

SSCA Board Meeting

3/19/16

Present: President Pam Reynolds, Vice President Carl Steuernagel, Treasurer Tanya Hoffman, Asst. Treasurer Aleksandra Zigta, Environmental/Development Mike Porter, Maintenance Roger Taylor, Secretary Joan Porter.

General Comments:

It was moved to accept **December** minutes with correction that man gate to park will be activated the second week of April which means you will need to use your key card to access entrance to park.

President's Report

Pam called first quarterly meeting of 2016 to order at 9:30 a.m. She asked homeowners to please call her if they didn't receive a copy of the covenant changes so we can get an accurate vote.

Last week's storm left fallen trees in the area which Carl and Roger cleared away. Power was out for two hours. Reminder: Club house is open and available as a warming center for homeowners who do not have generators during power outages. Cooking facilities are available but you'll need to bring your own dishes, cookware and utensils.

Sunset Sands has seven new property owners so far this year.

Landscape volunteers are needed to assist in maintenance of property surrounding club house. Call Pam Reynolds if you can volunteer this spring or summer. (503-616-1249)

Report accepted

Vice President's Report

A new printer and computer tower have been purchased for the SSCA office. Our internet provider also upgraded our router; therefor, there is a new password for the free internet service at the club house which is now "ClubHouse". If you've previously used SSCA's internet you'll need to go to "settings" on you PC, iPad etc. and disconnect the old Sunset Sands IP link and reconnect to the new IP link using new password.

Report accepted

Secretary Report

Secretary will send out the spring SSCA newsletter in May.

Report accepted

Treasurer Report

Tanya presented profit and loss report (see attachment). Approximately 21 homeowners have not paid their dues. Savings account currently has \$38,109.71

Report accepted.

Environmental/Development Report

Four violation letters sent for expired trailer tags, strewn garbage, debris scattered around house, blue tarps covering trailers and roof of home.

We are part of a citizen's group which has received a grant to rid Loomis Lake of an invasive species which has damaged plant and fish life. Most of lake is 5 feet deep with a few 12 foot areas. The lake will be replanted with native species and fish population re-established. A date to begin this project has not yet been set.

Report accepted

Maintenance Report

There is now a new light on road by gate entrance to park. The week after spring break the man gate will be activated so that a key card will be necessary to enter and exit park; however, the vehicle gate will still open automatically as you exit park. Note: your current key card will work in both the vehicle and man gate. It was suggested that reflective tape be placed along bottom of gate so it can be easily seen in the dark.

There is an infestation of Gorse in our area. This is an invasive species and can be recognized by its' tall yellow thorny branches. Members are encouraged to call Pam Reynolds at 503-616-1249 to schedule maintenance to come by and spray it at no cost to homeowner.

Roger was asked to contact the county to inquire about the possibility of our roads being resurfaced.

Homeowners may dump branches by burn pile at south end of park.

Pacific County restricts burning on your property to a 3' by 4' area.

REMINDER: If using Peninsula Sanitation Service your garbage should be bagged and tied prior to pick up. Put garbage cans out the morning of pick up. Cans should also be removed the same day as pick up.

North Beach Water District (NBWD) General Manager Bill Neal met with SSCA and Tides West board members 3/19/16 to discuss their proposal to solve SSCA's water issues i.e. water pressure and purity. NBWD has already allotted money to resolve these issues. Bill estimates that this project should be completed in a year's period of time. If you're having water issues, please let Pam Reynolds know.

Roger and Jan Taylor are meeting with wood carver this spring to request a plan for replacing Sunset Sands sign at entry to development. Current sign has dry rot.

Roger has a plan to remove moss from area around club house and out buildings.

Report accepted

Club House Rentals

Four weddings and other member events are currently booked for the Club House. Call Pam for more info and to reserve club house. Special discount prices are available for SSCA homeowners.

Jan requested that a committee be formed to address club house rental issues. If interested in being a part of this committee, please let Pam Reynolds know.

Board Nominations

One position is currently open on the board.

Next meeting is June 25, 9:30 a.m. at club house with our Annual Homeowner's BBQ Picnic following the meeting at around noon. SSCA will provide the meat, sodas and water. Everyone is asked to bring your favorite side dish or dessert.

Meeting adjourned at 10:45 a.m.