

ANNUAL FALL MEETING
SEPTEMBER 5, 2015



Website <http://shoreacresstates.weebly.com>
E-mail address: shoreacresstates@gmail.com
Facebook: Shore Acres Estates

Call to Order at 1010am

Board members present: Tina, Warren, Karen, and Stephanie

A quorum of at least 20 members present was verified.

Welcome to new members: Dale Holmes and Trudy Duxbury

Passing of members Eldon Morris and Bob Gillette was acknowledged.

Secretary's Report:

Karen noted correction to the newsletter and Spring meeting minutes. It was Anna Rogers who contributed to purchase of the Slow Down signs.

Minutes were approved with corrections.

Treasurer's Report:

Warren Heimbigner read treasurer's report.

Motion to approve by Jim Rudisill, seconded by Tom Orth. Report approved.

Karen Feyk and Stephanie Shelley conducted audit of the books on 8/2/15.

No discrepancies were noted and big "Thank you" to Warren for doing an excellent job.

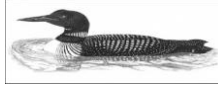
Motion to approve by Tom Orth, seconded by Skeeter Shaffer. Audit approved.

Committees Reports:

Social:

- Peggy and Katie not at meeting but appreciation and thanks were expressed for their organization of the children's event on 4th of July when all who participated had fun.

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Facebook/Website Maintenance: (Charlie Parsons)

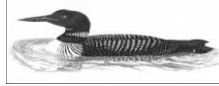
- Thanks to all members who have contributed pictures and information to the sites. Charlie is trying to keep pages updated with current documents including meeting minutes and newsletters. Charlie said that many prospective property buyers have been looking at page and e-mailing questions. Please contact Charlie with any ideas or suggestions.
- Warren asked if the DNR link for lake water levels can be added and Charlie replied that he would get that added.
- Tina thanked Charlie for taking on the responsibility for social media and for doing a great job with it.

Grounds/Maintenance: (Rod Feyk)

- Boat launch is in need of repair. Warren stated that there has been ongoing erosion to the launch and not fixed in years. Rod has gotten bids from Dawsons to deliver decomposed granite at \$18.50/yard and sand at \$16.50/yard. Rod suggested that we would need about 24 yards of each. He estimates the cost to be about \$1000.00. Plan is to fill holes with concrete chucks that we already have and then cover with sand and decomposed granite.

Motion made by Jim Rudisill to approve \$2000.00 for supplies and labor to repair boat launch rather than \$1000.00 so that committee can complete job without needing to request more money. Seconded by Trudy Duxbury. Motion passed.

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Grounds/Maintenance (continued):

- Rod is planning to take the bobcat home with him to his shop this winter to perform much needed maintenance and repairs. Plan is to replace some hydraulic hoses, clean and service machinery. Rod is requesting \$500.00 for supplies.

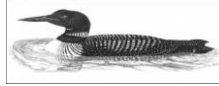
Motion made by Skeeter Shaffer to approve \$500.00 then amended by him to approve \$1000.00 to allow extra money in case it is needed. Seconded By Azreal Tofino. Motion passed.

- Rod stated that the bobcat shed floor is degrading and needs repair. Plan is to cut a section out of the wood floor and pour a concrete slab. Leg bolts will be inserted into the concrete and attached to the structure to increase stability and a concrete ramp/landing will also be poured to facilitate getting bobcat in and out of shed. Warren estimated materials and concrete to be about \$300.00.

Motion made by Tom Orth to approve \$500.00 for repair of the bobcat shed. Seconded by Dale Holmes. Motion passed.

- Suggestion was made to consider adding a culvert to help divert water washing out launch and road. Skeeter replied that the county set up the swale incorrectly and that county engineers need to be the ones to fix it. Jim Whitbread with the county is our contact and more members who call or write letters will increase the chances of the swale getting repaired. Charlie will add Jim Whitbread's phone number to Facebook page and the board will draft a letter that can be used by the association and individual members. The board encouraged all members to take action NOW so that we can be a priority with the county in the spring when repairs are scheduled.
- Spring workday turnout was very good this year. Thanks to all who came out to help.

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Grounds/Maintenance (continued):

- Boats need to be removed from docks 1 and 3 on or before September 27, 2015 or moved to dock 2. It was requested that the crew from last year who helped pull fingers come out again this year.

