

SUNSET SANDS COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

April 20, 2013
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>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, Pam Reynolds, Sheron Huisman, Bill Huisman, Wayne Frye, Roger Taylor.

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

MEMBER COMMENTS: A gentlemen started it out by thanking Bill & Roger for the picnic table. It was great. Don Haverkamp wondered if anyone else got the paperwork from North Beach Water. Several did and they were going to call them to be sure it was on the level.

President's Report: Tom Manning

Draft Enforcement Fees and Policies have been approved. We will post them on the website very soon. Basically a complaint can be submitted to the board in writing being very specific about the nature of the problem, including pictures. The board will send a letter to the responsible party. They can fix the problem or request a hearing with the Board. Pacific County provides a list of proper complaints, as does our bylaws. These Enforcement Fees & Policies will be posted on the website.

We have found a new attorney in Astoria. She also handles Surfside.

Vice Presidents Comments: Pam Reynolds

She has been working on putting together the information that was requested from the members regarding contact information and renter's information. If you haven't submitted your information it is not too late.

The Annual Meeting will be June 22th. The meeting will be at 10:00a.m. The BBQ Potluck will follow. The Association will furnish hamburgers, hotdogs and buns. There will be mustard, mayo, ketchup & relish. We will supply plates, napkins & silverware. There will be sodas & water also. Please bring your favorite side dish (salad or hot dish) & a dessert.

We will be sending out the newsletter in May & we do need your **CURRENT** address.

Treasurers Report: Sheron Huisman The report will be on line. It was at the meeting. Pam moved that we accept the Treasurers report & Wayne seconded it. It was unanimously approved. There will be a budget meeting following today's meeting.

Secretary is not here. She spent the night with a grandchild in the hospital. The minutes are on the website. She has done a great job on the website. Pam moved to accept the minutes as written, Bill seconded and it was unanimously approved.

Maintenance Report: Bill Huisman

We have all the material for the swing set, the concrete walkway is in and the playground is ready to be drained and installed. The excavation needs to be finished, the drains put in and sand & chips brought in. Someone said they did not think we could use the chips. Bill will check it out. Chips are good to use.

The forester is on for the tree cutting in October. If a member has trees they want removed from their property or the green space, WE NEED A SIGNED RELEASE FORM. They are on the website.

The night bulbs that were burned out have been replaced.

We are still looking for volunteers to help clean up the park & roadway from the brush cutting and tree falling.

The picnic tables are out in the front. It would be nice to put some benches around the area. If anyone would like to donate \$100.00 for a bench it would have a plate put on it with your name or dedication on it. They will be 6 foot cedar with the same frames as the tables.

Hill & Sons is coming in to take out the stumps. We will get the sand to level the grounds up and the landscaper will seed the grass. Do not pile brush on the roadway. You have to bring it to the burn pile.

Roger moved that we accept the maintenance report & Tom seconded it. It was unanimously approved.

Development Report: Wayne Frye

Wayne will be gone May 18th to a wedding. He met with McCracken regarding tree removal. Survey shows property is not as shown on the map.

Watch for noxious weeds. If you think it is scotch broom, it isn't. It is the noxious weed. If you have it you need to get rid of it quickly. It spreads quickly. Hot steam kills it at the roots. Bill made a motion to accept the maintenance report, Pam seconded it. The motion passed.

Environmental Report: Roger Taylor

WE NEED VOLUNTEERS!! There will be lots of cleanup. Grass will be put up to the sidewalk and flower beds on the other side. It will be a great place to set a bench.

We have been told that carp are not the best idea for the lake cleanup. Tom is on the committee with Tidewest & the game commission to come up with a plan. Tidewest has funding to do the project. Bass do well, trout do not.

We can take out the stumps in the park but not anywhere else. We would need to purchase expensive permit.

We want to relocate the boat ramp since it is not on our property. The boats that are there have to be moved. If they are yours, get them out as soon as you can. Tom said he thinks we can get approval to relocate it without too much problem.

Pam moved we accept Rogers report and Bill seconded it. It was unanimously approved.

Would like to Thank Roger for the donuts this morning.

Old Business:

Still need membership reports.

Tree Removal: If you need trees removed, Bill & Roger will be marking them.
THE TREE REMOVAL FORM IS ON THE WEBSITE. TREES CANNOT BE CUT ON OR
AROUND YOUR PROPERTY WITHOUT IT.

Also, NO ONE is to be cutting any of the trees except the logger. If you see them tell them to stop. Call Bill or Roger right away.

We should get a sign saying "Do Not Cut Wood Private Logging Operation".

New Business:

We had a special meeting regarding a wedding party on July 27th. They wanted to have exclusive use of the BBQ pit and the basketball court for a dance floor. We said that would be possible for a fee of \$150.00 and they have rented those areas.

Develop a 5 year Capital

Improvement Plan: Bridge materials have been purchased. We need a welder.

Butch will help with constructing the playground. Evelyn said she would supervise.

Just a note: If you haven't been here in a while, try to come. You will be amazed!

The meeting was adjourned at 10:25a.m.