

DRAFT

Board Meeting Minutes

March 6, 2022 at 2 p.m. at the POA Office

Board Members Present:

Christi Huckabee, President

Lou Turner, Vice President

Rhonda Collins, Secretary

Audrey Phillips, Treasurer

Diane Slaybaugh, Member-at-Large

The meeting was called to order at 1:58 p.m.

New Business

Christi mentioned that the focus of this board will be roads, drafting budget, and approving bylaws.

Board members agreed on purchased clip art that was privately purchased by a board member to be used as a logo.

An agreement was reached that committees should pick from Tuesday, Thursday and Saturday to hold their meetings and that they should try to limit them to one and a half hours.

Office personnel is on calendar in office as will be committee meetings and community center rentals.

Agreed on light paint for front office.

Facebook page will be named Sunrise Shores POA.

Need to inform newsletter chair that the board wants to look over newsletter before publishing it.

Need a new book of passwords.

Website, Facebook, and banking were checked by Audrey. Checking account was completed and all signees are changed. Monies turned in to Audrey that were received for dues this week. Board reviewed cash donations to road fund. Diane loaned a cash box for petty cash. It was agreed that when writing receipts it should be noted if the dues were paid in the office or through the mail as bracelets and ID cards need to be provided to those who paid through the mail.

It was discussed that lot sizes are different and nothing can be done as it goes back to original survey.

Ice machine to be turned on twenty-four hours before an event.

Agreed to keep petty cash of around \$150.

Christi will look for a flag for our mailbox.

When the title / realtor form is completed and returned, there needs to be a follow up with new owner within ten days from closing to make sure dues and transfer fees were received.

Taxes will be paid this week.

A decision needs to be reached regarding what information needs to be provided to new property owners.

A voting committee needs to be created to count votes in September that contains no board members or board candidates.

Christi explained the “Keep Sunrise Shores Beautiful” program that she is spearheading. This program is noted sign on the marquee.

Community Center rental agreements were reviewed and some minor corrections were made.

Board members unanimously approved lowering community center rental rates for members to \$100 a day and \$50 for half a day. Nonmember community center rates will be \$200 a day and \$100 for half a day. There will be no charge for members who use the community center related to bereavement.

Dog pens in back of community center and firehouse need to be removed. The firehouse needs to be cleaned. A decision needs to be made about what day to clean the fire house and put on the marquee requesting volunteers for that day.

The first open house will be April 1, 2022. It was discussed that a youth committee should be considered as well as fishing rodeo during the open house.

Meeting was adjourned at approximately 3:42 p.m.