

Sunset Sands Community Association

Quarterly Meeting

March 18, 2017

Present: President Pam Reynolds, Treasurer Tanya Hoffman, Secretary Joan Porter, Development Director Mike Porter, Vice President Arvid Larson

President Pam Reynolds opened the meeting at 9:30 a.m

Minutes approved with following correction: change date to Dec. 17

President Report

- Pam reported that she and Joan are going to work on a "Welcome to the Neighborhood" packet to provide realtors and new owners with information about Sunset Sands.
- Next meeting is June 24. New officers will be elected at that meeting

Vice President Report

- Repaired front door to clubhouse which was swollen shut. Assisted Roger in assessing repairs the basketball court is in need of

Secretary Report

Asked for ideas on what to include in the May newsletter. Here are some of those suggestions.

- Surge detectors
- Surveillance camera
- Picnic
- Blue tarps

Treasurer Report

- Reported Net income for the 1st Quarter of 2017 as \$15,506 checking account balance as of March 17 2017 is \$99,248.87.
- Working with new accountant to set up books so she can access them from her computer. He will reconcile books every month and prepare taxes. Still a few homeowners who owe their annual dues. Discussed that according to bylaws we are obligated to put liens on property of those owners delinquent in their dues. Treasurer will be responsible for taking action against those with unpaid dues.

Development Report

- Building and improvements have slowed due to winter weather. Mike approved a new septic system and garage addition. In one case it was necessary to take down trees in common area to provide access to property for new septic system. Homeowners have agreed to replant trees in the area.

Environmental Report

- In the future he plans to send letters to those who have blue tarps on their property. Also, checked on RVs which are unlicensed and sitting on property. Gary and Carl presented a written proposed blue tarp policy for consideration. Gary plans to send a letter to all homeowners regarding the use of tarps. This will be voted on at the June meeting.
- Jan Taylor made a motion that SSCA buy 4 brown tarps at three different sizes each and make them available for anyone who would like to purchase them at cost. Tanya seconded motion. Motion approved
- Motion made to have Gary organize a committee of three to do a drive by assessment of lot violations using the existing form developed by previous boards. He will send out warning letters as necessary. Motion approved

Maintenance Report

Carl reported on Roger's behalf that a security camera has been installed on 227th and Birch to monitor potential vandalism to new sign.

New Business

Pam is currently putting plans in place for annual summer picnic. She's looking for volunteers to assist.

Meeting adjourned at 10:50am