

Shorecrest Beach Club Board of Directors Meeting
March 10, 2009
Minutes

CONVENED: The regular monthly meeting convened at 7:04 pm on March 10, 2009 in the Shorecrest Clubhouse.

PRESENT: Sally Blonien, Judy Carr, Craig Jennings and Louann Davis.

ABSENT: Maurya Speck, PTA; Paul McLaughlin, sick; Doris Schaal, resigned.

GUESTS: See attached guest list.

MINUTES

Jerry Jones has asked to be on the board.

Greg Evans considered?

Lois Montei called as to her interest and declined.

Jim Hathaway considered? Declined

Marci Smith also declined.

Waiting till April meeting to vote on Doris' replacement.

Minutes from February read by Louann with changes.

Motion by Craig to accept minutes with changes, Louann seconded. Craig and Louann accepted, Judy no.

REPORTS

President report - Pleased with last months meeting, good feelings among all present. Feels the need to move forward instead of looking back. Also discussed money being spent on attorney fees and collection fees. \$20,000 for 9 month period.

Treasurer report - Just got the February report couple of hours before meeting.

Association services, still working on solution cause very busy with job. Louann called for volunteers to help with check on alternatives for Association Services.

Tree removal - tree is down and most of wood removed.

Pool cover - cost is between \$500-\$2000 for new one depending on type.

Pump and cell between \$500-\$600 because outdated, Nancy and Louann to talk to specialist in Olympia about costs.

Annual community clean-up date discussed for April. 2-3 dumpsters with locking lids?

Motion by Craig to accept April 18-19, 2009 for clean-up date, seconded by Judy motion passed.

Property assessment by Mardi and Stephanie going good so far, discussed possibility of containers for supplies and extra equipment, 40' for \$1800 or 24' for \$2450.

Committee report - Lose dogs still problem.

Storm damage needs to be taken care of by end of June. Judy asked about cats and was told the county does not deal with cats.

Maintenance - Pool new furniture and/or pads? Do more research and see if \$2000 will cover needed items.

Reader board and website space available for members for meetings and activities?

Motion by Judy to allow reader board and website to be used by members, seconded by Craig - motion passed.

Community pot luck on last Saturday every month at 6 pm.

Block watch - no report (Louann added meetings at Lefties first Tuesday each month at 8:30 am

Junior activities - Carl Peterson suggests baseball games on Saturdays. Check on insurance policies and get with Maurya Speck.

Architectural report - Monday after board meeting so no report at this time.

Motion by Louann to accept committee report, Judy seconded - motion passed.

Computers - 2 working computers in building for member to use. Volunteers to watch younger children? Tutoring here in clubhouse? Should there be a deposit for the tutoring to cover possible damages? Consensus was no to fee.

Parking lot issues with drainage, privacy, culvert, etc. Need more time to work on project.

Board members going to facilitating meetings training available through associated services.

June 2007 meeting taped? Making copies of meetings on CD?

Petitions from Jeanette Lewis discussed for hearing at later date

Motion to adjourn by Louann seconded by Craig - motion passed.

Sally Blonien

Revised copy

President

