

# Sunset Beach Improvement Association

## Annual general meeting

September 5, 2021 - 9:00 am

The annual Sunset Beach Improvement Association meeting was called to order by Sam Singer at 10:55 A.M. on Sunday, September 5, 2021.

### Board Members Present

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

*Via Zoom:* Michele Kowalkowski, Betty Stone

*Not present:*

### SBIA Welcome

Sam welcomed everyone and reviewed agenda and noted he will be presenting the Treasurer's Report as Betty is feeling under the weather.

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

### Treasures Report and 2021-22 Proposed Budget

Sam presented the Treasurer's Report:

**Beginning Balance** was \$16094.5. **Dues** collected \$16,250 (94% participation) plus some donations and road payment for total deposits of \$17,089.14. **Expenses** were \$50,581.98. The biggest expense \$48,400, was the road repair at 67 Sunset but we were under total budgeted expenses.

**Transfer to Capital Funds** \$8,500 bringing the **General Fund Ending Balance** to \$7501.71. **Beautification** \$3,739.95. **Capital Roadway Fund** \$0. **Capital Stairway Fund** \$13,500, for a **Grand Total** \$24,741.

The slurry is typically \$16,000+. The concern is this will need to be completed in the near future and funds have not yet been built back up from the recent road repairs.

The Treasurers Report was accepted as presented.

Sam presented the **Proposed Budget:**

**Starting Balance-** \$7,501.71. **Dues-** Dues are currently \$250 and have not increased since 2016.

Proposing to increase to \$300 in order to build back funds for roadway repairs and maintenance. This will help to not have a need to call for a special assessment when doing the anticipated slurry. A vote was called for the \$50 increase to the dues. Betty reminded that the path to the stairway and stairway itself will also need repairs. Cost of materials have been increasing and we anticipate costs for repairs to increase. The majority in attendance voted in favor of a dues increase of \$50. **Total Income-** \$19,400

**Projected Expenses** \$7,750. Increase transfers to Capital Funds \$11,000 bringing **Projected Ending Balance** \$8,001.71.

Budget was approved as presented.

Jennifer Carr brought up a new road edge concern at the area which was just completed and said it was showing early signs of some sloughing on side of the road. Suzie volunteered to contact Earthworks for further investigation.

### **Review of SBIA Accomplishments 2019-20**

- Attended 3 Board Meetings
- Minutes taken and recorded and Sam thanked Michele for all her hard work
- Maintained SBIA Website
- Completed and sent out 3 Newsletters (thank you Adam Kaiser!)
- Maintained Treasures Report
- Collected Dues 94% Participation (\$250/yr per home and \$100 per lot)
- Completed Neighborhood Directory
- Completed Spring Clean-Up with hired work crew.
- Reviewed insurance policy
- Worked with State Parks on ongoing Issues (Patty has been diligently working with State Park on ways to decrease wait) (reminded to not bombard State Park with issues, Patty is point contact person)
- Helped foster communication with community
- Planned annual meeting

### **Elections**

This year Betty Stone, Suzie Yost and Michele Kowalkowski are up for reelection. Suzie and Michele will continue, while Betty is retiring after 16 years of service as a Treasurer. Thank you Betty for your time and we will miss you. Since the end of 2020 meeting, Karl Simmons has been a non-acting board member and is officially joining. Sam presented Betty with a \$100 gift certificate and Patty presented the gift from the community. Suzie will transition as the Treasurer. Deb Wulliger has decided to step down after 3 years of service. She will also be missed by the SBIA. Mark Elliott has volunteered to join the board. Mark is a long time full time/part time resident. He brings experience from being on a home owners association in the other community he has lived in. Luci also volunteered to join the board. Sam officially welcomed Mark and Karl to the Board. Luci will be a non-acting member until the next election.

**Need Volunteer to Maintain SBIA Website**

Luci volunteered to help to maintain the website!

**Questions/New Business**

Patty presented Sam and Kren with a gift as a thank you for all that they have done and do to contribute to the neighborhood. Patty collected donations from the neighborhood for 2 gift certificates for dinner and a gift certificate to Club Sportiva so that they can rent an exotic luxury car for the day.

Jennifer has created and printed Eye Spy booklets printed up if anyone would like one

Suzie reminded that Betty's address will remain the location for dues: 3 Mesa Way and there is an SBIA dropbox on the front of the house.

Sam thanked the Carr's for organizing the meeting and Suzie for the goodies.

The meeting was adjourned at 11:30 am

Meeting notes submitted by Michele Kowalkowski

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

<b>SUNSET BEACH IMPROVEMENT ASSOCIATION</b>		
<b>FISCAL YEAR 2021/2022 PROPOSED BUDGET</b>		
General Meeting 9/5/21		
GENERAL FUND		
<b>Starting Balance</b>		<b>\$7,501.71</b>
<b>Projected Income (FY 2021/2022)</b>		
	Dues (\$300 for 63 houses + \$100 for 5 lots)	\$19,400.00
	<b>TOTAL INCOME</b>	<b>\$19,400.00</b>
<b>Projected Expenses (FY 2021/2022)</b>		
	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	\$650.00
	<b>TOTAL EXPENSES</b>	<b>\$7,900.00</b>
	to Capital Roadway Fund (Ending Balance \$8,500)	\$8,500.00
	to Capital Stairway Fund (Ending Balance \$16,000)	\$2,500.00
<b>Projected Ending Balance</b>		<b>\$8,001.71</b>

