

SUNSET SANDS COMMUNITY ASSOCIATION

MEMBERSHIP MEETING MINUTES

SEPTEMBER 16, 2016

BOARD MEMBERS

PRESIDENT	PAM REYNOLDS	503-543-3934
VICE PRESIDENT	ARVID LARSON	360-244-3912
SECRETARY	JOAN PORTER	503-413-0486
TREASURER	TANYA HOFFMANN	503-314-9570
MAINTENANCE	ROGER TAYLOR	503-780-3837
DEVELOPMENT	MIKE PORTER	503-730-3122
ENVIROMENTAL	GARY ARMSTRONG	360-213-4777

PRESENT: Pam Reynolds, Arvid Larson, Tanya Hoffmann, Gary Armstrong

Welcome: President, Pam Reynolds welcomed the members and called the meeting to order at 9:30 a.m.

MEMBER COMMENTS: A member requested to see the Profit & Loss Statement monthly. It was reported that the stop sign on 209th & Birch is leaning. The board will have maintenance look into fixing it or if not able to fix ourselves, we will turn the information over to the county for repair.

President's Report: Pam Reynolds

The Event Center has had a couple busy months. We have no reservations for the rest of this calendar year as of now.

Event Center – Reminder, Members get first pick for any date during the year in the month of January. Members pay \$100 deposit and the fee is \$25 - \$100 depending on the number of people. The public pays \$250 deposit and the fee is \$500 for a day.

Tanya Hoffmann made a motion to accept the President's Report, Arvid Larson 2nd, no further discussion, motion passed.

June Minutes: A motion to accept the June minutes was made by Tanya Hoffmann and 2nd by Arvid Larson, no discussion, motion passed. The June and September Minutes will be posted on the website in a couple weeks.

Vice President's Report: Arvid Larson

Arvid has been working with Carl Steuernagel as he gets familiar with everything Carl did as the Vice President.

Secretary's Report: Joan Porter

Joan & Mike Porter had a prior engagement and couldn't attend this meeting. Nothing to report for the Secretary.

Treasurer's Report: Tanya Hoffmann

Emily Brown has resigned as our Bookkeeper/Accountant. We are actively looking for a replacement.

SEPTEMBER 2016 PROFIT & LOSS

Checking Account	34,819.11
Savings Account (House)	40,624.20
Total Checking/Savings	78,443.31

TOTAL INCOME	1,561.12
EXPENSES	12,076.48
NET ORDINARY INCOME	-10,515.36

Remember, the majority of Sunset Sands Community Association income is received in the first six months of the year.

Pam Reynolds made a motion to accept the Treasurer's Report, Carl Steuernagel 2nd, no further discussion, motion passed.

Maintenance Report: Roger Taylor

Roger had a prior commitment and was not available. His report was emailed. The trees at the clubhouse grounds have been pruned and dead trees have been removed. The benches on the grounds plus Shorty's Island have been stained as well as the playground equipment. Soaker hose has been placed around the clubhouse for the dry areas under the eaves. Currently getting quotes on replacing or refurbishing the monkey bars/dome.

The Bears for the sign at 227th and Birch were on a slide show during the meeting. They have had 3 coats of oil applied to them. If you haven't seen them yet, they are on display at 21000 Birch. Two cement forms have been placed for the Bears to sit on at 227th. Again, as we have at our SSCA's Park & Clubhouse, Lights and a Security Camera that were approved last year will also be installed at the entrance for the Sunset Sands sign when the bears are set in place late October or early November. Carl Steuernagel is assisting Roger in this project and can be added as a contact person.

BURN BAN IS STILL ON, NO BURNING ALLOWED!

We will begin spraying along the roadsides for weeds and dandelions in the Spring. Greenbelt dead trees will be removed because of hazard during winter season with storms.

North Beach Water update in regards to going under Loomis Lake – Fish & Game Department is researching permits for going under Loomis Lake with the water pipes. It is in progress and it may take some time.

The County Road Department was contacted on September 13th for the status of repaving. Waiting on a call back. The County has stripped Birch.

5 Year Planning: Update showers and paint interior; boat ramp.

Comments: Bill Huisman asked if Crane was going to be stripped also. Pam Reynolds indicated she would check on it. Bill also asked if our roads would be repaired and paved when the water line goes in. He indicated that Surfside had 80% of their roads repaved.

Pam Reynolds made a motion to accept the Maintenance Report, Arvid Larson 2nd, no further discussion, motion passed.

Development Report: Mike Porter

Given by Pam Reynolds. Nothing has been approved in the last three months. We recently received a phone call from a prospective buyer looking for property in Sunset Sands.

Tanya Hoffmann made a motion to accept the Development report, Arvid Larson 2nd, no further discussion, motion passed.

Environmental Report: Gary Armstrong

One compliance letter has been written. Pam will give a report on Loomis Lake.

Tanya Hoffmann made a motion to accept the Environmental Report, Pam Reynolds 2nd, no further discussion, motion passed.

Loomis Lake – Pam Reynolds reported that the committee has received a \$75,000 grant from the Department of Ecology. They have posted two of the four notices in the Chinook Observer for treating the lake. They will treat our first pond but there is no water flow into the second pond for the treatment to flow through. The first treatment will be the week of October 10th and will have an additional two treatments 3-4 weeks apart (November & December) as weather permits. Signs will be posted around the perimeter of the lake warning to not use water from the lake within 2 days after each treatment. This includes not letting your pets drink from the lake also.

A Loomis Lake Maintenance Account has been set up at the bank for depositing donations and matching funds into. Part of the grant is that the committee comes up with matching funds. Matching funds does not necessarily mean dollars, they also take into account volunteer hours. Any financial donation is welcome. Pam Reynolds has deposited a small donation already. If you would like to donate, you can contact Pam to contribute.

Old Business:

New Dog Sign (Human and Dog Etiquette Rules) will be posted at the bridge going to Shorty's Island.

If you have a new address or email address, please send the updates to Tanya Hoffmann at sunsetsandsboard@gmail.com

New Business:

Don't forget! Members get the month of January to schedule reservations for using the club house.

We will be decorating for the Christmas Party the weekend after Thanksgiving or during the following week. If you are interested in helping decorate, please contact Pam.



Closing Comments: No comments from the membership.

Meeting was adjourned at 10:00 a.m.

Next Membership Meeting is December 17, 2016 9:30 AM