

**SUNSET SANDS COMMUNITY
ASSOCIATION
BOARD MEETING MINUTES
AUGUST 18, 2012**

BOARD MEMBERS

<u>PRESIDENT</u>	<u>THOMAS MANNING</u>	<u>360-665-0084</u>
<u>VICE PRESIDENT</u>	<u>PAM REYNOLDS</u>	<u>503-616-1249</u>
<u>SECRETARY</u>	<u>SHERON HUISMAN</u>	<u>360.665-0710</u>
<u>TREASURER</u>	<u>BILL HUISMAN</u>	<u>503-320-7046</u>
<u>MAINTENANCE</u>	<u>KRISTI RAINEY</u>	<u>360-665-2789</u>
<u>DEVELOPMENT</u>	<u>WAYNE FRYE</u>	<u>360-665-2989</u>
<u>ENVIROMENTAL</u>	<u>ROGER TAYLOR</u>	<u>503-780-3837</u>

PRESENT: Pam Reynolds, Sheron Huisman, Bill Huisman, Roger Taylor and Wayne Frye.

Vice President Pam Reynolds welcomed the members and called the meeting to order AT 9:30 a.m. Pam made the announcement that she is the new vice president. Tami McBane resigned because of time restraints. The board accepted Don Haverkamp's resignation because he is going to be gone a lot. But he will still be as involved as possible. We voted Roger Taylor in as environmental director this morning. The county road crew is going to be coming in and cutting back the bushes along all our paved roads. It needs to be done & it will look not so pretty at first but very nice later. They will do it for free!! **WE ARE IN A BURN BAN SITUATION AND CANNOT BURN THE PILE. . WE WILL NOT ACCEPT STUFF TO THE BURN PILE. WE WILL BE POSTING IT ON THE GATES.** We are restricted to a 4x4x4 pile. The pile is only for debris from the park and green spaces. It is not for cleaning up your yard .

Now we will start the regular meeting.

Secretary's minutes were unanimously approved.

Treasurer's report is attached. There were no wages because the pay date was not in July. Our utilities are lower because of the non-profit status. Don Haverkamp asked if the \$442 insurance was for the year or month. It is monthly, but we are getting quotes from 2 other companies. We have insurance we don't need & are missing some we need. Pam made a motion to accept the treasurer's report pending review. Unanimously accepted.

Development report: As of this last month, no new proposals. There is not a whole lot going on. Not much new development on 224 & Birch that I mentioned last month. The board does not want to get involved in neighbor's disputes. I can just provide the facts that I know to be true. Pam said that the attorney told us not to get involved in neighbor's disputes. The bylaws do not allow it. Don Haverkamp brought up the noxious weeds. Wayne said they are actually outside of our park off 227 & Birch. Wayne had been questioned about whether development on one lot had been approved and how long can a travel trailer stay on a site. No progress on the driveway easement issue off 217th We are proceeding with the issue based on the SSCA Draft Enforcement Policy We have not heard back recently from the other landowner but he previously indicated that he will be taking legal action. Bill moved that we accept the Development report. It was passed unanimously.

Maintenance Report. Kristi is out of town for a funeral. All the jobs are being done.

Environmental Report: An environmental committee is being established and Pam Reynolds, Becky Andersen and Lisa Gillespie have volunteered to get it started. The committee will meet soon. There were no issues brought to me so there was no activity to report this past month.

We have been working on the budget. We will be getting bids for several jobs. We have people taking on jobs to help out. Hopefully we will have a new budget soon and present it hopefully at the next meeting.

NEW BUSINESS: The balance sheet is being worked on by the accountant because it is off \$125.00.

Ken Townsley said Mr Stovall would pay off his loan with us, if we would discount it. Bill said we were hoping he would extend it. We would investigate it to see what is better for the association.

Pam wondered if the new Magic Jack system had been put in yet. Sheron said no it hadn't. Kristi had to leave before she could get it ordered. She was concerned about it being plugged into the computer & disappearing. We will get savings on telephone when we get it.

Pam adjourned the meeting. It was moved & seconded and unanimously approved. It was short. One for the record books.

3:28 PM
09/14/12
Cash Basis

Sunset Sands Community Association
Profit & Loss
August 2012

	<u>Aug 12</u>
Income	0.00
Expense	
Administration	
Insurance, Bus	449.62
Legal-Prof Fees	25.00
License & Fees	10.00
Total Administration	<u>484.62</u>
Care Taker Wages	4,738.32
Maintenance	
Equipment purchase	16.14
Supplies	17.07
Total Maintenance	<u>33.21</u>
Mileage	126.82
Tax, Business	
941	1,189.60
State Employment	474.73
Total Tax, Business	<u>1,664.33</u>
Utilities, Bus	
Garbage & Recycli...	33.87
Gas & Electric	280.07
Total Utilities, Bus	<u>313.94</u>
Total Expense	<u>7,361.24</u>
Net Income	<u><u>-7,361.24</u></u>