



Sourdough Point Owners Association
(Draft) Owners' Annual Meeting Minutes – July 20 , 2024
Location Sagle Senior Center 10:00AM

Call to Order: Called to order at 10:05 am.

Board Members Present: Bob Chambers, Carl Vetter, Marlo Jenkins, and George Lochert and Sheryl Rhys were absent but present on Zoom. Carl Vetter, as Vice President will run the meeting.

Proof of quorum: From 104 lots in good standing, we needed 25% or 26 lots in good standing to have a quorum. We had 43 properties represented, 17 absentee ballots and 6 via zoom. A total of 60 properties were represented giving us a quorum.

Proof of notice of meeting: Marlo Jenkins, Secretary, stated that the notice of the Annual meeting was mailed on July 5th as evidenced by receipt from Sagle, ID post office. Packets were distributed to local members between July 1st to July 5th.

Approval of July 15, 2023, annual meeting minutes: Carl asked if there were any changes or addendums. There were none. It was moved to approve the minutes and seconded. Unanimous approval of 2023 minutes with a voice vote.

Introduction of new member- Sherryl Rhys

Reports of officers and committees – Carl directed our attention to the committee chair reports in their packets for a full accounting of the committees. He then asked each committee chair to provide a quick update of their group's work and be open to questions from members.

President's Report – Report was in the annual packet.

Architecture Review Committee Bob Compton, chair

Communications Committee - Lana Greenan, chair, reported

Dock Committee - Jim Carlson, chair, gave an update on the dock permitting process. During this procedure the officials questioned the existence of our boat ramp, swim docks and swim barrier.

Island Committee - Dan Thompson, chair, reminded members about dog leash requirements, and suggested that members that have more than one boat slip could consider selling one to help those members who need docks.

Road Committee – Jim Matteo, chair, reported that we have 2 ½ miles of roads to maintain. Most of our roads are accessible to the public. 38% of our roads are used by owners above Gold Hill Circle, we received about \$3000 of contributions from those owners which helps with our maintenance cost. 2/3 of our members access our properties from unpaved roads. 20% have access from Bottle Bay and 13% have access from Sourdough paved roads. A challenge for our community is understanding the future needs and attaining support for our

road maintenance. Drainage is very important, and members can help by making sure ditches are cleaned. Jim announced his retirement from the chair position of the roads but offered ongoing support to his replacement.

Water Committee - Bob Chambers committee chair announced that we have a new water data person during the summer, Dwight Gabb and thanked all water volunteers. Water Report for 2023 is available upon request.

Treasurer's Report – Bob Chamber presented a 4-year compilation report from Capstone CPAs. Bob pointed out highlights of this report. Bob explained the duties of the treasurer, and the duties of our CPA firm's responsibility.

Rental Administration Report -Carl Vetter

Election of Directors-We had two openings this year and three nominations. Each nominee sent in his/her bio in the annual packet and made a short presentation to the members present. The three candidates were Marlo Jenkins and Greg Bohatch and Steve Lee. Bob asked if there were any questions for the candidates.

Voting Results: Greg Bohatch and Steve Lee were elected to the Board of Directors. Marlo was thanked for her service and willingness to run. George was thanked for his service.

Unfinished Business- none

New Business- Motions for the annual meeting were discussed. Motion to improve the sport court and By Law change to add that an audit should take place every five years if our books are kept by a member of the association and remove the part requiring our books to be kept by an independent accounting firm. These two motions will be mailed as they require a vote and to be returned. It is very important that we get ballots back from all members. The rest of the motions were voted on and the results will be reported during the Annual picnic on Sunday. These motions were to limit the location of personal moorage docks, and to allow members of SPOA who don't have docks to move forward with a permit to get dock slips.

Announcements

We were reminded to attend the annual picnic the next day at 1:00 and to bring guests. Live music will begin at 4:00 on Bay Beach.

Voting results- Breg Bohach and Steve lee were elected to the board.

