

**Shorecrest Beach Club**  
**DECEMBER 14 2024 Monthly Meeting**

Meeting was called to order at 10am.

Roll Call: Craig Larsen, Mike Jacobson, Art Parker all present

Staff Present: Carolynne Brown, Ric Brown, Teresa Holcomb and new hire Ryan Mickels.

Since there was not a quorum, general business was discussed to update the community on the financial situation of the HOA. Also discussed was the final draft of the budget for next year (2025-26), and the hiring of a part time person (Ryan Mickels) to work with the architectural committee and assist Ric with any major project.

Two (2) new people were approached in regard to serving on the Board and both were approved. Al Niederriter and Johanna Lang will now serve as directors on the Board. Both will need to run for election on the next (2025) ballot.

We are waiting for Bids from pool companies, Orca Pacific met with Craig, Art and Ric last week. Our pool is operating nicely as far as water quality and our filter system is concerned. They will give us a bid on the resurface process. It is planned to do the work after the pool closes in the fall of 2025. This will give us a chance to save more money towards the costs.

Everyone was wished a Merry Christmas and Happy and Safe New Year.

The meeting was adjourned at 10:45

Respectfully submitted by: Carolynne Brown