Old Business

Thank you to Bruce Wendelburg and his committee for the "Slow Down" men and turtles. They were a huge help in keeping speeds down and children safe.

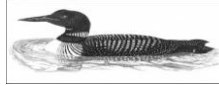
The board will compose letter to Jim Whitbread with the county after the first of the year. Copy will be sent out to the membership and added to the website and Facebook page.

New Business

Milfoil Eradication: (Warren Heimbigner)

- Our swim area was not treated this year due to people in the water who would not leave. Warren called and spoke to Lee Evans, the Loon Lake milfoil chairperson. He has been in this position for 6 years and very familiar with milfoil growth and treatment in the lake. Lee said that the milfoil is getting worse each year despite treatment and Shore Acres Estates and Shore Acres Resort are extremely contaminated areas. Additionally, there is a new invasive weed that is visible near the docks that they are trying to treat. The best time to kill milfoil is when the plant is growing and that is usually July to August.

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New Business (continued):

Milfoil Eradication (continued):

- Warren wants to block the beach area on day of treatment so that the technicians can access swim area and near docks. he also mentioned that we need more aggressive divers in the Spring to locate patches of Milfoil.

Motion made by Jim Rudisill to remove swim rope and swim dock, post signs, and use "caution" tape to keep people away. Seconded by Tom Orth and Trudy Duxbury. Motion passed.

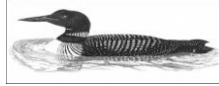
- Bill Northrop asked about the plastic in the swim area that has been in place 20+ years and mostly eroded. He questioned if it could be replaced. Jim Rudisill said that it was too hard to do and there was no further discussion.

New Buoys:

- Karen reported that the current buoys and "no wake" swim barrels need to be replaced. There are bright orange inflatable ones currently being used by homeowners on the lake that are very visible. She got estimates on the 18.5" (large) and 15.5" (small) ones. Retail is \$73.00 for large and \$53.00 for small but Skeeter was able to get a good price from Bruce Barany who owns the General Store and is property co-owner in the association for \$52.00 for large and \$40.00 for small. It was decided that we need 3 of the large ones and 3 of the small ones plus new swim rope.

Motion made by Jim Rudisill to approve \$400.00 for 3 large and 3 small buoys plus ropes. Seconded by Jason Rogers. Motion passed.

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New Business (continued):

Tina asked that all members provide an emergency contact number in case there is problem such as fire or fallen tree on home, etc.

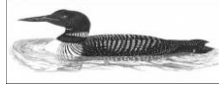
A member said that there is a local 24/7 emergency tree removal service that was very efficient. TM RESTORATION (509) 935-4050. A copy of their business card is on the Shore Acres Estates Facebook page.

Bill Northrop expressed concern about the proliferation of trailers on individual properties. He felt that it may be affecting all of our property values and is an eyesore. Bruce Wendelburg mentioned that there are some properties that have had no maintenance and is an eyesore, too. Jim Rudisill said that homeowner could do what they want with their property. The discussion ended without resolution.

Warren Heimbigner was curious as to what happened to the money we donated for the July 4th fireworks this year after show was cancelled. He checked into it and was told that money is not lost and it goes to next year's exhibition. The money for the dock rental, however, is not refundable and will not be used toward next year. Membership agreed to continue to support the annual Loon Lake firework show.

Warren Heimbigner reminded the membership that we currently have no representative from Shore Acres Resort on the Loon Lake Property Owner Association board. There is an open position and he encouraged someone to consider participating. Tom Orth volunteered.

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New Business (continued):

Charlie Parsons asked that all property owners look at their homes and think about what can be done to help reduce fire danger. Charlie is in the Air National Guard and has been intimately involved with the fires this season. He felt that we need an emergency action plan. Charlie also indicated that because of the recent fires, WA State is "broke" and the DNR has no cash. Charlie encouraged members to consider being a volunteer firefighter since we are paying a levy for the new fire station being built.

SPRING WORK DAY IS 5-22-2016 AT 0900.

Lunch will be provided for all workers

SPRING MEETING DAY IS 5-28-2016 AT 1000

(Memorial Day Weekend as we are more likely to get a quorum)

Meeting adjourned at 1059am.

Minutes Respectfully submitted by
Stephanie Shelley, Trustee