

**Meeting Minutes for
Sandpiper Resort Owner's Association
Annual Meeting
January 15, 2011**

Present: Don & Kathy Piazza – Unit #46
Genie Walls & Mike Magnuson– Unit #71
Gerald Szymanski – Unit #8
Al & Starla Audette – Unit #10
Sue Thomson – Unit #6
Brenda Crowell – Unit #13
John Summers – Unit #41

Meeting called to order by Gerald Szymanski, President, Sandpiper Resort Owner's Association, at 9:04 a.m. Meeting was held at the La Paz County Sheriff's Office Boating Safety Center.

The officers present were introduced: Gerald Szymanski, President and Mike Magnuson, Secretary-Treasurer.

Sue Thomson waived the reading of the last minutes and Brenda Crowell seconded the motion. Motion passed.

Mike Magnuson read the Treasurer's Report (attached) which showed a balance of \$4,495.56 in the operating account, and \$22,847.74 in the reserve account, for a total of \$27,343.30. Accounts payable total \$3685.31. A motion to accept the Treasurer's Report was made by John Summers, seconded by Don Piazza and the motion was passed.

Election of Officers was first on the agenda. There were no nominations. Brenda Crowell, Unit #13 and John Summers, Unit #41 volunteered. There was not a quorum to vote, so the position will be appointed by the Officers after discussing with each volunteer. Decision has not been made at this time.

Guest speaker – J.R. Pooler from Buckskin Sanitation District gave an update on what is going on with the plant. Their office has moved to behind David Plunkett's office. There are materials stacked by the road and these are to be used for fixing the plant, replacing filters. Roof has collapsed due to rain drain off, so the roof must be repaired and rebuilding a wall due to roots from the large ficus tree has cracked the wall, the tree will be removed. 15,000 gallons effluent a day must be furnished to us by them. Fencing will be added for security reasons, old equipment will be removed. They have diligently worked on the odor problem and continue to do so. Sludge is being removed on a regular basis. Fliers were passed out for a public meeting for Saturday 1/22 to discuss future plans with the public for the future plans for the district. The future of the plant is unknown at this time. Gerald expressed concerns in their clean up that unit #1 is not compromised and they assured that it would not. There is a broken water main where the tree will be removed and to fix it will be assessed at that time.

Effluent System – Buckskin Sanitation is ready to go and Doug Konkright is waiting for County permit and then the project can be completed.

Status of Legal Issues – None at this time.

Security Gate – Still need to get bids, but is not in the budget at this time.

Trailer Space Rental – Still being looked into the feasibility at this time.

Surveillance System – There is a bid for \$685, but would need a waterproof area to place computer equipment.

Exterior Stucco – We will have to keep patching at this time as there is no money in the budget at this time.

Cell Tower – There have been no response from any companies showing interest.

Quarterly Meeting Schedule was set for: 4/16/11, 7/16/11 & 10/15/11.

The budget for 2011 was presented (copy enclosed). Approved as proposed.

Discussion of balconies that have not been inspected and/or fixed. It was asked if at least the facial wood could be painted to match everyone else. Will check with Attorney to see if this is possible without repercussions.

There has been a trash can placed by the dumpsters for aluminum cans to be recycled to help local organizations, please put just aluminum cans in this trash can.

It was discussed to have a Block Party in conjunction with the April 16, 2011 meeting, more to follow later.

Upon motion by Al Audette, seconded by Sue Thomson, the meeting was adjourned at 10:07 a.m.

Report submitted by:
Beth Shamburg, Property Manager

Meeting Minutes for
Sandpiper Resort Owner's Association
Quarterly Meeting
April 16, 2011

Present: Don & Kathy Piazza – Unit #46
Genie Walls & Mike Magnuson– Unit #71
Gerald Szymanski – Unit #8
Gerry Mavrinac – Unit #14
Lorna Walsh – Unit #54
John Summers – Unit #41
Cindy & Robert Casey – Unit #9
James & Audrey Von Zabern – Unit #2

Meeting called to order by Gerald Szymanski, President, Sandpiper Resort Owner's Association, at 9:05 a.m. Meeting was held at the Sandpiper pool.

Officers were introduced: Gerald Szymanski, President; John Summers, Vice President; and, Mike Magnuson, Secretary-Treasurer

Lorna Walsh made a motion to waive the reading of the last minutes and Don Piazza seconded the motion. Motion passed.

Mike Magnuson read the Treasurer's Report. Motion made by Don Piazza, second by Lorna Walsh to accept Treasurers Report. Motion passed.

Update was given on the effluent system. The hold up is waiting for the tanks to be delivered, which should be next week. Then it will take approximately 2 weeks to get things up and running.

Update was given on the Surveillance System. We are having a problem with people coming in and dumping their trash in the dumpsters that are not owners in the complex. We need to be able to see the vehicles doing this along with license plate numbers and in order to do this we need a wireless system which will be a little more money. Mike will give the company a call and get a new quote for the system and then we can move forward accordingly.

Entry lighting has been completed, but there seems to be a problem with the sensors as they are also on during the day. Beth will contact the company that did the installation and have them check on this.

Some of the owners are complaining again about the smell from the plant and it was very evident the day of the meeting. Beth will contact Buckskin Sanitation and ADEQ to address this issue. If you would also like to complain, please call 928-667-7197 and file your complaint.

The owners have received their tax assessment from the County. Most feel that they are valued too high. In order to get this changed you must file with the County Assessors office to appeal. A lot of the owners are doing so. The more that do the better chance they have of them all being reassessed. If you need assistance or comps to prove your value, contact Beth and she can help.

The upcoming quarterly meetings for 2011 are scheduled as follows:

July 16
October 15

Upon motion by Robert Casey, seconded by Don Piazza, the meeting was adjourned at 9:48 a.m.

Report submitted by:
Beth Shamburg, Property Manager.