

Minutes of Shore Acres Estates Annual Fall Meeting held September 3, 2011

Meeting was called to order; by President Don Hoener at 12:02 PM

Secretary Report: was read by Kim Orth, motion to approve was made by Adam Merrick, second by Bruce Wendelburg. Report approved.

Treasure Report: was read by Margaret Bowen, motion to approve was made by Barb Newton, seconded by Stephanie Shelley. Report approved.

Audit Report: was read by Karen Feyk, all of our financial records are in order.

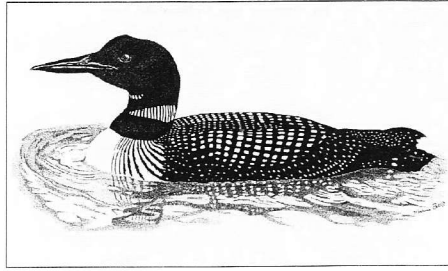
Social Committee: Peggy Doering and Ora Riblet. There was a street party and potluck. They invite other members to join and submit new ideas.

Grounds: Skeeter Shaffer reports all the grounds maintenance has been completed.

Web Master: Craig Walter reported that the new SAE website is up and running. Bill Northrop inquired if Craig was compensated, he is not paid. Bill then thanked him for his work.

Old Business:

Fourth of July Report, Bruce Wendelburg, Safety Officer reports this is his 3rd year of being the safety coordinator for the Safe and Sane Fireworks on the beach. There was a Big Improvement over the past several years. Thanks to Karin and Jeff Roberts for their help with the cordoning off and supervising the areas where fireworks are allowed. Thank you to everyone that helps out with this event every year. Bruce would like someone to take over as Safety Officer and Fourth of July Celebration Coordinator. Please see the Board of Directors if you are willing to



serve our community in this area. We discussed donating \$100.00 to the LLPOA again for the shared fireworks display that is put on each year. Chuck Riblet motioned to continue this for 2012, it was seconded by Bruce Wendleburg, motion carried.

Surveillance Report: Greg Doering was not present for this report.

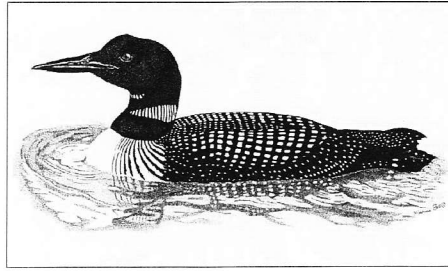
Dog Issues: Dogs are not being controlled. If you have a dog it is to be leashed and kept to the right of the boat launch and cleaned up after. Numerous members present had a lot of complaints regarding dogs being allowed to roam, excrete feces and urine on people's belongings, walk over blankets on the beach as well as charge and threaten people. There was discussion by all members present. Motion was made by Tina Heimbigner and seconded by Tom Orth to adopt new rules regarding dogs. Motion carried 24-4. These rules were written in a letter by Kim Orth, Secretary and mailed to all members in November 2011. Rules became effective January 1, 2012. (Please see attached letter for details).

Swim Dock: Vern Christte presented prices for two size options for a new swim dock. 16'X16' will cost over \$5,000.00 and a 12'X12' will cost over \$3,400.00. More discussion took place and Tom Orth motioned to table the swim dock proposal until next year, seconded by Adam Merrick, motion passed.

Kim Orth amended her motion from the May 2011 meeting regarding members to pay for the new dock number placards, Karen Feyk seconded, motion carried. The Dock Fund will pay for the new number placards.

New Business:

Motion Made by Chuck Riblet and was seconded by Adam Merrick to have the Annual Spring Membership meeting on May 19th 2012 and, Motion carried. Beach Clean- up begins at 9 AM, Pot-Luck at 11 AM and Meeting at 12 noon.



Association Boundaries on the Forty Acres will be marked by GPS. Craig Walter and Skeeter Shaffer will complete this task and place “No Trespassing” Signs and “Private Property of SAEHA” etc. Don Seyboth motioned to allow \$250.00 to purchase signs, seconded by Tina Heimbigner, motion passed.

Skeeter requested that members pull their boats out by October 1st, 2011. Members with boats on docks 1 and 3 are requested to move their boats to dock 2 after this date.

Stephanie Shelley reports that visitors and guests are still mooring at the end of the docks. This practice must stop. She suggested education and communication from members to their guests/visitors.

Stephanie Shelley motioned to adjourn meeting, seconded by Tom Orth, adjourned at 1:21 PM.

Respectfully Submitted,

Kim Orth, Secretary