

Sunset Beach Improvement Association

Annual general meeting

September 6, 2020 - 9:00 am

The annual Sunset Beach Improvement Association meeting was called to order by Sam Singer at 9:47 A.M. on Sunday, September 6, 2020.

Board Members Present

In-person: Sam Singer, Betty Stone, Dave Wright, Angelynn Bostrom, Suzie Yost

Via Zoom: Michele Kowalkowski, Deb Wulliger

Not present:

SBIA Welcome

Sam welcomed everyone. There were 21 active members represented in-person and 13 active member via Zoom, therefore we had a quorum.

No reading of the minutes; they were emailed and posted to the website. No questions, and they were accepted as sent.

Treasures Report and 2020-21 Proposed Budget

Betty presented the Treasurer's Report:

Beginning Balance is \$11,423. **Dues** collected \$16,150 which was more than anticipated. She noted that we have one resident still making payments for the road repair, another resident caught up on missed dues payments, and a resident not participating in SBIA did pay for road repairs. **Budgeted expenses** were \$7,750, **Total Expenses** \$3,467. We were very conservative this year with expenses, having no spring clean up and donated supplies. Transfer to Capital Funds \$8,900 bringing the **General Fund Ending Balance** to \$16,094. **Beautification** \$4779. **Grand Total** \$59,274

Betty reiterated that the SBIA fiscal year is from general meeting to general meeting.

The Treasurers Report was accepted as presented.

Betty presented the Proposed Budget:

Starting Balance- \$16,094. We are anticipating the same **Dues** as last year- \$16,150. With the transfer from the Roadway Fund- \$33,400, **Total Income-** \$49,550 bringing **Projected Ending Balance** \$5,394. \$44,000 was added for roadway expense, which still needs to be rescheduled because of fire delay.

Once that is paid, there will be nothing left in the Roadway Expense fund. Betty noted that there will not

be the \$10k cushion normally budgeted for the Projected Ending Balance, but with no anticipated added expenses, this should be built back up in 2 years

Budget was approved as presented.

Sam added that for the roadwork, we will be paying for it without having to ask for a special assessment (because of the transfers from other funds that was approved by a neighborhood vote).

Sam thanked Betty for all of her hard work.

Review of SBIA Accomplishments 2019-20

- Attended 4 Board Meetings
- Minutes taken and recorded and Sam thanked Michele for all her hard work
- Maintained SBIA Website
- Completed and sent out 2 Newsletters
- Requested 3 Road Work Bids (Granite Rock, Granite Construction, Earthworks), Analyzed them, and Conducted a Neighborhood Vote for Final Approval (After much feedback and questions)
- Maintained Treasures Report
- Collected Dues 94% Participation (\$250/yr per home and \$100 per lot)
- Completed Neighborhood Directory
- Replaced Entrance Sign (after it was damaged in a windstorm last January)
- Distributed 2 Welcome Kits to New Neighbors (Frazier's, Clarks and King families)
- Organized the Christmas Party
- Organized the Clean Up Day, then Canceled Due to Pandemic
- Updated the Memorial Plaque
- Worked with State Parks on Parking Issues (Did you see Michele on KSBW news?)

Up Coming Road Work

Because of fires and evacuations, we delayed the roadwork project. We are projecting this to be rescheduled at the beginning of October, hopefully the first week. Earthworks is also ready to complete this project soon as the rainy season is quickly approaching, which would cause another delay. We are very confident that once completed it will no longer be a problem for us, much like the entrance road.

Elections

Terms are three years, but many members have continued past the three years. Sam Singer and Dave Wright are up for reelection. Sam volunteered to stay on as President, while Dave will be stepping down as he has many other commitments. Sam thanked Dave for his participation the past three years. Sam

asked for any volunteers to replace Dave's vacated seat. Patty Kaiser volunteered. Sam's and Patty's appointment was accepted by a show of hands.

Betty reiterated that many have been on the board for many years and put out a call for new members. We would love to rotate membership for new insight but also appreciate the volunteered time of all of our board members.

General Good Neighbor Reminders

As a reminder of our General Good Neighbor Rules, Sam read from the bylaws:

- a) Obey the speed limit of 11 MPH.
- b) Keep dogs on leash and clean up after them.
- c) Do not play stereos or TV's too loudly.
- d) Park cars where they will not interfere with through traffic and/or emergency vehicles (remember emergency vehicles need to be able to easily pass through the neighborhood in case of fire or medical emergency). (As a general rule- park off the roadway and if you have deliveries, make arrangements to limit blocking the roadway)
- e) Reduce risk of fire by controlling weeds and keeping trees trimmed around your home.
- f) If expecting guests, arrange for them to park off the road and/or if necessary at the state park parking area (please be conscientious of your neighbors and do not block their parking areas).
- g) When visiting the beach, collect and remove your trash.
- h) Use the stairs and path to the beach and stay off the hillside/iceplant.
- i) Place garbage cans at the road as late as practical for Monday morning pick up and remove them as soon as reasonable after pick up. (Kai Walsh is available for hire for trash can service!)

