

Shorecrest Beach Club Board Meeting
Minutes of May 12, 2009

Meeting was called to order by President Sally. Minutes are being recorded by Marci Smith in lieu of Board Secretary, Mo Speck, who has resigned. It was also noted that Craig Jennings has also resigned.

Minutes of previous meeting were read by Louann and corrections were made. Minutes were approved as corrected.

President's report was given by Sally. She announced she will be stepping down from the Board in June. She assigned Judy Carr as head of committee for the "Call to Meeting" for the Annual Membership Meeting on June 20, 2009. Volunteering to assist Judy were Jeanette, Angie, Louann and Marci.

Roy Schroeder presented a list of potential Board candidates. The list was read and a reminder to submit candidate's profiles was requested.

Jeanette volunteered to check on the cost and availability of the Grange Hall for the meeting as it can accommodate a larger group than the Clubhouse.

The Treasurer's report was given by Louann Davis. This fiscal year ended April 30th. Audit is not yet available to members. No budget will be presented at Annual Meeting this year. Due to the reorganization of the fiscal year by Association Services, a special meeting must be called in the Fall when the new budget is ready and a vote by a quorum of the membership must be made to accept it. Billing for this year's dues has not gone out; however Board did approve of billing forms to be used through December 2009. They had 3 "coupons" on the page for payments of the 3 quarters left in this year. Judy moved to approve billing forms, noting her disapproval of the use of Association Services. Louann seconded and the motion passed.

New member Michael Williams requested placement of 2007 singlewide mobile home on his lot. He had many maps, photos, and a site plan showing where the mobile would be placed. Louann moved for acceptance of placement. Judy Carr seconded. Motion passed.

Jeanette Lewis spoke about serving on the Board and on committees. She presented a form on developing a candidate statement and suggested requirements for serving on the Board.

Committee Reports -

Brian has prepared the pool for opening on May 22nd. He requested consideration of new furniture and cushions for the poolside. A new pool cover has been ordered. There is an issue regarding the drain cover at the deep end. Resources have been contacted to resolve that issue. An ad was placed in the local newspaper for pool attendants and one application has been received to date. May 30th will be a potluck and midnight swim and May 23rd the Betterment Committee will have a hotdog sale and silent auction at the club house.

Nancy is back working on rules and regulation fines. Dave Shelton complained about rapid fines after storm damage reminding Board that there is a six month grace

period for those repairs and clean-up. Pat Apple requested a hearing in regards to some fines and was told hearing committee was disbanded, however the Board will hear his grievances in place of committee.

Block Watch meets May 13th. A "controlled buy" was confirmed at a local home. Dave Boyle reported on the Sherriff's breakfast held at 8:30 at Lefties on the first Tues of the month. Block Watch members and homeowners are invited.

Mr. Rob Wilson Hoss has replaced Mr. Eklund as Board attorney.

No Architectural Committee report. Next meeting is May 18th.

The Assets Inventory is still not done. Community volunteers that are doing it not present at meeting.

Shredding of 1999 and older Beach Club and member documents has been tabled because some feel they need to be gone thru before they are shred. President warned that until those documents are shred, Beach Club is liable if they get into wrong hands.

Sally is still interviewing for bookkeeping services for the Beach Club.

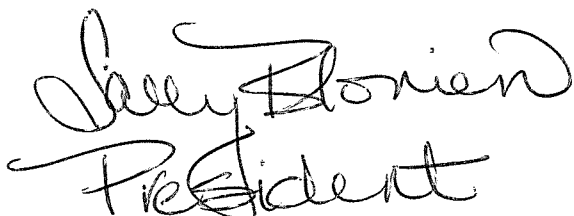
A new storage shed was requested for consideration some time back. The need for extra storage area is still in question.

Rick West asked about a reader board at Leeds and Hillside. It was reported last year that a board had already been purchased. Its location is unknown. Pat Apple remembers Signs by Aaron made it and will follow up.

Judy Carr announced that during the last power outage, the electrician requested the copier in the office be moved as it obstructs access to the electrical box.

Jeanette requested a community news letter be started again since there is a budget in place for it. When the new Board is in place, it will be resumed.

With no further business, the motion was made to adjourn by Louann and seconded by Judy. Meeting was adjourned at 9:15.


President
6.10.09