

Board Meeting Minutes

April 14, 2022 at 6 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 6 p.m.

Old Business

Electric bill has been paid.

Water heater temperature has been turned down.

Updating property owners from QuickBooks has been completed.

The marquee has been updated with open house and information to request bylaws.

Still working on a finance committee meeting.

The Easter event raised \$1,540.00. On March 6th the board held a meeting and voted unanimously to put all fundraising monies toward road fund. At the first social event committee, committee members were adamant that all of the money raised should not go to the road fund. It seems as if there was a misunderstanding pertaining to the purpose of the fundraiser. The committee set \$385 to road fund, \$770 to a designated project and \$385 to a future event.

As of now the board has not approved a designated project and does not understand what the future event will be and what it will cost. As of now our understanding is that the Easter event did not cost Sunrise Shores anything as all items were donated. A meeting will be called with the social committee to come to some agreement and understanding.

New Business

Board members discussed bylaws. There have been several questions about versions of the bylaws. The board agreed to make the appropriate changes.

Board members agreed to do one mail out for September which will include asking members to let the POA know the best way to contact them for example, email, text, Facebook, website or mailing.

Lou spoke to water people. We need to caution residents about grey water running into front road and ditches. Mowing cannot be completed due to ground being too wet. Volunteers are still needed for mowing.

Associate membership monies were not applied to property owners' account.

A grill has been donated by Diane which is chained.

Another finance committee meeting is to be held in the coming week.

Discussed putting events, meeting agendas, and minutes on Facebook and website.

Insurance has been paid.

Need to replace petty cash with small bills as soon as possible.

We need to provide a community center rental check list and calendar of events.

Names not in QB need to be added.

Property owner has paid dues for this year and has been forgiven past due balances. Property owner would like \$90 of dues to go to road fund. Board agreed that as of now that will probably be possible. Board will revisit request in September.

Two different people have volunteered they can work on strategic planning with the board during a board workshop.

A request has been made from a volunteer to obtain a printout of property owners who paid dues. Board members agreed that it would not be a good idea to provide this information to volunteers.

The Suddenlink bill has been lowered by over \$30 dollars for this coming month. It was also discovered that club house could be listed as residential not business and should be able to get residential service, which would cost less. We are working with Suddenlink to determine best deal.

The meeting was adjourned at 7:50 p.m.