

# Sunday Harbor Community A.G.M. 2005

Oct. 9, 2005

## MEMBERS SIGN-IN SHEET.

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- 1) Donna Smith Lot #21  
4584 CA Tr. Rd.
- 2) Curt Smith same
- 3) Loh Kathy Lot 7
- 4) Howard Kitchen Lot 7
- 5) Erin Beebe 4589 CA Tr. Rd.
- 6) m/m J.P. Hibbeler Lot 12
- 7) Dee Hibbeler Lot 12
- 8) Maria Wilson Lot 6'
- 9) James Tarantino lot 36
- 10) Mike & Peggy Graham Lot 31
- 11) Joni & Norma Lot 102

# Sunday Harbor A.G.M. sign-in sheet (cont'd)

- 11) Nathan Bennett 8704 Harbor dr.
- 12) WALTER BOWMAN 8621 HARBOR DR.
- 13) Fred → Dulken Haysen LOT 46.
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)

A.G.M.

Oct. 9/05

1) Pres. Report - welcome

- Donna maintains park.
- annual dues down to \$24.00 because of Lot 25 sale.
- only 3 Canadian campers

~~1)~~ - Fred broken into: theft \$1500!

2) Secretary Report -

- Rick elected as V.P.

3) Treasurer Report

- will have to report in to Govt. via accountant by year end.

- Accounts Receivable will be collected.

- previously 2001 "in the red"

- see 3 pages of info inc. bank account.

Q.? Mike? about nonpayers ? selling Lot # 25

A. @ Curt - LIENS

ex. \$900. + collected by LIENS.

- discussion re: LIENS on people's properties

- Mike: not fair to Payers

- Donna: make decent \$ @ lien collection

Q.

4) ~~Peggy~~ Could we sell Park as single family residence?

Fred: A

"Cannot sell EVER" -

Curt: Could DONATE to County.

Curt: NB paid-off BB water/sewer  
No debts on Lot.

5) Fred: re PARK.

NO FIREWORKS on PARK - passed

- Fred: people did do 2005 fireworks.

- advise Curt: re private party \$20. - deposit.

- Shari: how do we distinguish how do you find out who left the mess?

- Donna: advises against fireworks in the Park - fire hazard / neighbor / cleanup.

- Nathan: pay someone to watch Park.

- OK to pay someone to clean it up.

- Peggy: concern re ILLEGAL fireworks (agrees w/ Donna)

\* = take action

### 5) cont'd (Park)

- Peggy: sideways illegal fireworks
- Howard: what's Associations' responsibility (if park allows fireworks)?
- Donna: liability issue.
- Walter: no options/no brainer
- Curt: loves fireworks/but dogs.
- Walter: LUXURY WE CAN'T AFFORD.
- Joan: burn ban?
- \* - Nathan: what cost to find out our LIABILITY?

\* - Curt: who's responsible for GUESTS of a member?

\* - Fred: maybe could cover ourselves by sending out a registered letter?

NOTION - Donna: continue the fireworks ban

11 in favor

1 opposed (Shari.)

- safer in the Park.

than in the neighborhood.

~~FIREWORKS~~ If we find out we're not liable.

Fred: make exception for Jan. 1 and July 4

WALTER - what about neighbors next door?

SHARI - next door neighbors cleanup

NATHAN - find out Assoc. liability.

(NON ENFORCEABLE \$20. - deposit)

HOWARD  
agree with  
Nathan -  
find out  
liability

(B) Peggy:

(B) Sheriff Dept.  
Curt: greater frequency of patrol

(C) Ditches: Mike?  
- does Co. maintain

Curt: { potholes  
stop sign  
ditch work / Sept. 05  
but ditches NOT DREGGED

(Jean & Norma) - keep cut down yourself but their neighbors don't.

Curt: Pete Kremen memo.

Shari: Zoo

Shari: clean-up yards?

Curt: <sup>big</sup> ditch cleanup in front of  
"garbage house"

- County contacted by Curt

Peggy: similar situation across  
from her / beside Fred.

- hazardous materials / dogpen.

- Mike: oil sheen.

James: seek other's opinions re fireworks

## NEW BUSINESS

- (A) James: Co. rules about "mitigation"  
re waterfront - concern  
- part of property in the water! / plantings  
reasonably in line / remove birdbath &  
picnic table &  
- Q: conflict with County?  
Peggy Graham & Mike -  
didn't sign THE CONTRACT w/  
COUNTY.

Jean/Norma

Peggy?

OPTING OUT of COMMUNITY ASSOC.

- go to Lawyer and draw up paper
- go to County to register

Maria

? dog cleanup?

- Fred: phone County w/ complaint
- Shari: leash law in Co.

Fred

CLOSE MEETING.