

Meeting Minutes
SHORE ACRES ESTATES INC ANNUAL MEETING MAY 24, 2014

I. Call to order / determination of quorum. Called to order 5/24/14 at 10:03 and we have a quorum.

Introduce new members: Larry & Donna Coleman Block 1 lot 4B, Jake and Kelli Stellmon Block 6 lot 7
Lance and Beth Bousley Block 8 lot 3

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

Karen Feyk made motion to approve, it was seconded by Margaret Bowen and approved.

III. Treasurer's Report / Approval

Main Account \$9700

Dock Account \$25758.73

Savings Account \$12218.13

Karen Feyk made motion to approve and it was seconded by Margaret Bowen and approved

Proposed budget for 2014/2015 - \$6400

IV. Committee Reports

A. Grounds / Maintenance (Skeeter / Bob)

The grounds are good and the swim dock has been removed. Peggy mentioned work day went well. Skeeter said this is the last year that he'll be able to do the grounds maintenance.

B. Docks maintenance/needs (Skeeter)

C. Social (Peggy Doering)

Talked about social committee. Contacted a band about performing on the 4th. The resort will be having music during the 4th.

V. Old Business

A. Swim Dock (Warren Heimbigner)

Warren has worked on a proposal and design for putting in a 12X12 swim dock and the costs would be a little less than \$4000 for materials only. It would be using materials similar to the existing docks. Tim Peterson has agreed to allow us to prebuild in his garage. In Sept 2010 a motion was approved to spend \$4000 for a 16 X 16 dock but we haven't had concrete plans. Morris made motion to spend \$4000, Merrick seconded and it was approved.

Fireworks from resort will be on the night of the 4th. Reminder to not shoot off fireworks over the holiday. Will put up reminder signs.

VI. New Business

A. Elections of 3 positions (members from block 3-4, block, 5-6, block 7-8)

Jake Stellmon was nominated for 5-6

Tina Heimbigner nominated for block 7-8

Stephanie Shelley was nominated for block 3-4

All were approved.

B. Signs (Warren and Tim)

Warren and Tim built the new sign at the lake entrance. In the fall meeting he wants to present to the membership a design for a nicer sign to replace the existing sign to the entrance at the top of the road. Membership thanked Warren and Tim for their hard work.

C. New Committee (Peggy)

Peggy Doering talked about the concern about enforcing regulations for homeowners and renters. Talked to a property management firm about fines and fees for regulations. Would like to propose a committee be formed to set some guidelines on how to be proactive in handling issues.

Question came up about whether we have the legal right to do this. It seems like we have the right to do this. We have the ability to put a lien on the property for fees or fines that aren't paid. Jake Stellmon would like to be part of the committee with Peggy. Christine Savage also volunteered.

D. Swim Rope (Karen/Skeeter)

Measured swim rope and would like to get one for next year about \$350. Barbara made motion, Jake Stellmon seconded and it was approved.

E. Fall Meeting Date

September 6th at 10:00 was suggested for the date and time.

F. Other

Question came up about milfoil and it sounds like they will spray again this year. Loon Lake property owners and Loon Lake Defense fund will be merged. Encouragement was made to join the Loon Lake Property Association.

Karen Feyk talked about the need to look at what it will cost to replace dock 2. There are currently only 3 boat slips that aren't rented. Skeeter thought the cost might be around \$30000.

Peggy Doering wanted to specifically thank Skeeter for doing all the ground work and would like the board to start finding a replacement.

Jerry Morris made a motion to end the meeting, Chuck Riblet seconded and it was approved at 10:45 AM

New board members

Jake Stellmon 509-254-3025

Stephanie Shelley 509-294-2634

Board Positions for 2014/2015

- Tina – President
- Jake – Vice President
- Craig – Secretary
- Warren – Treasurer
- Karen – Trustee
- Stephanie – Trustee

Board meeting tentatively scheduled for sometime in August. Possibly the 14th of August at 5:30 PM

Labor Day is September 1, 2014

September 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				