

Presentation by deputy Greg Gorwin from the Stevens County Sheriff Department who discussed boating regulations and answered members' questions related to rights of the residents and we can expect from the sheriff department in situations of excessive noise and or problem behavior of residents. Deputy Gorwin gave membership the non-emergency 24-hour dispatch numbers but said that response time may be slow if there are other more serious situations. Numbers are:

509-684-2555

800-572-0947

Questions were asked about decreasing speed limit on Robert Road and deputy Gorwin said we would need to contact Jim Whitbread in the Stevens County Public Works department.

Call to Order at 1219pm

Board members present: Don, Margaret, Karen, Bruce, Amy and Stephanie. A quorum was verified as present.

Welcome to new members: The Everhardts

Secretary's Report:

No questions, minutes approved as submitted.

Treasurer's Report:

Treasurers Report read and approved as submitted.

(Motion to accept: Chuck Riblet; seconded Vern Christie)

Audit report cannot be completed until the end of May 2011, which is end of fiscal year. However, so far the accounting shows no discrepancies. Full report will be presented at the Fall Meeting **

Kim Orth asked about the Smith-Barney account to which Margaret replied that account was closed and monies moved to the BofA account because S-B wanted to charge fee of \$31.00 per quarter which board though excessive.

Peggy Doering asked when will the checks for dues be deposited and if they were kept in a secure place? Margaret stated that she is responsible for the safekeeping and that her first deposit of dues will be 6/1/2011.

Proposed budget for 2011-2012 fiscal year submitted to membership for discussion. No changes were made and budget approved as submitted.

(Motion to accept: Chuck Riblet; seconded Tina Heimbigner)

Committees Reports:

Social: (Peggy Doering)

First event of the season was the annual meeting potluck. Thank You to Skeeter and Nina for the set-up. The committee would welcome any ideas for the summer. In addition to the Karaoke nights, the committee is hoping to have a family beach party in August with games, picnic, etc. Anyone interested in participating in the committee, please contact Peggy or Ora.

Grounds/Maintenance: (Skeeter Shaffer)

What happened to Spring workday that was always the weekend before Memorial Day? We need the membership community to help ready the beach and clean up common areas. This year the weeding of the beach and around the shed was not done.

Nina Shaffer stated that those who are currently doing all the work are getting too old to manage alone. Jim Rudisill said that the membership used to give free boat slip to Skeeter because he is there every morning all summer long and it is not fair that this was eliminated because Skeeter deserves something.

Motion made by David Byrnes to have Spring Workday the Saturday before Memorial Day each year. Seconded by Kim Orth. Motion passed.

Next Spring Workday will be May 19 2012 at 9:00AM. E-mail reminders will be sent prior to workday. **

Motion made by Don Bowen to allow Skeeter the use of two dock slips as compensation for his daily work on the association common areas. Seconded by Vern Christie. Motion passed.

Skeeter said that there was a significant washout of the beach and the association must make repairs to the wall and supports around the utility shed so that it is 2 feet above the waterline. He suggested that we replace with rocks or concrete blocks. Discussion on what would look the best and Skeeter said that materials used would need to be determined after an estimate for repairs is obtained.

Motion made by Skeeter Shaffer for up to \$3000.00 be allowed for the Grounds Committee to repair the beach wall up to 75 feet and 2 feet above the waterline. Seconded by Peggy Doering. Motion passed.

Old Business

Swim Dock Update: (Vern Christie)

A 16X16 ft swim dock will now cost approximately \$7000.00 plus tax (up 13%

since the fall meeting. Stephanie Shelley (secretary) read minutes from the fall meeting where \$4000.00 was approved for a 16X16 dock. Kim Orth asked what happened and Vern explained that costs were higher than expected.

Karen Feyk (Board Trustee) stated that the swim dock was not covered under our current insurance and to add a slide would increase the annual insurance cost by \$700.00.

Skeeter Shaffer asked that we back away from replacing the swim dock for another year because the money was badly needed to repair beach washout. Skeeter felt that the maintenance committee could repairs to swim dock if necessary.

Motion made by David Byrnes to table a new swim dock until next year.

Seconded by Tom Orth. Motion passed.

