

# SMCPOA Board Meeting Minutes

Saturday April 15, 2023 – 10 am

Clubhouse

**Board Members Present:** Danny Craig, Terry LeGros, Paul Williams, Christy Meeks, Mary Wagner, and Robin Kitchen

**Other Owners Present:** Randall Yow and Dana Kitchen

## Member Voice Guidelines

### Treasurer's Report-Paul Williams, Treasurer

- Profit and Loss covering Jan.1-April 12, 2023
  - The Association's net income-\$48,665.24
  - YTD Insurance bill paid-\$6,286.32
  - Expenses-\$25,093.76
  - Checkbook-\$44,019.94
  - Reserve-\$84,783.17

\*Paul was able to transfer \$10,000 to reserve account

\* Insurance will be going up \$157 a month

### Secretary's Report – Minutes from last meeting

#### Old Business

- Road Drain below Tennis Courts- Quote for \$3,840.
  - Dana Kitchen stated there is still water sitting in the drain, but he and Dave Sult were working to continue to fix.
- Issue with geese and feces left behind- Robin will get a quote on dog/ coyote decoys to deter the geese from coming up on the property. Also discuss with Dale to see if he will buy some and place on his property.
  - Coyotes decoys placed on the property and swan decoys have been placed in the cove and only 2 family of geese have been seen. Randall and Dana move them every other day to make the geese think they are real. We will continue to monitor to see if more come.
- Kitchen Renovations
  - Randall Yow mentioned he would be remodeling their kitchen and would be donating their kitchen to the clubhouse.
- Speeding in curve at mailboxes. Letter to be sent out.
  - Letter will be sent before pool opens
  - Christy will send an email to Dale at Marina and ask if he could distribute to his group.
- Gas Logs Installation 123. Still need a copy of Mechanical Permit and Final Inspection Certificate from Franklin County.
  - Completed
- Bylaws review
  - Christy stated there were a couple of changes that needed to be made. Will bring to the board at another time.
- Paint on Phase II
  - No quotes yet on painting Phase II. Will try to get several quotes by next meeting.

- Numbers on Parking Spaces – Mark & Terry to repaint in Spring.
  - Estimate was given by Parking Marking to paint numbers on curb, behind cars, speed bumps, and center line from main road to marina.
  - Paul made the motion to have Parking Marking complete the project without speed bumps or numbers on the curb. Mary seconded the motion.
- Proposed renovations to bottom deck on Unit 116 – Kitchen's.
  - Dana Kitchen was present to discuss the changes in his original plans.
  - Christy made the motion to accept plans as discussed. Mary seconded the motion.
- Roof replacement Phase III, scheduled for 2024.
  - Quotes were discussed for the new roof on townhouses
    - Riddick-\$49,000
    - Maurico Garcia-\$45,600
    - Reliant-\$46,000
  - Christy asked to put the roof on the townhouses this year while the money is in the account, also to avoid any other price changes.
  - Robin made the motion to put roofs on this year and have Maurico Garcia complete the work. Mary seconded the motion.
- Sidewalk repair #115.
  - Complete

## **New Business**

- Yow's Renovation
  - Randall Yow was present and discussed his plans for his renovation.
  - Paul made the motion to approve. Robin seconded the motion.
- Repaint Light Posts and lights on the road
  - Christy showed examples of updated streetlights that would not shine in the townhouse windows.
  - Would also like to have light poles painted since they are chipped
  - Will revisit the topic at a later date.
- Dumpster
  - Owners have noticed people from other neighborhoods dumping their trash in our dumpster
  - Would like to get a sign stating Private Property, for Shoreline & Bayside Owners only
  - Will purchase sign to see if this helps problem
- Dryer Vents
  - People still have not cleaned dryer vents.
  - Robin will see if she can find a company to come in and clean vents for discounted group rate.
- Dues increase
  - Christy brought up possible dues increase to help with all repairs needed currently
  - We are still cheapest POA dues on the lake and we have not raised dues with cost of living increase
  - Will discuss again later to decide if we want to bring it to a vote at owners meeting
- New landscaping at Entrance Sign
  - Need to clean up entrance landscaping and possibly plant something different
  - Dana Kitchen will come up with a design for plants to make entrance beautiful all year round
- Golf Cart Proof of Insurance
  - We need to make sure all owners with Golf Carts have Shoreline listed as an interested party on their insurance
  - Christy will keep all insurance paperwork
- Pool Opening Date – May 20<sup>th</sup>
  - Email will be sent out letting owners know.

- Drain Installation at Pool
  - Problem with water sitting on pool deck near the 1<sup>st</sup> table. It will cost \$350 to fix and have water drain away.
  - Christy made a motion to fix the problem, Mary seconded the motion.
- Memorial Day Social
  - Will be held on Saturday, May 27<sup>th</sup> at 6pm
  - Christy will email owners with details
- July 4<sup>th</sup> Social
  - Danny suggested Randall have his cookout this weekend since most owners will be on site.
- New Pool Code – 531
  - Christy has already sent out an email to notify owners.
- Street signs on property
  - Christy showed pictures of current signs and how many of them are falling apart.
  - Gave quote from SML Signs to replace broken signs.
  - Danny asked for updated quote to replace the signs discussed
  - Christy will email board with the new quote and order if approved
- Lock on bathroom broken
  - Will look at fixing

**Next Meeting: August 19<sup>th</sup>, 10am at Clubhouse**