

AGENDA

SUNDAY HARBOR COMMUNITY ASSOCIATION

ANNUAL MEMBERSHIP MEETING

APRIL 24, 2010 – 10:00 A.M.–12:00 Noon

PLACE: American Legion Hall

- I. CALL TO ORDER
- II. CONFIRM QUORUM
- III. APPROVAL OF MINUTES  
Annual Membership Meeting held April 25, 2009 – Dee Hibbeler, Secretary
- IV. FINANCIAL REPORT  
Erin Carampot, Treasurer
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS  
Ratification of Proposed Budget for 2010-2011  
Election of Directors 2010 – 2012
- VII. OLD BUSINESS  
Enforcement of Covenants
- VIII. DISCUSSION FROM THE FLOOR – Comments by members
- XI. ADJOURNMENT  
Motion to adjourn Annual Meeting

MINUTES

SUNDAY HARBOR COMMUNITY ASSOCIATION

ANNUAL MEMBERSHIP MEETING

APRIL 24, 2010 – 10:00 A.M.–12:00 Noon

PLACE: American Legion Hall

I. CALL TO ORDER

This Annual Membership Meeting was called to order at 10:10 a.m.

II. CONFIRM QUORUM

The current quorum requires the presence of 14 memberships (title holders). There were 18 memberships present.

III. ATTENDANCE

Present Joyce Matlewsky	present
Vice-President Harvey Wilson	absent, excused
Erin Carampot, Treasurer	present
Dee Hibbeler, Secretary	present
Darrell Hubbs, Director	present
Carol McCaig, Director	present
Maria Wilson, Director	present

IV. APPROVAL OF MINUTES

It was moved by Erin Carampot to approve the minutes of the Annual Meeting held April 24, 2009. Seconded. Carried.

V. FINANCIAL REPORT

It was moved by Dee Hibbeler to accept the financial report for the fiscal year July 1, 2008 through June 30, 2009. Seconded. Carried.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

It was moved by Erin Carampot to approve the Proposed Budget and Fee Schedule for July 1, 2010-June 30, 2011. Seconded. Carried.

Election of Directors 2010 -- 2012

The following members were elected as directors for the term April 2010- April 2012:

Terrence Betts  
Erin Carampot  
George Keizer, Jr.  
Maria Wilson

VIII. OLD BUSINESS

Park Rules

It was moved by Erin Carampot to approve the Park Rules as presented.  
Seconded. Carried.

Enforcement of Covenants

It was moved by Dee Hibbeler to approve the policy adopted by the Board of Directors to enforce Section II. Land Use Restrictions, paragraphs 1 and 4 of the Declarations of Restrictions, Easements and Reservations – Sunday Harbor . It would include sending up to two advisory letters to be followed by fines if the problem has not been corrected. First fine to be \$25.00, second fine \$50.00, third fine \$100.00 with fine increasing each time a new letter is sent. Seconded.  
Carried.

IX. ADJOURNMENT

It was moved and seconded to adjourn the business meeting at 10:52 a.m. Carried

X. DISCUSSION FROM THE FLOOR – Comments by members

Neighborhood clean up week. Leah Keizer was appointed by President Joyce Matlewsky to coordinate a neighborhood clean up day.

The subject of a requirement for owners to report the names of their tenants to the Association was discussed.

XI ADJOURNMENT

The Annual Meeting was adjourned at 12:00 noon.

Dee Hibbeler  
Secretary

SUNDAY HARBOR COMMUNITY ASSOCIATION

PROPOSED BUDGET FOR FISCAL YEAR 2010-2011

Bylaws - Article I, Section 7

*“The Directors shall prepare and submit to the membership by mail prior to each annual meeting of the membership, a proposed budget of the Corporation for the fiscal year. Such proposed budget will require acceptance by vote of two-thirds of the members present, or by proxy at the meeting.”*

Members must be in “good standing,” (dues paid) to vote.

INCOME

Proposed dues \$50.00 per lot x 112 lots \$5,600.00  
 (Our budget requires 100% participation of all lot owners)

EXPENSES

Taxes – Tract A (The Park)	640.00
Liability insurance	1,750.00
Meeting room for General Meeting	100.00
Park maintenance (mowing, weed eating)	600.00
Supplies and equipment for park	200.00
Gas for mower	100.00
Secretarial services	600.00
Bookkeeping services	600.00
Accountant – tax preparation	200.00
Office supplies (stamps, envelopes, etc)	500.00
P.O. Box rent	100.00
Fees for filing and releasing liens	125.00
Transportation costs (@ \$0.45 per mile	85.00
Miscellaneous	<u>100.00</u>
Total expenses	\$5,600.00

SUNDAY HARBOR COMMUNITY ASSOCIATION

NOTICE OF ELECTION OF DIRECTORS

TERM – April 24, 2010 to April 2012

Election of directors to serve as the Board of Directors for Sunday Harbor Community Association shall be held at the Annual Meeting of the membership. The Annual Meeting for 2010 will be held April 24, 2010.

The election will be held in accordance with the current Bylaws of the Association, Article III – Directors, Section 1.2 - Terms

*“At the first annual meeting of the membership in 1974 three Directors shall be elected for a term of one year, four directors for a term of three years, thereafter new Directors shall be elected at each annual meeting of the membership for a term of two years and until the election and qualification of their successors.”*

The current Board of Directors consists of the following:

Joyce Matlewsky, President	term	April 2008 – April 2010
Harvey Wilson, Vice-President	term	April 2009 – April 2011
Dee Hibbeler, Secretary	term	April 2009 – April 2011
Erin Carampot, Treasurer	term	April 2009 – April 2010
Darrell Hubbs, Director	term	April 2009 – April 2011
Carol McCaig, Director	term	April 2008 – April 2010
Maria Wilson, Director	term	April 2008 – April 2010

There are currently four Director positions to be filled for the term –  
April 24, 2010 – April 2012

You may place your name in nomination or nominate another member for one of the four positions or nominations will be taken from the floor at the Annual Meeting.

If you wish to place your name on the ballot, please contact Dee Hibbeler, Secretary, no later than April 23, 2010. 360-371-9990

**ONLY MEMBERS “IN GOOD STANDING” (DUES PAID) OR THEIR PROXY  
MAY VOTE. PROXIES MUST BE IN WRITING AND FILED WITH THE  
SECRETARY PRIOR TO THE MEETING.**

SUNDAY HARBOR COMMUNITY ASSOCIATION  
P.O. Box 907  
Blaine, WA 98231

FEE SCHEDULE

The following fees are in effect for the fiscal year July 1, 2009 – June 30, 2010:

ANNUAL DUES	\$50.00 per member (titleholder) per lot owned by titleholder
LATE FEE FOR DUES 60 DAYS DELINQUENT	\$10.00 each time a statement is sent
INTEREST	10% of balance owed assessed annually for unpaid accounts
LIEN FEES	The account balance plus current lien filing fee charged by Whatcom County plus \$100. reasonable and necessary costs for the association to file a lien
RETURNED CHECKS FOR NSF	\$30.00 plus replacement with cashier's check or money order
REQUESTS FOR COPIES	\$.10 (ten cents) per page