

AGENDA

SUNDAY HARBOR COMMUNITY ASSOCIATION

ANNUAL MEMBERSHIP MEETING

APRIL 30, 2011 – 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 24, 2010 – Dee Hibbeler, Secretary
- IV. FINANCIAL REPORT  
Erin Carampot, Treasurer  
Proposed Budget for FY 7-1-2011 – 6-30-2012
- V. UNFINISHED BUSINESS  
Neighborhood Spring Cleanup – Chair Leah Keizer
- VI. NEW BUSINESS  
Review Park Rules  
Election of Directors April 2011 – April 2013
- VII. OLD BUSINESS
- VIII. DISCUSSION FROM THE FLOOR – Comments by members
- XI. ADJOURNMENT  
Motion to adjourn Annual Meeting

MINUTES

SUNDAY HARBOR COMMUNITY ASSOCIATION

ANNUAL MEMBERSHIP MEETING

APRIL 30, 2011 – 10:00 A.M.–12:00 Noon

PLACE: American Legion Hall

I. CALL TO ORDER

The Annual Membership Meeting was called to order at 10:08 a.m. by President Darrell Hubbs.

II. CONFIRM QUORUM

It was established that a quorum was present with 15 members required and 15 members present.

III. APPROVAL OF MINUTES

The minutes of the Annual Membership Meeting held April 24, 2010 were approved.

V. FINANCIAL REPORT

The financial report for the Fiscal Year 7-1-2010 through 6-30-2011 was approved.

The proposed Budget for FY 7-1-2011 – 6-30-2012 was approved.

The Fee Schedule for FY 7-1-2011 – 6-30-2011 was approved.

V. UNFINISHED BUSINESS

Chair Leah Keizer gave a report on the status of the Neighborhood Spring Cleanup planned for June 18, 2011.

Dale Crosby moved that before any funds are disbursed to anyone other than a member from the newly established “Helping Hands Fund,” that the owner be notified prior to the disbursement.  
Fred Falkenhagen moved to amend the motion that funds be disbursed to owner members only. Seconded. Carried.

VI. NEW BUSINESS

Review Park Rules

Dale Crosby moved to clarify the rule concerning special functions to mean a special function is any function with over 12 people attending and proper notice of the function given to the Board of Directors. Seconded and carried.

Election of Directors for term April 2011 – April 2013

The following members were elected to fill the three current vacancies for the term April 2011 to April 2013”

Dee Hibbeler  
Darrell Hubbs  
Harvey Wilson

VII. OLD BUSINESS

VIII. DISCUSSION FROM THE FLOOR

There was no further discussion.

XI ADJOURNMENT

There being no further business the meeting adjourned at 11:45 a.m.

FINANCIAL REPORT

4/20/2011

Checking account - Banner Bank balance 3/31/2011 2,774.10

Less advance dues from Bouchard for FY 2011-2012 = \$50.00	-50.00
Plus dues Robert Hudson \$90.00	90.00
Plus dues Robert Ivanhoe \$60.00	60.00
Less purchases (postage and ink cartridges)	<u>-182.96</u>

Checking account – Banner Bank balance 4/20/2011 2,641.14

Tax reserve account 2/28/2011 1088.98

Park improvement account 2/28/2011 4354.52

Savings account 3/31/2011 7489.40

Payment due 12/26/2010 (\$248.54) not received to date	
Payment due 1/26/2011 (\$248.54) not received to date	
Payment due 2/26/2011 (\$248.54) not received to date	
Payment due 3/26/2011 (\$248.54) received, returned nsf	
Redeposited 4/11/2011	
Interest March	3.70
NSF charge	-6.00

7737.94

Helping Hands Fund 2/28/2011 500.00

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Checking account balance on hand to meet budget \$2641.14

Payables	April 20, 2011 to June 30, 2011	\$1821.06
		<u>+ \$ 820.08</u>

Dues not collected this FY to 4/20/2011 = 10 @ 50.00 \$500.00