

MINUTES
ANNUAL MEMBER MEETING
SUNDAY HARBOR COMMUNITY ASSOCIATION
April 18, 2015 10:30 A.M.
BLAINE PUBLIC LIBRARY
BLAINE, WA

I. WELCOME REMARKS

II. QUORUM

Dee Hibbeler, Secretary, announced that a quorum of members is present

15 members
4 countable proxies

III. CALL TO ORDER

The meeting was called to order on April 18, 2015, at 10:35 a.m. By
President Dale Crosby at the Blaine Public Library

IV. ATTENDANCE

Dale Crosby, President
Charles Vogel, Treasurer
Dee Hibbeler, Secretary
Maria Wilson, Director
11 additional members
2 guests
4 countable proxies

V. APPROVAL OF MINUTES

Charles Vogel moved to approve the minutes of the Annual Membership Meeting held April 2014. Seconded. Carried.

VI. FINANCIAL REPORT

Charles Vogel gave the financial report to FY 6-30-2014 and the current financial status to 3-31-2015.

Dee Hibbeler moved to approve the financial report. Seconded. Carried.

Proposed Budget for FY 7-1-2015 through 6-30-2016

Fred Reid moved to ratify the proposed budget for FY 7-1-2015 through 6-30-2016 with a reduction in the annual dues from \$100.00 per lot to \$65.00 per lot and a subsidy from the regular savings account of \$35.00 per lot until the fund (regular savings not reserve) is exhausted. Seconded. Carried. 15 in favor, 4 opposed (two attending members two proxies)

Hearing no objection the Fee Schedule for FY 7-1-2015 to 6-30-2016 was declared ratified.

VII. ELECTION OF DIRECTORS

President Dale Crosby announced the following nominees for the position of director for the term April 18, 2015 to April 2017

Chad Fitzsimmons
Dee Hibbeler
Tom Soma

Dale Crosby opened nominations from the floor.

Charles Vogel nominated Robin Wright

The following were elected for the term 4-18-2015 to 4-2017

Chad Fitzsimmons
Dee Hibbeler
Tom Soma
Robin Wright

The business portion of the meeting being completed, the meeting was open to discussion from the members.

Yvette Laisure moved that anyone walking dogs along the road be required to pick up waste from their pet and observed not doing so be charged a fine. Seconded.

Dee Hibbeler explained that the road and the easement next to the road belong to the county and so the area is not within the association jurisdiction.

Yvette Laisure withdrew her motion.

VIII. ADJOURNMENT

The meeting was adjourned at 12:00 Noon

Dee Hibbeler
Secretary

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, 2015 – June 30, 2016:

ANNUAL DUES	\$100.00 per lot
LATE FEE FOR DUES 60 DAYS DELINQUENT	\$10.00 each time a past due statement is sent
INTEREST	10% of balance owed assessed annually for unpaid accounts
LIEN FEE	The account balance plus current lien filing fee charged by Whatcom County plus county lien release fee \$100.00 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
FINES FOR VIOLATIONS OF DECLARATIONS	First notice – warning letter Second notice - \$25.00 Third notice - \$50.00 Fourth notice - \$100.00 Each notice thereafter the fine will be doubled

Any payment, check or other form of payment, that is received by the Association for less than the full balance due on a member's account that is marked "paid in full" or contains a similar notation, or that is otherwise tendered in full satisfaction of a disputed amount will be returned to the remitter. If a check is received with less than the full amount due and not notated as indicated above, the check may be accepted in partial payment of the account. The balance remaining will continue to be billed to the member unless the member has received credit from the board of directors.