

# Shorecrest Annual Board Meeting - April 15, 2023

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*(Approved 4-20-2024)*

Call to order by Mike Jacobson

Roll Call: Tracey McGlothlin, Joanne Krieger, Craig Larsen, Mike Jacobson, Janet Martini  
Presidents recap of the year:

New Basketball Hoops, Added Security camera system, new playground equipment, new sprinkler system around the pool area, upgraded the parking by the clubhouse, carport for keeping our trailers out of weather and more secure. pool plumbing updated and streamlined. new roofs installed on all our buildings, and had an audit of our books which we passed with flying colors. There is a copy of the audit report at the office if anyone would like to read through it. All in all accomplished a lot to update our community.

Treasures report by Tracey McGlothlin. Copy of report available upon request.

Office Manager report by Carolynne Brown. Copy of report available upon request.

Pool Managers report by Teresa Holcomb. A lot of new families and kids have moved into our community. We actually had over 7,000 visitors to our pool in the past year. Have to make some repairs to the pool bottom surface. May have to resurface the pool after this year of use. The repairs are getting harder to do patches because there are so many. Just a few things to get the pool ready for opening. A property owner has requested quiet time for the older people to be maybe 2 days a week a couple hours in the afternoon. It had been suggested maybe late in the day there wouldn't be as many people but apparently this person had tried that but it was still too busy. We do offer "Quiet time" from 10-1 four days a week now and there are several people that use this time at the pool now. Board to discuss again and look at what other communities do for the elderly people to use the pool. There is the cost of the attendies during this time to consider also.

Had some owners complain about garbage in neighbors yards and why can't we do a better job in cleaning these up. The board has to go through a process that includes notices, fines and then leins on properties when not in compliance with our rules and regulations. The board members have dumpsters available in the spring and this has been very successful. The board has been working with the Dept, of Health regarding several properties that are not in compliance to our rules and regulations, but it is a process.

Had someone complain about someone burning and having the smoke come into their home from a neighbor burning debris. Not much we can do here except if the fire is so large the fire department needs to get involved.

Have had a number of dog issues lately. There is a leash law in our community. If there is an incident regarding a dog the owner may be liable for any damages or medical issues.

Someone brought up "Electronic Signage". This has been brought up before. The board needs to look into the costs involved.

Maintenance report by Elliot Pridmore. Had to repair the stairs going down to the beach at our park. We had some vandalism and had to repair a second time. Roofs done and spring is coming so more yard work than in the winter.

Architectural Committee by Elliot Pridmore. Working with the Dept. of Health to continue to try and get some properties in compliance.

Rick, someone that used to live here whose wife started our community garden, donated \$500 specifically for supplies for our community garden. Garden club very excited for the extra funds.

May 6th we will have 3 dumpsters for our spring clean up. It will be held for just one day but we will have 3 dumpsters this year.

Budget was questioned as to the 8% COLA increase in salaries. Someone requested maybe a shorter version of the P & L much like the Treasurers Report with

just the important information and not so itemized. Activities Committee by Marcia Jacobson. Easter egg hunt and brunch a huge success, Talking

about putting on a neighborhood garage sale held at the picnic area by the clubhouse.

Garden Committee by Amelia. Slow in planting due to our colder weather. Planted 5 new fruit trees. New compost was delivered to be spread in the next couple of weeks. Need new hoses and watering system. Bringing in Mason Bees to help pollinate our garden.

Someone brought up maybe having a defibrillator at the clubhouse. Board to discuss the cost etc. Someone else talked about maybe having CPR classes for anyone that wants to participate.

Meeting adjourned.