

Sunset Beach Improvement Association

Annual General Meeting Minutes (unapproved)

September 4, 2022 - 9:00 am

The annual Sunset Beach Improvement Association meeting was called to order by Sam Singer at 10:05 A.M. on Sunday, September 4, 2022.

Board Members Present

In-person: Sam Singer, Angelynn Bostrom, Suzie Yost, Patricia Kaiser, Mark Elliott

Via Zoom: Michele Kowalkowski

Not present: Karl Simmons

SBIA Welcome

Sam welcomed everyone and reviewed agenda.

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

Treasures Report and 2022-23 Proposed Budget

Suzie presented the Treasurer's Report:

Beginning Balance \$7501.71.

Dues collected \$19,300 (94% participation)

Expenses \$4,756.18

Transfer to Capital Funds \$11,000

General Fund Ending Balance \$ 11,045

Beautification \$5,239.95

Capital Roadway Fund \$8,500

Capital Stairway Fund \$16,000

Grand Total \$36,305,48

The Treasurers Report was accepted as presented.

Suzie presented the **Proposed Budget:** *see attached

Budget was approved as presented.

There was a question regarding using Jose vs. getting bids for maintenance of the common areas and during spring clean-up. There was a vote to going out for other quotes. Betty noted that we could

possibly negotiate with him. There was a motion to trust that the SBIA will use funds accordingly. Larry mentioned that Jose is a wealth of value and is trusted in the neighborhood.

Review of SBIA Accomplishments 2021-22

- Attended 3 Zoom Board Meetings
- Organized and completed Spring Clean Up (Next year we should order larger household dumpster, noted Jose came to our rescue when dumpsters were overflowing)
- Transition to New Treasure (Suzie Yost) and Maintained all Accounts
- Collected Dues and Donations with 94% Participation
- Luci Improved and Updated SBIA Web Site
- Published 5 Newsletter (4 of which completed by Luci)
- Updated Memorial Board (Patty and Adam)
- Reviewed and Renewed SBIA Insurance Policy's
- Decorated the Neighborhood for Christmas
- Relocated Dog Poop Dispenser
- Organized 4th of July Parade and Movie Night
- Directory updates

Road Slurry Seal Discussion

Sam noted it has been 5 years since the last slurry. Earthworks has come and has recommended a new slurry. There is a cost increase, new bid \$30,860 to do it in one day, or an additional \$14,000 to do it in 2 days. Because of the work done on the road last year, Roadway Fund is depleted. Proposing \$550 assessment to cover the cost. We could wait one year, but there is concern that more damage could appear and a new quote will be needed.

Cal proposed moving monies from Stairway Fund in order to have a lower assessment. He feels there isn't any urgency to repair the stairs. There was a vote to move monies from Stairway Fund, however Kren pointed out that we need to decide if the project will be done this year before voting on how to pay for it.

Betty proposes waiting until the Red Barn project is completed. Vanni's are anticipating March/April will be when demo and grading will begin on the Red Barn with hopes to finish project July 2023. Suzie noted that if we wait the cost will most likely increase. There was discussion regarding benefits of waiting or doing it now with the caveat of the Vanni's covering the cost of repairing any damage from construction of the Red Barn. There was a concern that survey company left holes, Vanni's will check with their contractor if these were created by their surveyor. Waiting a year might also mean that there might be crack fill needed.

There was a motion to delay the start of the slurry and revisit the project for a next year's expenditure.
A vote was 7 for this year/ 18 for next year.

Elections

Michele, Angelynn, and Sam will be stepping down leaving three positions. Chris Frazier, Chris Vanni and Luci Weinstein have volunteered to join the board, welcome!

Questions/New Business

- Patty thanked Sam for everything that he has done in the neighborhood.
- Sam thanked Michele and Angelynn for their time on the board.
- Betty thanked the neighborhood for the lovely gifts from last year

The meeting was adjourned at 10:59 am

Meeting notes submitted by Michele Kowalkowski

*****Proposed Budget Attached Below*****

SUNSET BEACH IMPROVEMENT ASSOCIATION		
FISCAL YEAR 2022/2023 PROPOSED BUDGET		
General Meeting 9/4/22		
GENERAL FUND		

Starting Balance		\$10,000.00
Projected Income (FY 2022/2023)		
	Dues (\$300 for 63 houses + \$100 for 5 lots)	\$19,300.00
	TOTAL INCOME	\$19,300.00
Projected Expenses (FY 2022/2023)		
	Office Supplies/Copying	\$100.00
	Postage	\$50.00
	Neighborhood Cleanup Day	\$2,000.00
	Insurance	\$2,200.00
	Maintainance & Weeding of Common Areas	\$2,000.00
	Misc Neighborhood	\$1,000.00
	Stairway & Path Maint & Repair	\$650.00
	TOTAL EXPENSES	\$8,000.00
	to Capital Roadway Fund (Ending Balance \$8,500)	\$8,500.00
	to Capital Stairway Fund (Ending Balance \$16,000)	\$2,500.00
Projected Ending Balance		\$10,300