If you rent your home, please make your renters are aware of these Guidelines (Post them in the home and/or include in your Rental Agreement)

Reminder 11 mph or slower because we have many kids in the neighborhood!

Questions/New Business

- A resident has someone using her trash cans without approval and asked that people stop using them without asking first. Another resident added that someone has also been

filling her Greenwaste can without approval. Please ask for approval before using. It was added that it might be Jose using the Greenwaste cans when he is doing general maintenance throughout the neighborhood.

- Joel Weinstein raised an alarm that there has been a car late at night racing around the neighborhood, has anyone caught this on camera? It was noted that the newspaper guy does come through about 3:00 am and it could possibly be him.
- Julia McNealy asked that neighbors please do not put dog waste in other people's garbage cans
- Adam Kaiser noted that the stairs are needing some repairs. Sam said that the SBIA will take a look and make repairs.
- Mark Elliot brought attention to the issue of sand collecting on the walkway in the arroyo. We will have Jose take a look and address the issue
- Leon noted that Jennifer Carr has pictures and videos of coyotes in the neighborhood. Good reminder to be mindful of your pets being left out at night.
- Angelynn Bostrom reported that she and her dog were walking up the stairs and noticed some teenagers, not from the neighborhood, were sliding their skateboards down the rails. If anyone sees this happening, please address immediately!
- There was a special request by the Kornder's, to read a note. Sam read a very heartfelt "thank you" from Kelley and Tim who evacuated with 2 other families to the neighborhood during the fires. They very much appreciated the community for welcoming them during such a devastating moment in their lives.

The meeting was adjourned at 10:30 am

Meeting notes submitted by Michele Kowalkowski

*****Treasurer's Report and Proposed Budget Attached Below*****

SBIA TREASURERS REPORT GENERAL MEETING

September 6, 2020

	Beginning Balance	11,423.29		
	GENERAL FUND DEPOSITS			
	Category	Deposits		Budgeted
	Dues FY 19/20	16,150.00		\$15,900.00
	2018 Road Repair Part Payment	239.14		
	Dues FY 18/19	250.00		
	2020 Road Repair Pmt to Road Fund (xfrd to Road Fund)	400.00		
	TOTAL INCOME	17,039.14		
	GENERAL FUND EXPENSES			
	Category	Expenses		Budgeted
	Office Supply/Copying	0.00		\$100.00
	Postage	0.00		\$50.00
	Neighborhood Cleanup Day	0.00		\$2,000.00
	Insurance	2,029.60		\$2,100.00
	Trim & Maint Common Areas	960.00		\$2,000.00
	Misc Neighborhood	478.28		\$1,000.00
	Stairway Maint. And Repair-	0.00		\$500.00
	TOTAL EXPENSES	3,467.88		\$7,750.00
	2019/2020 transfer to Capital Funds	8,900.00		\$8,500.00
9/6/2020	GENERAL FUND ENDING BALANCE	16,094.55		
9/6/2020	CAPITAL FUNDS BALANCES			
	SBIA CAPITAL ROADWAY FUND	26,400.00		
	SBIA CAPITAL STAIRWAY FUND	12,000.00		
9/6/2020	BEAUTIFICATION ENDING BALANCE	4,779.45		
GENERAL, CAPITAL, AND BEAUTIFICATION				
	9/6/2020 - GRAND TOTAL	59,274.00		

SUNSET BEACH IMPROVEMENT ASSOCIATION

FISCAL YEAR 2020/2021 PROPOSED BUDGET

GENERAL FUND		
Estimated Starting Balance		\$16,094.55
Projected Income (FY 2020/2021)		
	Dues	\$16,150.00
	From Capital Roadway Fund	\$33,400.00
	TOTAL INCOME	\$49,550.00
Projected Expenses (FY 2020/2021)		
	Office Supplies/Copying	\$100.00
	Postage	\$50.00
	Neighborhood Cleanup Day	\$2,000.00
	Insurance	\$2,100.00
	Maintainance & Weeding of Common Areas	\$2,000.00
	Misc Neighborhood	\$1,000.00
	Stairway & Path Maint & Repair	\$500.00
	Capital Roadway Repair	\$44,000.00
	TOTAL EXPENSES	\$51,750.00
	to Capital Roadway Fund (New Balance \$33,400)	\$7,000.00
	*See transfer to General Fund above when repair completed	
	to Capital Stairway Fund (New Balance \$13,500)	\$1,500.00
Projected Ending Balance		\$5,394.55