

Shore Acres Estates Homeowners Association

Spring Membership Meeting

Date: May 25, 2019

Time: 10:04am

Location: SAE Beach Picnic Table Area

I. Welcome Back All! Call to order: Beth Coira, President

- Quorum Reached: 31 Member Households in Good Standing Present
- Voting Process Reminders
 - 1 Vote per Residential Lot (Bylaws Article IV, Section 6) of Members in Good Standing. For those who own more than one lot, you have an additional vote for each owned lot.
 - Please file any proxy designations with the Secretary now at the beginning of the meeting

II. Welcome New Home Owners:

Block 3, Lot 9 – Jennifer Pearson, Tom, Alex, & Dave Capaul with Jared Bailes & Laura Schute

III. Loon Lake Land Conservancy Presentation on the Bill & Jan Shawl Wetlands

Jerry Kuntz, Volunteer Coordinator with the Loon Lake Land Conservancy, talked about his personal connection and love for Loon Lake since 1965. The mission of the Loon Lake Land Conservancy is to protect the lake and the land surrounding it. The conservancy purchased the Bill and Jan Shawl Wetlands, next to Shore Acres Estates, and would like to clean up debris and garbage around the property, enhance fire protection, place signs, clean trails, and repair damaged forest/wetland areas. If interested in volunteering to help, please meet Saturday June 15th at 9am (location near Karen and Rod's house near the wetland). Members had an opportunity to ask questions and were provided with an informational brochure.

IV. Fall 2018 Membership Meeting Minutes

- Motion to approve minutes
 - 1st- Karen Feyk
 - 2nd- Skeeter Shaffer
 - Membership approves Fall 2018 Membership Meeting Minutes

V. Treasurer's Accounting Report

Warren Heimbigner went over account balances. Accounts are up to date, accurate, in good standing.

- Main Account: \$8,529.67
- Dock Account: \$54,336.89
- Savings Account: \$24,886.11
- **Total: \$87,752.67**

VI. 2019-2020 Budget (See Attachment 1)

- Motion to approve Budget for 2019-2020
 - 1st- Karen Feyk
 - 2nd-Katie Valenta/McCann
 - Membership approves 2019-2020 Budget

VII. Committee Reports

A. Grounds/ Maintenance- Rod Feyk

- Docks had anchors and chains replaced. Karen had shared the costs of the items spent for dock repair from the last meeting; the spreadsheet was shared and the info/copy will be shared with Treasurer.
- Thank you for those who came and helped out at the spring clean-up
- Bob Casteel helps around the lake all year long when majority of the community isn't around.

- Motion made to donate boat slip for Bob Casteel for all the help he does around the lake
 - 1st-Rod Feyk
 - 2nd-Rob Dewald
 - Membership approves motion

B. Boat Slips- Karen Feyk

- Boat slip dues are due, checks get cashed usually in June, those that have to pay please meet Warren after membership meeting to make payment.
- Just a reminder that when you sell your property the boat slip goes back to the community for re-assignment. The new owners have to apply for a new slot.
- Must have bumpers on dock slips. If you damage wood on dock from boat slot the owner will be charged for damaged wood.

C. Web/Facebook- Beth Coira in absence of Charlie Parsons

Please share any past or current SAE photos with Charlie so he can post them to our Facebook page. Please also refer to Facebook for any updated current events for the association.

D. Social –Katie Valenta/McCann

July 5th at dusk will be fireworks. Social committee is looking forward to the Fourth of July festivities. We're looking for volunteers to help out during festivities along with ideas for our next event, possibly a bake off or pie eating contest. Let's get our community together!! Please share your thoughts with Committee Chairs Peggy Doering or Katie Valenta; contact them via e-mail.

VIII. Old Business

- Thank You Volunteers! Spring work day success thanks to a great team! We are grateful for your time and dedication to keeping the association beautiful.
 - Volunteer Interest Cards: Please consider volunteering to ensure our community stays clean and organized, and costs remain low
- E-mail Communications to Save Money & Time: There is a form to fill out for those who are interested in receiving association mailings via e-mail. Please be sure addresses and contact information are current; contact the Secretary for changes.
- Form Reminders:
 - Community Contribution Form – To document complaints / concerns
 - Project Proposal Form – To scope out project ideas that require funding

IX. New Business

A. Election of New Board Members

A brief explanation about the importance and responsibilities of volunteering to be on the Board for a two year term.

- Motion for At-Large Representative:
 - Nomination of Jason Longshore to continue on Board
 - 1st- Beth Coira
 - 2nd-Debbie Longshore
 - Approved by Membership
- Motion for Blocks 3-4 Representative:
 - Nomination of Karen Feyk
 - 1st-Tim Peterson
 - 2nd- Jerry Morris
 - Approved by Membership

- Motion for Blocks 1-2 Representative:
 - Nomination of Doug Gillette
 - 1st- Tim Peterson
 - 2nd-Beth Coira
 - Approved by Membership

B. Rule Review / Reminders:

Please respect the association beach and land:

- When table umbrellas are not in use, please close them to prevent damage and replacement costs
- No glass bottles in common areas (i.e., beach, grassy picnic area, docks)
- Keep those sand holes covered up and filled back up when kids are done digging holes
- Keep the garbage trash cleaned up (for example, please don't place dead fish in the cans)
- Beach trashcans must be available for us all, please don't fill with your personal household garbage
- Please keep dogs on their leashes when on the beach, and pick up and discard dog waste properly
- Please refrain from excessive or unreasonable noise levels, especially past 10 pm, use common courtesy
- Check the latest Burn Bans – Call before you burn: (509) 684-2555
- Stay off dock fingers in winter for your own safety, and to ensure we don't lose a dock finger

X. Membership Feedback

Deanna Treichel-Yamane is a participant of Loon Lake Property Owners Association. Deanna provided the membership with information from Lake Management District. "Chipper Days" is offering a chance for the membership to get their yard waste hauled away. Please bag and throw in trailer (near Bob Casteel's place) before June 1st. For more information about the cost of removing the milfoil and curly leaf pond weed, and the chemicals used to help control the spread, please refer to the link: loonlakepoa.org

XI. Adjournment

- Fall Membership Meeting will be held in early September 2019. More details to follow soon.
- Motion for meeting adjournment
 - 1st- Annie Rogers
 - 2nd-Karen Feyk
 - Membership approves meeting adjournment @ 11:27am

PROPOSED BUDGET
SHORE ACRES ESTATES
2019/2020

INCOME:

\$9,600.00 (Dues paid @ \$150.00 per Lot)

New Deposits to Main Account Savings: \$3,200.00 (\$50.00 / Lot Deposit from Association Dues)

EXPENSES:

INSURANCE	\$2,900.00	
ATTORNEY FEES	750.00	
UTILITIES	1,000.00	(Electricity, Water, Garbage, etc.)
MISCELLANEOUS	400.00	(Taxes, P.O. Box, S.D. Box, etc.)
OFFICE/MAILINGS	300.00	
SOCIAL COMMITTEE	200.00	
BEACH WORK	750.00	(Bobcat, gas, oil, dog waste bags, etc.)
DONATION	100.00	(Loon Lake Fireworks)
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TOTAL	\$6,400.00	

SHORE ACRES ESTATES BOARD OF DIRECTORS