under his boat. He pulls it out every year.
  - ii. Karen Feyk: we have some down from 20-30 years ago.
  - iii. Terry Boxleitner: Need to check with Paul Savage. What we have currently might just need to be re-laid.
  - iv. Bill Northrop: Current carpet has some holes, so not functioning anymore

- v. Beth Coira: Is there an interest in there being a committee to explore this and present at next spring? Large number of present members raised their hands, so we will explore and present at the Spring Membership meeting.
- vi. Tim: please note we would need to volunteers to maintain this, not Rod
- vii. Committee: Travis and Jeana Williams, Michele Peterson, Beth Coira
- b. Karen Feyk: concerns with paddleboards and kayaks in small swimming area. Keep out of that area.
  - i. Larry Coleman: his kids might be on paddleboard. Need to put in rules/writing.
  - ii. McCann: ages of swimmers, want little kids to be safe in the swim area.
- c. Terry Boxleitner: beautiful facility because we all share it, and because everyone is very considerate. Concerned this year though because of unsightly, trash-filled yard of neighbors. Loud noise after dark, loud conversations late. Major problems this year.
  - i. Bill Northrop: Has renter here. Last year received complaint from assoc. Had them sign a contract with him. It is responsibility of homeowner to watch over renter behavior.
  - ii. Tim Peterson: CCR under general use restriction, noxious, destructive or offensive activity shall not be conducted on any lot in SAE.
  - iii. Travis Williams: 3 times ambulance/emergency vehicles were called to the Northrop property area this summer
  - iv. Travis Williams: at Byrne's property had screaming match, concerned
  - v. Terry Boxleitner: at Byrne's property, filled with trailers, old cars
  - vi. Karen Feyk to Bill Northrop: behavior has gotten better, but property housekeeping not
  - vii. Beth Coira: Do we need general language in HOA Rules about property appearance?
  - viii. Travis Williams: do we need to do background check on renters?
  - ix. Bill Northrop: has done a background check. Going to work with renter to cleanup property now.
  - x. Tim Peterson: If renter or homeowner doesn't follow rules, we can cut off access to common areas like the beach, as they would no longer be a member in good standing.
  - xi. Terry Boxleitner: a couple weeks ago, loud noise and music early morning, 2 am, 4:30am still going, concerned about syringe on street
  - xii. Beth Coira: Let's add to rules about property appearance expectations
    - 1. Karen: Board will meet on this and present at spring meeting?

XI. Adjournment at 11:45 am