

Sunset Beach Improvement Association

ANNUAL GENERAL MEETING

September 4, 2016 - 10:51 am

The annual Sunset Beach Improvement Association meeting was called to order by Sam Singer at 10:51 A.M. on Sunday, September 4, 2016.

Board Members present: Sam Singer, Rose Guarino, Betty Stone, Michele Kowalkowski, Suzie Yost, Nicole Walsh, Patty Kaiser

No reading of the minutes as they were emailed and distributed. No questions

Fire Truck Turn-Out

Suzie Yost gave an update that we have been given approval by the county to move ahead with the project. Budget for the entire project was \$31,760, however, the estimate given for the paving has expired and we are currently reviewing bids from four other companies. Worst case scenario, we are estimating that we have a \$12,000 deficit. We have a new budget number of \$44,500. Any deficiency in funds will be pulled from the roadway funds unless there are any objections

Suzie reiterated it is a bypass, giving enough room for a car and fire truck to pass each other coming up the hill. Johnnie Baker raised a concern that road is showing wear and water from storms is not properly draining. Suzy confirmed that she is working with the engineers and that it should help with the drainage.

The goal is to have the project completed by October/November before the rainy season.

Treasurer's Report

Betty Stone gave an update of the general treasurer's report. General Fund starting balance \$11,761.33. With dues and fire turnout deposits, total deposits are \$48,583. General fund expenses came in well under budget, total expenses \$13,442.12. General Fund ending balance is \$39,402.21.

Betty presented the proposed general fund budget (See attached). The fire turnout project proposed budget expense was \$36,310.95 allowing for worst case scenario on bids. Most other expenses were projected to be the same with the exception of Cleanup Day increased to \$2000. With \$6,000 deposited in the capital roadway fund and \$1500 in the capital stairway fund, she is projecting an ending balance of \$4,791.26. Proposal is to use this General fund monies to cover any deficiency in funds

for the fire turnout project. Although she is projecting this ending balance she is anticipating that the actual ending balance will be higher since the fire turnout is set for the worse case scenario and we usually do not use all the approved general fund budget.

Linda Richards motioned to accept the treasurers report as read. Sharon Gray seconded the motion.

Sharon Gray motioned to accept proposed budget as read. Johnnie Baker seconded the motion.

It was noted that the broken camera and sign will be replaced with the neighbor who damaged it graciously covering the costs.

Betty reminded residents that she will be away on vacation. Nicole Walsh will be receiving Betty's SBIA mail while she is gone.

SBIA Accomplishments

Nicole Walsh presented a list of the actions undertaken by the board on behalf of the homeowners. The volunteer SBIA board members work to manage association dues judiciously and spend many hours on these tasks.

- Attended 6 Board Meetings throughout the year
- Maintained Treasures Statement/Budget
- Collected Dues with one of the highest years of participation (95%)
- Published 3 Newsletters
- Organized Christmas Party
- Organized Successful Clean Up Day
- Replaced street signs
- Worked on planning and getting required permits for Fire Truck Turnout
- Updated/Maintained and published Directory
- Maintained and improved common areas
- Maintained Dog Poop Bag dispensers
- Sent welcome packets to new homeowners
- Installed two new posts with speeding signs and video cameras

- Helped foster communication within the neighborhood
- Planned for Annual Meeting

Special acknowledgement to Patty Kaiser for her continued communication with the farmers and park to get the extra gravel fill in Sunset Beach Rd. this past year.

Elections

Betty Stone and Nicole Walsh will remain on the board unless someone else would like to volunteer. There were no volunteers.

Parking Space on Gray Way Issue

Sam Singer apologized for clearing the ice plants creating a parking space on Gray Way. The homeowner owning this property communicated with Sam that this space is not to be used for Public parking.

Neighborhood Announcement

Jennifer Carr announced Coastal Cleanup day 9/18 and called for volunteers to clean up at our beach and around our neighborhood. Also suggested putting bungee cords on trash cans to keep raccoons from knocking over full cans.

Jennifer Carr also recommended that neighbors join Nextdoor which is a great way for neighbors in our community to communicate. Reminded everyone to attend the CERT BBQ this afternoon.

On behalf of the neighborhood, Patty Kaiser acknowledged Sam Singer and Kren Rasmussen for all the extra special things they do in the neighborhood from the holiday lights to the July 4th party.

Other Business

- Marco Perez announced that he bought a skunk trap. Contact him if you have an issue with a skunk and he will set up the trap.
- Kit Harris gave kudos to the communication system up here. Acknowledged that Sam Singer does a great job keeping everyone informed about issues.

- Larry Arnesan brought to light an issue with recycling can contents flying out when being dumped. Jennifer Carr recommended using a trash bag in the can to keep all garbage secure.
- It was noted that on busy weekends the parking lot is full and there is a back up at the kiosk causing a delay in getting home. If this becomes a regular issue SBIA will speak to the state park for a possible solution.
- Johnnie Baker pointed out that there are some neighbors who need to trim some shrubbery causing blind spots.
- Angeline Bostrom volunteered to help with the responsibility of putting up the Christmas lights. They were missed last year. Sam said they will put out a call for volunteers when the time comes.
- Betty Stone noted that one of the vacation rental homes has an issue with garbage spilling. This is an issue that the SBIA needs to address with the owners of those homes as it is not the responsibility of the neighbors to clean this up every week. Vicki and Marco volunteered to help with the clean up. Joyce Baker suggested that maybe another garbage can is needed. Jennifer Carr suggested taking a picture of the garbage and send it to the board so that it can be presented to the owners.

The meeting adjourned at 11:38