

**ANNUAL MEETING MINUTES
SUNDAY HARBOR COMMUNITY ASSOCIATION**

Annual Member Meeting
Saturday, May 15, 2021 2 pm-4 pm
Paso Del Norte Restaurant

1. CALL TO ORDER

This meeting was called to order by President Tim Clark at 2:05 pm.

2. ATTENDANCE:

Board

Tim Clark, President	present
Digger Jensen, Vice President	present
Shasta Pettijohn, Treasurer	present
Nick Cummins, Secretary	present
Bernida Flynn, Director	present
Andrew Gamble, Director	present
Chris Cochran, Director	Excused

Other Members in Attendance:

Dale Crosby	Richard and Sharon Hagen	Judith Lewis
Fred Reid	Jerry Flynn	Tess Tessler
Bobby Cosby	Jeff Packer	Bob Davis
Erin Carampot	Ella Bradley	Sara Cambell

Proxies:

Bernida Flynn had a proxy vote for Chris Cochran
Nick Cummins had proxy votes for Clinton Viereck, Eugene Calabrese, Jennifer Cummins, Gerrit Renskers
Andrew Gamble had a proxy vote for Terence Betts
Tess Tessler had a proxy vote for Kenneth Carter

3. APPROVAL OF MINUTES

Shasta Pettijohn moved to approve the previous minutes. It was seconded by Sara Cambell and approved by all

4. FINANCIAL REPORT

- PO Box cost went up from \$141.17 to \$165.00 a year.
- Budget is on track and looks good
- Andrew Gamble moved to approve next year's budget, Erin Carampot seconded and it was approved by all.
- Andrew Gamble moved to accept the fee schedule, Sharon Hagen seconded and it was approved by all.

5. NEW BUSINESS -

- Change Annual Meeting Date:
 - From April to May Andrew moved to move the annual meeting date to May, Jeff Packer seconded, and it was approved by all.
- Date for Picnic at the park will be Sunday, August 8th, 2021 from 2 PM to 5 PM.
- Election of Directors:
 - Tannys Tussing – Director
 - Shasta Pettijohn – Director/Treasurer
 - Bernida Flynn – Director
 - Erin Carampot moved to approve new directors, Nick Cummins seconded and it was approved by all.
- 8613 Harbor Drive complained that the street light was shining in their windows and wondered if it would be possible to have a shield installed.
- Tim Clark would like to install a lockable mailbox at the park in place of the PO Box the association is currently using.

6. UNFINISHED BUSINESS

- Vote on amended and restated declarations and bylaws: This is a work in process as the board continues to try to cut down the bylaws.

7. OPEN FORUM

- Sharon Hagen mentioned that the grass is getting really long in the ditches and asked homeowners to call 360-778-6200 to urge Whatcom County Public Works to trim the grass.
- 4591 California Trail has had a tent in the front yard for the last 3 weeks. The board needs to investigate why.

8. ADJOURNMENT

The meeting was adjourned at 3:05 pm by Tim Clark, Andrew Gamble seconded and it was approved by all.

Nick Cummins
Secretary