Shorecrest Board Meeting

March 8th, 2025

Call to order: Craig Larsen

Roll Call: Janet Martini, Craig Larsen, Art Parker, Johanna Lang, Al Niederriter

Minutes approved from last meeting.

Presidents report: Craig Larsen

Quiet this time of year. We have the annual meeting coming up on April 11th. The Shorecrest Water company is having their annual meeting on April 5th at the clubhouse. Talked a little bit about having to resurface the pool this fall. We have managed to save enough money so that we won't have to have an assessment. The cost is almost \$45,000. We haven't taken on any other projects due to the costs of the pool.

Architectural committee: Ryan Mickels talked about sending out some letters to property owners that are not in compliance with our rules and regulations. He has gotten responses on several of them. We are making progress. Has a new computer. He has been doing drive by of properties taking pictures of properties not in compliance.

Treasures report given by Carolynne Brown

Total cash on hand \$165,507.01 The board has talked about putting some of our money in CDs to make some interest. We will be proceeding with this starting next month. Full report can be obtained at the office if you would like to see it.

Office Manager report: given by Carolynne Brown

Had 2 sales this past month and has given out 5 building permits. Extra \$5,000 in sold properties. We had a Sheriff sale that we acquired and an extra \$6,000 in back liens. The annual mailing to go out. Full report can be obtained at the office if you would like to see it.

Pool still closed but Teresa and Ric will be getting things ready this next month for the opening day.

Maintenance: Ric Brown

He will be painting the locker rooms, draining the pool and cleaning the bottom and getting ready for the opening of pool. Normal grounds keeping and clean up after storms.

One of our members gave a disaster planning seminar. Some great information on what to have ready in case of a disaster. Information can be found at the office if you're interested.

Peggy asked again about a committee for the garden and the discussion on the lots being cleared. Craig talked about the board having discussions regarding these matters and the board didn't feel the need to have more discussions on these subjects.

Meeting adjourned.