

Shorecrest Beach Club Board of Directors Meeting

April 14, 2009

Revised

Minutes

CONVENED: The regular monthly meeting convened at 7:20 pm on April 14, 2009 in the Shorecrest Clubhouse.

PRESENT: Sally Blonien, Judy Carr, Craig Jennings and Maurya Speck.

ABSENT: Louann Davis, Paul McLaughlin, sick; Doris Sachall, resigned.

GUESTS: Ross Gallagher spoke of cut backs in county.

MINUTES

Minutes from March read by Maurya without changes.

Motion by Craig to accept minutes with changes, Maurya seconded. Motion passed.

REPORTS

President report – Staff is being put in middle of controversy and asking members to respect them. Discussed appointing new board member and waiting until June to let members vote.

Motion to wait until June to elect/appoint by Judy seconded by Maurya – motion Judy and Maurya approved, Craig no.

Treasurer report – Louann was gone, Audit report complete. Copies will be online and in office end of May.

Block Watch report – Good turnout still would like more people to attend and board members please come to meetings.

Junior Activities – Some of the youth would like to have dance once a month. There is a possibility of local people playing for the dance. Maurya has not been able to get with Carl Peterson about baseball teams. Sally contacted insurance company and we are covered for sports.

Craig said budget for activities has not been used.

Activity committee – It was suggested that Maurya head up the Activity committee.

Architectural report – It was recommended: No blue tarps but maybe grey, beige, brown (natural) colors used instead? Blue tarps stand out more than other colors.

Motion to replace Association Services by end of June by Judy, seconded by Maurya
- motion passed.

Look into getting new attorney. Sally has meetings set up for new attorney possibilities.

Looking into content of paperwork before shredding is done. Contracts may be in files,
tabled until after Annual meeting.

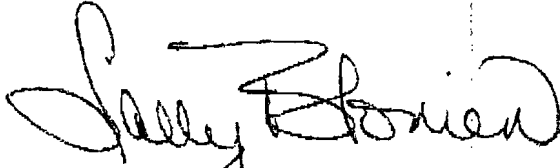
Need to find out if there is a corporate seal and find out if it is expired.

Lawsuit is still ongoing with Dennison.

Pool Opening - Friday before Memorial Day to open with cleaning to be done prior.

Asset assessment - by Mardi Demiero and Stephanie Cunningham for next meeting.

Motion to adjourn by Judy, seconded by Craig - motion passed.


President