

SUNSET SANDS COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
March 16, 2013
BOARD MEMBERS

PRESIDENT	THOMAS MANNING	360-665-0084
VICE PRESIDENT	PAM REYNOLDS	503-616-1249
SECRETARY	TANYA HOFFMANN	503-314-9570
TREASURER	SHERON HUISMAN	360-665-0710
MAINTENANCE	BILL HUISMAN	360-665-0710
DEVELOPMENT	WAYNE FRYE	360-665-2989
ENVIROMENTAL	ROGER TAYLOR	503-780-3837

PRESENT: Tom Manning, Pam Reynolds, Tanya Hoffmann, Sheron Huisman, Bill Huisman, Wayne Frye, Roger Taylor.

Welcome: President, Tom Manning welcomed the members and called the meeting to order at 9:30 a.m. Good turn out this morning.

MEMBER COMMENTS: The greenbelt on a neighbor's property seemed real small when they cleared the lot. Usual greenbelt distance is 10 feet. (Wayne will check it out) Don't forget there is an ariel view the county provided is on the left wall as you enter the clubhouse. There are some trees on 209 & Crane that need to be marked for removal. Tom Manning commented that house insurance companies will lower premiums after leaner trees or diseased trees are removed. The insurance company will come out and take pictures showing improvements.

February Minutes: A motion to accept the February minutes was made by Tanya Hoffmann and 2nd by Sheron Huisman, no discussion, motion passed.

President's Report: Tom Manning

Roger Taylor will contact the county for spraying to kill off brush along roadways. A notice will be posted at the entrance when spaying will begin. If you would rather not have spraying along your property, you will need to put up a sign "Owner Will Maintain".

Draft Enforcement Fees and Policies should be back from the attorney for next month's meeting.

Vice Presidents Comments: Pam Reynolds

Still working on putting together the property owners/renter's information. If you haven't submitted your information it is not too late. We have only collected about 35-45%. All this information is private and will not be release to individuals.

Treasurer's Report: Sheron Huisman

Quick Books is sending a fix for the computer so the balances will work. Budget committee will reconvene in April to put together a proposed budget for review.

Income

Member's Dues	\$13,700.00
Late Fees	\$ 525.00
Club House Rental	\$ 25.00
Services (N. Beach water)	<u>\$ 35.00</u>
Total Income	\$14,285.00

Expenses

Administrative Business	\$ 1,677.30
Maintenance	\$ 2,236.86
Uncategorized Expense	\$ 859.00
Utilities, Phone	\$ 96.95
Utilities, Business	<u>\$ 99.83</u>
Total Expenses	\$ 5,481.85

Net Income **\$ 8,803.15**

Comments from the membership on Treasurer's Report: Comments: A question was asked about the uncategorized Expense of \$859.00. It was explained that it was for landscaping (trees and rock). Pam Reynolds made a motion to accept the Treasurer's Report, Roger Taylor 2nd, no further discussion, motion passed.

Secretary Comments: Tanya Hoffmann

Sunset Sands has a new website. Due to the growing community it has become necessary to keep the website at the local level. The Secretary will now be keeping the website updated. Our attorney indicated that we were not in compliance in meeting notifications, so this new site will remedy that problem. A letter of appreciation has been sent to Lori for all her time and effort in creating our first website and keeping it up. It will cost the association \$90 yearly with unlimited space and we will have access to issue up to 500 email addresses. The new 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.

Sheron Huisman made a motion to accept the secretary's report, Bill Huisman 2nd, no further discussion, motion passed.

Maintenance Report: Bill Huisman

The playground equipment has arrived, we need to drain the water off the playground area before we can install it. It is a work in progress. The sidewalk going to the bath house and cement slab for back steps to clubhouse was completed by Rick Weir. Peninsula Landscaping has planted all the new trees. Bill Huisman planted the raise rock bed with rhododendrons, he still has rhododendrons for sale 2 for \$5.00. Once the playground is finished, we will start working on the nature trail, it could be close to a mile long if we go all the way around the park. We are looking at contacting the Boy Scouts (Eagles) to see if they would help as a service project. Chips that the county left will be used on the nature trail. As the trees come down, stumps will be left (requires permit to remove stumps). If an individual wants to take their stumps out, that's okay.

Roger Taylor made a motion to accept the maintenance report, Sheron Huisman 2nd, no further discussion, motion passed.

Development Report: Wayne Frye

Nothing new, worked with a neighbor in the 225th area to get rid of an old travel trailer.

Roger Taylor made a motion to accept the maintenance report, Bill Huisman 2nd.
Comments from the floor: is there any greenbelt space that could be cleared to use as a RV storage area? Not sure if we want that in Sunset Sands. Motion passed.

Environmental Report: Roger Taylor

Jan Taylor and Lisa Gillespie pruned the shrubs and hedges around the bathhouse and clubhouse last weekend. We will be installing a drip irrigation system under the eaves of the clubhouse, it will cost about \$50 and will be on a timer. Even with all the rain we get, the plants under the eaves don't get enough water. We will be digging a trench from the clubhouse to the shop to move the phone line in June. Will be meeting with the tree faller on Monday to go through the community and assess trees that need to come down. We have an existing contractor that we will hire to help with clean up.

Washington State has money to help clean up our lake, it will take 3-4 years with no fishing. They will come and dump non-breeding carp in the lake, the carp eats everything. They would monitor it and put signs up stating "no fishing". At the end of that period we could have a fishing derby to catch the carp, then they would restock our lake for normal fishing.

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

Old Business:

Bill Huisman is updating our 5 year plan, it is a matter of prioritizing repairs.
Video camera's – will see what the budget shows after all the logging is complete.

New Business:

The playground equipment company has given us an 8ft metal picnic table that is coated with the same material as the playground equipment. It is valued at \$800. We will be raffling it off, for every 4 hours of volunteer time you get 1 raffle ticket.

The annual board meeting/picnic will be the 4th Saturday in June this year. Mark your calendars for June 22nd.

Member Comments:

The greenbelt at 209th & Birch (S. corner) needs cleaned up.

The water pressure is low due to the company flushing the system. The water meter letters are a scam, they are not coming from the water company, a private insurance company is trying to sell insurance. The next water board meeting is March 18th at 6:00 PM at the firehouse.

Meeting was adjourned at 10:36 a.m.