

**ANNUAL MEMBER MEETING MINUTES**  
**SUNDAY HARBOR COMMUNITY ASSOCIATION**  
Saturday, May 21, 2022, 3:00 PM - 4:30 PM  
Blaine Library, 610 3<sup>rd</sup> St.

**1. CALL TO ORDER**

President Tim Clark called the meeting to order at 3:08 PM.

**2. ATTENDANCE**

*Board*

Tim Clark, President	present
Andrew Gamble, Vice-President	present
Shasta Pettijohn, Secretary/Treasurer	present
Tannys Tussing, Director	present
Ella Bradley, Director	present
vacant, Director	n/a
vacant, Director	n/a

**Other Members in Attendance:**

Sixteen members in addition to the board.

**Proxies:**

Shasta Pettijohn had proxy votes for Laurie Jones, Judith Lewis, Rebekah Wilson.

Tess Tessler had a proxy vote for Carol McCaig.

Joyce Matlewsky had a proxy vote for Geanna Davis.

Secretary Shasta Pettijohn confirmed that there was a quorum; more than 10% of 112 currently owned lots were present in person or by proxy vote.

**3. APPROVAL OF MINUTES**

Tannys moved to approve the 5/15/21 meeting minutes with edits to last names of Jeff Packer and Sharon Hagen. Andrew seconded the motion. Approved by all.

**4. FINANCIAL REPORT**

Proposed Budget of \$15,420 explained by Treasurer Shasta Pettijohn:

- Dues need to increase from \$100 per year to \$120 per year due to finalization of Lot 25 sale, which ends income from that source. An additional \$1,980 from Savings will prevent dues from increasing more than \$20 annually this fiscal year, but we may need to increase dues or use Savings funds again next year to make up potential deficits in the budget.
- The proposed budget includes \$60 per year to fund an upgrade for the website.
- \$1000 is earmarked from Reserves to cover the cost of repairing the shelter over the picnic table at the park. Andrew is in the process of getting bids.

\$500 will be transferred from Savings to Reserves to offset the cost of the repairs.

- The previous park mowing person has not maintained his contract. President Tim Clark vetted three bids and contracted Birch Bay Lawn Care to resume mowing. This was an increase from \$100 per mow to \$125 per mow.

Andrew Gamble moved to approve next year's budget including proposed fee schedule; Jeff Packer seconded. Discussion followed. Vote by show of hands. Motion carried; one opposed.

## 5. NEW BUSINESS –

- Community event *Picnic at the Park* will be Sunday, August 7<sup>th</sup>, 2022, from 2:00 PM to 5:00 PM. All members in good standing are invited to attend.
- Election of Directors: there are currently five vacant positions. One position is a replacement for Bernida Flynn who resigned in 2022. That term ends May of 2023.

Nominations from the floor are:

- Jenifer White
  - Rachel Childers
  - Tim Clark
  - Ella Bradley
  - Andrew Gamble
- Blank ballots were distributed to all vote-eligible members. Voting for write-in board members proceeded and Secretary Shasta Pettijohn tallied the votes. Results: fourteen in favor of all, three opposed to all. New board is elected by majority of votes.
  - Proposed Amendment to Pet Policy – copies of current Pet Policy and Proposed Amendment to the Pet Policy were distributed at the meeting for all to review. The proposed Pet Policy **is an addition to** the current Pet Policy and states that members may keep up to six chickens, but no roosters. Shasta moved to approve the proposed amendment to the Pet Policy; Andrew seconded. Discussion followed. Vote by show of hands, one opposed. Motion carries.

## 6. UNFINISHED BUSINESS

None stated.

## 7. OPEN FORUM

An attendee who is not a member of the association asked how to request documents from the board for review by members. Shasta affirmed that financial records and meeting minutes are available to members upon request.

## 8. ADJOURNMENT

Shasta moved to adjourn the meeting; Andrew Gamble seconded. Approved by all. President Tim Clark adjourned the meeting at 4:31 PM.

Respectfully submitted by Shasta Pettijohn, Secretary