

SUNSET SANDS COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

December 21, 2013

BOARD MEMBERS

<u>PRESIDENT</u>	<u>THOMAS MANNING</u>	<u>360-665-0084</u>
<u>VICE PRESIDENT</u>	<u>JAN TAYLOR</u>	<u>503-543-3934</u>
<u>SECRETARY</u>	<u>TANYA HOFFMANN</u>	<u>503-314-9570</u>
<u>TREASURER</u>	<u>SHERON HUISMAN</u>	<u>360-665-0710</u>
<u>MAINTENANCE</u>	<u>BILL HUISMAN</u>	<u>360-665-0710</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: Tom Manning, Jan Taylor, Tanya Hoffmann, Sheron Huisman, Bill Huisman,
ABSENT: Wayne Frye, Roger Taylor

Welcome: President, Tom Manning welcomed the members and called the meeting to order at 9:32 a.m.

MEMBER COMMENTS: The comments were about the tree cutting, some members are happy about the trees coming down; a member asked why there is no woodcutting allowed (it is only while the logger is in). Another member asked how many loads of logs have been hauled out? (Approximately 19 loads).

The Board apologizes that the Winter Newsletter was only emailed out. There was miscommunication among the Board Members on who was doing the actual mailing. Sheron Huisman will mail out the newsletters that need to go through the postal system.

November Minutes: Due to the lateness of the minutes being sent out the motion to accept the November minutes was tabled until January's meeting.

President's Report: Tom Manning

All members need to bring their key card when coming to the park/clubhouse area. The hours of the park/clubhouse has been changed to 7 AM- 7 PM until next Spring/Summer.

Violation letters are being worked on now for Division 1 and will be sent out after the 1st of the year. These letters will be covering travel trailers that are not licensed, missing wheels; privy's on the property. We will be starting on Division 2 and 3.

A motion to accept the President's Report was made by Tanya Hoffmann and was 2nd by Bill Huisman, no further comments, motion passed.

Vice Presidents Comments: Jan Taylor

Jan Taylor indicated that all the membership address and rental information have been updated.

Fun Beach update: Pacific County PUD is looking for a location to hold a convention for about 75 people, they are looking at our facility for their convention. The Fun Beach Committee is working with other facilities and sharing paperwork so we will all be using the same paperwork for rentals.

The Christmas Potluck and gift exchange is this evening with a Social Hour from 5-6 PM,

Prime Rib Dinner from 6-7 PM and the gift exchange will begin at 7 PM.

A motion to accept the Vice President's Report was made by Tanya Hoffmann and 2nd by Sheron Huisman, no further discussion, motion passed.

Treasurer's Report: Sheron Huisman

The Attorney has sent demand letters to 3 members on delinquent dues. Dues have been coming in real well. All dues are due by January 31, 2014. Dues are late effective February 1, 2014. No money has been received for the logging yet.

The November Profit & Loss summary is being reviewed.

A motion to accept the Treasurer's Report was made by Tanya Hoffmann and 2nd by Bill Huisman, no further discussion, motion passed.

Secretary Comments: Tanya Hoffmann

Beginning January 1st all clubhouse reservations will go through Tanya Hoffmann and Jan Taylor. The money and paperwork will still go through Sheron Huisman through June 2014. Don't forget, the month of January is reserved for members to book for anytime in 2014. Beginning February 1st we will start receiving reservations from outside the membership. If there is a date anytime in 2014 that a member would like to rent the clubhouse for, please get your paperwork into Sheron Huisman before February 1st to insure you get your date.

If you ever notice any incorrect information, please let Tanya know. Check the website often to see what's happening in Sunset Sands. The website address is: www.sunsetsands.net check it out. If you would like anything added, please email Tanya@sunsetsands.net if you would like to submit any of your favorite pictures of Sunset Sands or the surrounding area/activities, they can be posted to our gallery page.

A motion to accept the Secretary's Report was made by Sheron Huisman and 2nd by Jan Taylor, no further discussion, motion passed.

Maintenance Report: Bill Huisman

We are still working on signage and security for Sunset Sands. A new chimney and chains have been installed on the hood of the clubhouse fireplace as well as river rock on the outside of the chimney. The roof replacement of the clubhouse and shop is complete.

The John Deere dealership in Warrenton is willing to take our old tractor as a trade in. A new vacuum cleaner (commercial grade) has been purchased for the clubhouse.

The tree removal is coming along; the wood chip pile has been removed, the county said they were located on wetlands grass. The Association had to pay to have them removed.

We still have 1 park bench for sale for \$150.00, it will come with a name plate saying what you want it to say.

A motion to accept the Maintenance Report was made by Tom Manning and 2nd by Tanya Hoffmann, no further discussion, motion passed.

Development Report: Wayne Frye

Wayne Frye is ill so Tom Manning gave a quick review indicating that there is no current development requests. Division 1 letters are ready to be mailed out, working on Division 2 letters. Nothing else to report until next month when Wayne will return.

Pam Reynolds with the Architectural Committee reported that everything has been turned over to the Tom Manning.

No motion to accept the Development Report due to Wayne Frye's absence.

Environmental Report: Roger Taylor

Due to Roger Taylor's absence Jan Taylor reported that the county has copies of all the tree removal requests and approves what the Association is doing. Tree removal forms must be turned in before the logger can go on your property. We still need volunteers to help with the cleanup. We will be bringing in Douglas Fir Trees for planting along the property line only if members would like to replant. The trees will be provided but it will be up to the individual members to plant them.

Loomis Lake Project – We are still looking into a floating dock.

The Audubon Society will be in the park area today doing a bird study.

There is a pothole North of 221st on Birch, Roger called North Beach Water last Monday for them to check if it is a possible sink hole. He will also call Pacific County to report it. We are also looking into having the County paint new lines on the roadways.

Roger is also contacting a wildlife person to come look at the broken trees, they look like bears are clawing them and breaking them.

Volunteers are still needed, please call Roger if you are able to help out. Don't forget, by volunteering for 4 hours, your name will go in the drawing for the picnic table.

A motion to accept the Environmental Report was made by Tanya Hoffmann and 2nd by Tom Manning, no further discussion, motion passed.

Old Business:

5 Year Plan: We have found as we start 1 project we find something else that needs to be addressed. For example, as we were replacing the decking we found dry rot that needed to be removed. Security is still our first priority with a license plate camera positioned at Birch and 227th.

Christmas Party recap: Potluck, December 21st 5 PM Social, 6 PM Dinner. Funny White Elephant gift exchange. The Association will provide Prime Rib (Pam Reynolds cooking), a potato dish, coffee, tea, soda and water.

New Business:

Special Board Meetings – This is to notify our membership that the Board of Directors has set aside 1 day a week, every Wednesday from 6:00 PM – 9:00 PM if needed. It will be posted at the clubhouse when in session.

Member Comments:

Jan Taylor has been picking up trash along the roadways and found two possible homemade bombs, they will be turned over to the Sheriff's office today. Neighborhood watch is working.

Closing Remarks: The logging will take 2-3 months, so far about 10 trucks of logs have gone out for export, 8 for pulp, and 2 for saw logs.

Meeting was adjourned at 10:37 a.m.

Next meeting is January 18, 2014, 9:30 AM