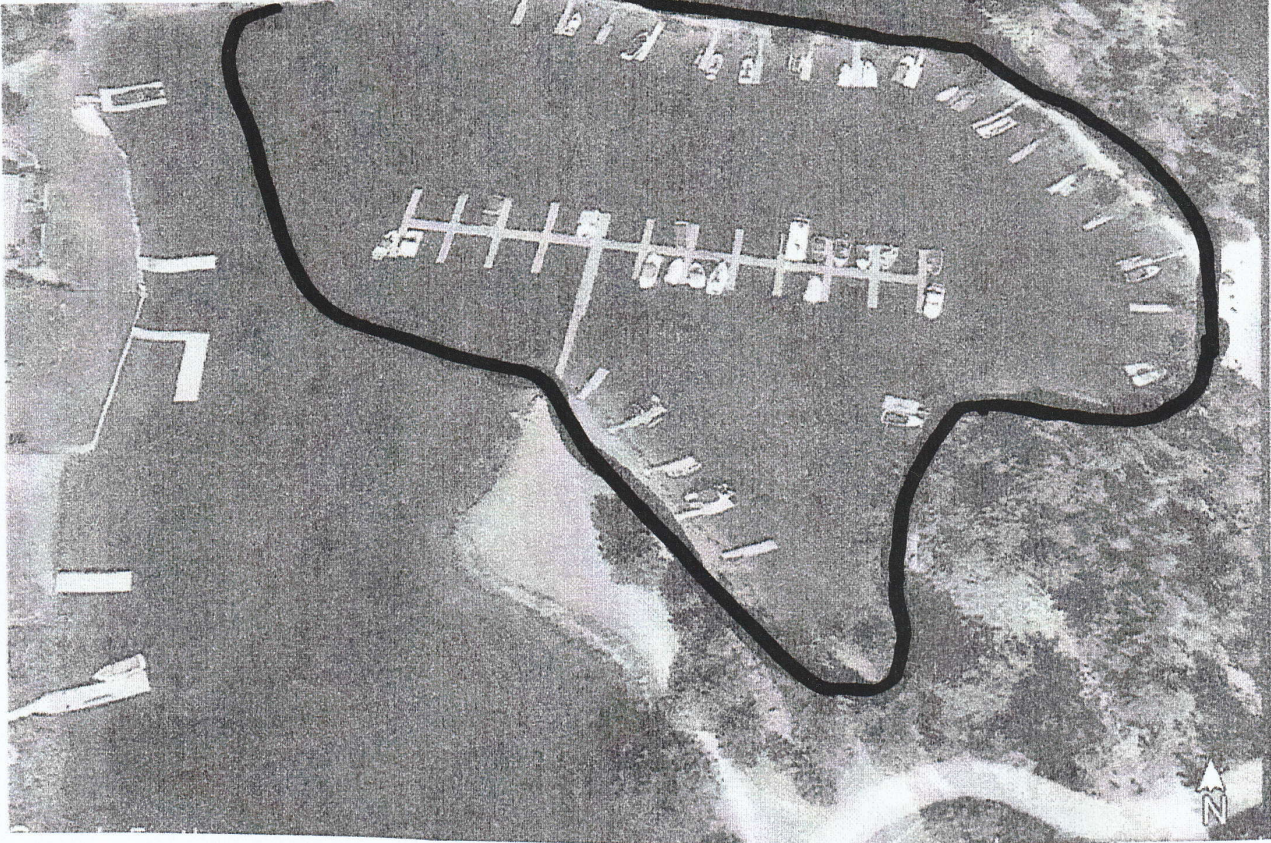
Meeting adjourned: Motion to adjourn by and seconded by

Respectively submitted by Steve Lee for Marlo Jenkins

SPOA lagoon

Write a description for your map.

Legend



June 10, 2024

I make a Motion to limit the location of personnel moorage docks to within Sourdough Point's existing lagoon dock configuration. The area outlined in black would be where personnel moorage docks are permitted.

The exception to this would be for those who own shoreline properties.

Motion submitted by Carl Vetter

Seconded by George Lockert