

Meeting Minutes September 6, 2014 Shore Acres Estate Membership Meeting

I. Call to order / determination of quorum 20 signature/proxies

Meeting called to order at 10:03

We have a quorum of 22 families here

II. Reading / Approval of the minutes from Spring meeting.

Linda Myers voted to approve, Stephanie Shelley seconded and they were approved

III. Treasurer's Report / Approval

Skeeter made motion to approve the treasurer's report, Bruce Wendleburg seconded and the treasurer's report was approved.

Linda Myers made motion to approve financial audit, Skeeter seconded and the audit was approved

IV. Committee Reports

- A. Grounds / Maintenance Skeeter Introduction of new Groundskeeper
Mowing Bob

Skeeter said everything is done as far as maintenance for this year. Rod Feyk will be the new groundskeeper.

- B. Docks **Remove Boats from Dock 1 and 3 on or before OCTOBER 1, 2014**

- C. Social (Peggy) - Peggy is looking for volunteers to help out for next year.

V. Old Business

A. Swim Dock – the swim dock is getting quite a bit of use and Warren was thanked for taking lead in getting it done.

B. New sign for top of road – Warren made a presentation about installing a new sign at the top of the road. He is asking for \$1000 for materials to build it over the winter. Initial plan would include solar lighting. Skeeter made motion to approve to spend up to \$1000 for the sign and Bruce Wendleburg seconded. Membership approved the motion.

B. Waiting for report of road maintenance from Jim Whitbread – Warren placed a call to Jim Whitbread (email address jwhitbre@co.stevens.wa.us) in the county. He said they were busy in the fall and would look into cleaning some of the dirt and gravel that is starting to clog up the drainage areas. Warren will get back with Jim Whitbread later in the year. Skeeter mentioned that the county said they would be responsible for cleaning up the drainage areas from the street down to the lake even though it's in our property.

C. Audit of Books: Motion to accept Audit. (Karen) After looking at books ,we may need to increase the dues for next year by \$50 per lot annually.

VI. New Business

A. Website. Is anyone interested in updating and maintaining the website?

B. Dock slip care – Warren asked if members could just look around the docks and around their slips and if you see nails or anything that could injure someone, please remove them.

C. Possible owner of property adjacent to us may be using membership property for road access. – The board wants to look into the issue of the small road that seems to be cutting through our property line in the area of the 40 acres. May need to look into what we need to do to protect our property rights. Tim Cronin offered to help with the language of a letter we could send to the person that's using the road.

D. Other new business – Dues Increase – The last change in dues was in 2007 that went from \$50 per month to \$100 per month. Currently we are spending what is being brought in each year and there is none left for savings. A recommendation from the board is that we increase our fees by \$50 per year per lot in order to cover costs and raise a little additional savings. Stephanie Shelley made a motion to approve a \$50 per lot increase in the yearly dues. Skeeter seconded. It was unanimously approved by the membership.

E. 2015 Spring work day and meeting – Workday May 16th at 9 AM, with lunch for workers following.

Membership meeting on May 23rd at 10 AM

F. Skeeter Retirement – the membership thanked Skeeter for all his work doing the maintenance and is now a consultant.

G. Bruce Wendleburg asked that if there is a rain storm and it pushes gravel down to the road that he asked members to help clean up.

H. A question came up about the Board of County Commissioners hearing concerning the changes that they are making concerning property lot sizes. If there is anyone that could attend the county meetings, please pass the information on to the membership.

I: Karen Feyk mentioned about garbage use at the beach. It seems like members or guests are dumping their garbage at beach and not taking it home. Mention in the spring meeting and put in the next newsletter. Also will look at making the signage better.

J: Warren Heimbigner asked about setting up some accounts for automatic bill pay and the ability to pay bills online. Karen Feyk made a motion to approve and Tracy Schow seconded and it was approved by the membership.

Meeting was adjourned at 10:50 AM.