

Shorecrest Annual Board Meeting
April 20, 2024

Call to order by: Janet Martini

Roll call: Janet Martini, Art Parker, Craig Larsen, Mike Jacobson

Approval of last year's minutes voted on and approved.

Presidents report by Mike Jacobson. The roofs on the clubhouse and outbuildings were replaced without incident. Everything went well. The garden has been improved upon. New shed for storage of tools etc. May 4th will be our annual dumpster day. There will be 3 dumpsters available for trash people may have around their property. It will be open at 10:00 and they do get filled quickly. Please do not leave things outside of the dumpsters if they are full. There is also a resource of Mason Junk removal that can help if anyone needs this service. The phone number is at the office if you would like to contact them. There would be a fee for this service, however. There were old photographs of our community from 1966 when it was first established. Oh how we have changed. The board has looked at adjusting the office hours to include Saturdays. It was said that if there was one Saturday a month that would be fine. Someone requested that we be open on Mondays. The board to discuss this further.

Then the board asked the question about the use of debit cards as a form of payment of dues. There would be an added fee if we were to put this in place. There is a way to work with your bank and set up auto pay which wouldn't cost anything to the landowner or the association. Bank bill pay.

There will not be any change in the cost of dues this year.

Mike is retiring after serving as our President for the past 7 years. He has accomplished a lot for our community over the years. He will be passing the torch over to Craig Larsen.

Treasures report given by Carolynne Brown. Total cash on hand \$166,351.27. We still have 60 people that have not paid the assessment for the new roofs. We have collected \$20,270. Towards the roofs when our cost was around \$37,000. Carolynne talked about putting some of our money in CD's to make some interest on this money. Some people had some other ideas that could make us even more interest, so the board will be looking into this issue. A copy of the full treasures report can be found in the office.

Managers report given by Carolynne Brown. 75 properties have changed hands over the past year and there are 22 more properties that we are expecting to close shortly. We changed our document fee from \$25.00 to \$50.00 and our buyers fee from \$200 to \$500. A copy of the full Managers report can be found in the office.

Activities report given by Marcia Jacobson. Thank you to Janet Martini and Jennifer Cunan for putting on the Easter brunch. We had 2 Easter bunnies, a great turnout and a lot of fun for the kids. We usually have July 4th pool party and also Shorefest in August. Last year we had a great turnout for both events. We would like to see these events continue but in order to do that we have got to have more volunteers to help. There will be an activity committee meeting in mid-May people are encouraged to attend if you are interested in helping keep these activities going. We also had Bingo during the winter months. Please sign up with your e-mails so you can get added to any notifications of events or want to help in any way.

Another note, Johanna has done a great job with the lady's group. This group continues to meet on the second Tuesday of every month. There are also Yoga classes via zoom. Please reach out if you would like to be included in any of these activities. Someone asked if we were going to have another neighborhood garage sale. We will look at dates when Timberlake is having theirs around July 4th and coordinate the dates. We may have another bake sale to raise money for new picnic tables at the park too.

Amelia gave an update on our community garden. They have a new shed to store things and have moved the compost pile to give easier access. They just recently installed an irrigation system to maintain even watering and less time for volunteers to have to water. The Shorecrest Water Company donated \$300 to help fund the system. This system will help in saving water. If you are interested in learning about this for your own household, please feel free to contact Amelia or visit the garden and take a look. Thank you to all those that volunteer many hours toward this endeavor. It has been a wonderful addition to our community. Once the garden starts bearing produce the harvest day will be every Wednesday.

Maintenance report given by Elliott Pridmore. Installed solar panels on the carport to provide electricity for the utility trailer. Completed major project of replacement of the electrical panels outside the pool enclosure. This took them from above ground to below ground for safety. This was brought up during our annual pool inspection. Elliott did a lot of resurfacing of the pool, saving us money rather than having to resurface the whole pool at this time. Replaced the fan in the men's bathroom at the pool.

Architectural report given by Elliott Pridmore. This past year we've focused on fostering open communication with residents regarding our community rules and regulations. We have had several resolutions in response to letters gone out about our rules and regulations. We are committed to helping in any way individuals that request or need help. The committee has been working with the Mason County Sheriff and one of our County Commissioners to see if they can help in any way resolve some of our issues with properties. We have not gotten much cooperation regarding these issues, but we feel the squeaky wheel will get noticed. We are not giving up. Please reach out to the Architectural Committee if you need help in any way.

The floor was opened for any questions or requests from members.

Someone asked about us getting a centrally located defibrillator. Concern was it takes some time for emergency response to get here. We had looked into this last year and really couldn't find a way to have it always available when needed. The board will take another look at this.

Larry talked about the new website and asked for any input regarding the new format. The board will be looking at the website to determine a possible new direction.

Jacoby Park was brought up. Someone said that when the county took possession of this park they were going to update the area and have more parking for boat trailers and possible bathrooms. Elliott to look into this with the Mason County Parks department.

Someone asked about the possibility of an electric speed sign on Crestview. There seems to be a lot of cars speeding on this street. Elliott to investigate this.

Ballots counted. 83 total ballots counted and verified. Audit 19 votes said yes, the rest said no, so no need for an audit. Please note we did have an audit last year and we came out with flying colors. As far as accepting the budget there were 72 votes that said yes, the balance said no, so the budget was approved. Craig Larsen was voted on with 71 yes votes.

Back to questions from members. The Architectural committee was thanked for having some influence on the moving of the Semi on Ridgeway.

Someone thanked the board for upholding the leash law within the community. The board will continue to emphasize this rule by periodically putting a reminder on the reader board.

Once again, the subject of our community growing so rapidly, and trees being cut down. There isn't much the board can do regarding this issue. We may look at the option of requiring replanting or landscaping having to be done on these new homes. The board to look at this as an alternative. Someone else brought up the infrastructure of Mason County to handle the growth throughout the county. What about police, fire stations, schools, roads etc. Of course, the board doesn't have much say regarding this but it is a concern for everyone. Someone brought up the fact that the county is activating a fire station soon that had been previously closed. Regarding the fire situation, a question was asked if we could send out some notice to landowners that have bare land and a lot of brush on them. This issue isn't in our rules and regulations, but we can certainly request that they keep their property cut down to help with possible fire hazards. It was also brought up that the grass around the clubhouse should be watered to help with this issue too. There is some problem with this because we don't have water available to all the areas, but we will investigate.

Meeting adjourned.

Private board meeting after. Mike has retired as President but will remain a board member. Craig Larsen was voted on to be the new President and Art Parker was voted on to be the new Vice President. Janet Martini to continue to be Secretary and Tracey McGlothlin to continue as Treasurer.