

Sunset Sands Community Association

Quarterly Meeting

September 16, 2017

Board Members Present: President Arvid Larson; Vice President Pam Reynolds; Treasurer Tanya Hoffmann; Environmental Director Gary Armstrong; Maintenance Director Roger Taylor.

Secretary Joan Porter and Development Director Mike Porter are excused.

Minutes from the June 24, 2017 annual meeting were approved.

Board Reports

President: Has been researching past due memberships. He will be contacting the members to collect their dues. Also researching existing liens and will be placing new liens as outlined in the SSDA documents. Has taken over the phone answering machine and collecting the mail at the post office.

Vice President: Working with the president to transition duties and records. Also, working with the treasurer to take care of clubhouse rentals.

Secretary: Report by Pam, has been working on newsletter. Anyone having ideas for articles is requested to contact Joan or Pam.

Treasurer: Is receiving past due membership dues. The house checking account balance through September 14, 2017 is \$46,421.00. House capital account is \$42,124.00. President Arvid Larson will be added to all Bank of the Pacific accounts and Carl Steurenagel will be removed.

Development Director: Sent a report. Three shed approvals plus on reminder letter about lot development and four phone calls about future homes, car ports and sheds.

Environmental Director: Sent out letter about property condition compliance.

Maintenance Director: Will burn yard debris pile as soon as the Burn ban is lifted, basketball hoop is being replaced and ropes will go back up to discourage our geese from entry on the court. Water Department procedure is on hold. Neiman lawsuit is going forward with court date set for November 21 and 22, 2017.

All reports approved.

Member Comments: None received.

Old Business: Blue tarp policy was read and discussed. Was voted on by the membership and passed with one dissenting vote.

New Business: Proposed doing research to see if dues are adequately covering expenses. Roger Taylor and Gary Armstrong will follow up on this item. Saturday December 16, 2017 is winter quarter board meeting at 9:30am. Prime Rib Dinner and Pot luck social hour is at 5:00pm and Dinner at 6:00pm. And don't forget the white elephant gifting.

Meeting adjourned at 10:25am.

Respectfully submitted
Pam Reynolds