"Issues" Update: (Don Hoener, President)

The Board is very pleased with our attorney, Ryan McNeice and his responsiveness to the membership's concerns. Thank You to Peggy for her referral. Costs so far are approximately \$1200.00. There are new renters at the residence and owners have been apprised of Shore Acres Estates by-laws, covenants, articles of incorporation and rules. Peggy Doering asked that the board consult our insurance agent regarding homeowner liability for renters. Karen Feyk (Trustee and board liaison for our insurance agent) will research and report back to membership **

Stephanie Shelley (secretary) stated that per the covenants, it is ultimately the owner of the property who will be held responsible for actions, behavior, etc of any tenants or guests at the property. Deadline for the repair of community property and removal of items stored on community property is 6-12-2011 or the board will use authority to impose fines and or liens on the property for cost of restoration of common areas. Board to follow-up **

New Business

Shore Acres Estates Website: (Craig Walters)

Craig said that he has set up a new website for Shore Acres Estates with the web address HYPERLINK "http://www.shoreacres.weebly.com" www.shoreacres.weebly.com. The site does NOT cost the association

anything. Peggy Doering asked who owns the domain and Craig said no one owns the Shore Acres site. Weebly is a third party website designer company that does not charge for use. Peggy asked if there are advertisers because her concern was that Shore Acres Estates did not have control over them. Craig stated that there was not advertising on the site. Peggy wanted to be sure that no business transactions were done on the site and membership agreed.

Benefits of the website could be notification of workdays and meetings as well as on-line access to By-laws, Covenants, etc.

Karen Feyk (board member) asked what kind of postings and how much information did the membership want on the site?

Motion made by Jim Rudisill that we list Shore Acres Estates By-laws, Covenants, Rules, Board Member/Officers names and contact information. Seconded by Chuck Riblet. Motion passed.

Dock Slips: (Don Hoener, president)

Board decision to rent the interior slips next to the shore (1, 19, 48, 49 and 70) for \$50.00 if it is member's SECOND slip because these usually go unrented because extremely shallow and we may be able to get some rent for them. No questions or discussion.

Suggestion by board to have slips that are not currently rented used as "visitor" slips to prevent boat owners who might be visiting a homeowner from tying up to end of docks. Vern Christie stated that visitors tie to the legs of the benches that cause damage to bench and dock. Visitor slips will not be permanent and are available to rent by member at anytime.

Discussion: Warren Heimbigner suggested that these visitor slips be only side-by-side because he doesn't want a visitor to use a slip and cause damage to a homeowner's boat that might be in the adjacent one. It was noted by the board that there are no open side-by side slips and it would be unlikely to occur.

New Business

Dock Slips (continued):

Skeeter Shaffer stated that dock 2 was too narrow to accommodate large boats and recommended that only available slips on dock 1 and 3 be considered.

Motion made by Jim Rudisill that available slips on docks 1 and 3 be used for visitors and that these slips will be identified with non-permanent moveable signs. Seconded by Rolf Aspaas. Motion passed.

Skeeter Shaffer stated that he would make the signs and be sure that all slips have tiedowns **

Karen Feyk (board member) stated that new numbers on slips were needed now that docks have been replaced. She obtained a bid for a reflective lasered number that would cost \$8.00 apiece and 70 numbers were needed. The total cost would be \$560.00 (tax included). An example was shown to the membership present.

Motion was made by Kim Orth to take \$560.00 out of the dock account to replace the numbers on all 70 slips and then to assess each homeowner an additional \$8.00 on the 2012 dues. Seconded by Don Seyboth.

Motion passed.

Karen Feyk will order new numbers **

Fourth of July: (Don Hoener, president)

Fireworks will be allowed on the Shore Acres Estates beach on the evening of Sunday, July 3rd only. Board will distribute notices **

Bruce Wendelburg has graciously agreed to provide security for the event to help prevent injury and damage to members' property. The board will try to provide extra buckets for used sparklers because those left on the beach can cause injury and are difficult to clean up the next day.

Motion made by Skeeter Shaffer to donate \$100.00 for the Loon Lake Property Owner Association firework display. Seconded by Tom Orth.

Motion passed.

New Business

Pets: (Don Hoener, president)

Please remember that pets must be under owner control at all times and are NOT allowed in the swim beach area even if there is no one swimming. There is a risk for contamination.

Auto Defibrillator: David Byrnes suggested that having one on the beach would be a good idea. He will look into the cost and report back to the board **

Security on Docks: Greg Doering suggested we consider installing cameras in the dock area to help control theft that occurs on homeowners' boats. He said that they are easy to install, are relatively inexpensive and easy to maintain. Per deputy Gowin, the pictures can be admissible in

prosecuting a perpetrator. He will look into the cost and report back to the board **

Election of Board Members:

Block 1,2: Karen Feyk nominated by Kim Orth. Seconded by Skeeter Shaffer. Unanimously approved. Karen Feyk is the representative for Block 1,2.

At Large-1: Stephanie Shelley nominated Kim Orth. Seconded by Karen Feyk. Unanimously approved. Kim Orth is the representative for At Large-1.

At Large-2: Karen Feyk nominated Craig Walter. Seconded by Stephanie Shelley. Unanimously approved. Craig Walter is the representative for At Large-2.

Meeting Adjourned 1:45pm

** = Action Items

Minutes Respectfully submitted by

Stephanie Shelley, Secretary

ANNUAL SPRING MEETING
MAY 28 2011

Shore Acres Estates Annual Spring Meeting
5-28-2011