

**Meeting Minutes for
Sandpiper Resort Owner's Association
Annual Meeting
January 19, 2019**

Present: Mike Magnuson & Genie Walls - #71
Audrey VonZabern - #2
Diana Rose - #51 & #56
Jack Mulinix & Sheree Rough - #48
Don & Kathy Piazza - #46

Meeting called to order by Mike Magnuson, President, Sandpiper Resort Owner's Association, at 9:01 a.m. Meeting was held at the Boat Safety Center.

Officers were introduced: Mike Magnuson, President and Diana Rose, Sec/Treas.

Motion made by Genie Walls, second by Sheree Rough to waive the reading of the last minutes and approve minutes. Motion carried.

Motion made by Audrey VonZabern, seconded by Genie Walls to approve Treasurer's Report. Motion carried.

Manager's Report – Report was given by Property Manager – Things have been pretty quiet. We have our normal complaints of cars parked in front of units in no parking zones and dogs pooping and the owners not cleaning it up. **PLEASE – All owners, make sure that you or your tenants are not parking in front of the units as this is all no parking zones, also if you have a dog, please clean up after them.**

Landscaping – After the last meeting, there was a special meeting with the contractor and it was decided that the original plans that were done were not going to meet our needs as far as less watering and maintenance and also was too expensive. So, the Board asked the Contractor to go back to the drawing board and give us a better and cheaper plan. He has done so and will be presenting it to the Board following this meeting. So, more to come.

Election of Vice President – There were 2 people nominated for this position. I declined the nomination, so Kelly Cheetwood who accepted will be Vice President for another 2 years.

Budget for 2019 was reviewed and a motion made by Don Piazza, seconded by Sheree Rough to **accept the budget**. Motion Carried.

Meeting schedule for the next year is: 4/20/19, 7/20/19, 10/19/19 and annual meeting January 18, 2020.

Next meeting will be held on 4/20/19 at 9AM at the Boat Safety Center.

The meeting was adjourned at 9:47 a.m. Motion made by Audrey VonZabern, seconded by Genie Walls.

Report submitted by:
Beth Shamburg, Property Manager.

**Meeting Minutes for
Sandpiper Resort Owner's Association
Quarterly Meeting
April 20, 2019**

Present: Mike Magnuson & Genie Walls - #71
Kelly Cheetwood - #45
Jack Mulinix & Sheree Rough - #48
Don & Kathy Piazza - #46
Mike Brennan - Contractor

Meeting called to order by Mike Magnuson, President, Sandpiper Resort Owner's Association, at 9:15 a.m. Meeting was held at the Boat Safety Center.

Officers were introduced: Mike Magnuson, President and Kelly Cheetwood, Vice President.

Motion made by Don Piazza, second by Genie Walls to waive the reading of the last minutes and approve minutes. Motion carried.

Motion made by Genie Walls, seconded by Kathy Piazza to approve Treasurer's Report. Motion carried.

Manager's Report – Report was given by Property Manager – Things have been pretty quiet. Have received complaints about the sewer smell and told the owners to file their complaints with Buckskin Sanitation as we do not have any control as an HOA over this matter. Dog Poop signs have been posted and hopefully everyone will pay attention to them. Pool passes for this year are ready, but not many have been picked up.

Landscaping – After the last meeting, there was a special meeting with the contractor and it was decided that we would move forward with the landscaping plans as revised. The first stages have been started, but then there is a problem with the irrigation system and another contractor will be brought in to review and tell us what will have to occur to make the project happen, so until that time we are in limbo. We are also having a problem finding financing for the last phase, so if anyone has any suggestions, please let the Manager or a Board Member know. It was also suggested that we have a carport built over the tanks to keep them from rotting in the sun.

No new business was discussed.

Next meeting will be held on 7/20/19 at 9AM at the Boat Safety Center.

The meeting was adjourned at 10 a.m. Motion made by Genie Walls, seconded by Kathy Piazza.

Report submitted by:
Beth Shamburg, Property Manager.

CORRECTED
Meeting Minutes for
Sandpiper Resort Owner's Association
Quarterly Meeting
July 20, 2019

Present: Mike Magnuson - #71
Kelly Cheetwood - #45
Diana Rose - #51 & #56
Jack Mulinix & Sheree Rough - #48
Jim & Audrey VonZabern - #2
Mike Brennan – Contractor
Lloyd Burgoz - Maintenance

Meeting called to order by Mike Magnuson, President, Sandpiper Resort Owner's Association, at 9:06 a.m. Meeting was held at the Boat Safety Center.

Officers were introduced: Mike Magnuson, President and Kelly Cheetwood, Vice President and Diana Rose, Sec/Tres.

Motion made by Audrey VonZabern, second by Sheree Rough to waive the reading of the last minutes and approve minutes. Motion carried.

Motion made by Audrey VonZabern, seconded by Sheree Rough to approve Treasurer's Report. Motion carried.

Manager's Report – Report was given by Property Manager – Reported on the pool problems so far this summer. There are underage kids using the pool with no adult supervision. Someone broke the hasp with lock and all off of the pump room, assuming they wanted the spa on. The spa is closed during the summer and there is no propane to support the spa in the summer. Owners, please be aware about the underage children and the spa rules, if you have tenants make sure they are aware of the rules. Also, as always the parking is a problem. People are parking things in overflow and driveways that do not belong there and also people parking on the streets that are not designated overflow parking.

Landscaping – The first phases of the project are complete. It looks much nicer, but there have been a lot of obstacles with the irrigation system that has delayed things and cost the HOA more money than previously quoted. The maintenance contract has now been started, so the rest of the property will be maintained until we can start the next phases. The first part of the next phase is to determine the irrigation system, so there will be a meeting of the minds from Buckskin Sanitation, Contractor and HOA to determine the next steps. We will get there, but please be patient.

New Business: Sidewalk to the pool was discussed of putting some nonslip pads due to the slope. Owners are making changes to the units, such as changing front doors and numbers on units with out the Boards approval. To make any changes from the uniformity of the units, it must be approved by the Board. It was requested to the Board that the owners be able to change their front doors to nice modern doors. The Board will discuss and let us know their decision.

Next meeting will be held on 10/19/19 at 9AM at the Boat Safety Center.

The meeting was adjourned at 10:53 a.m. Motion made by Audrey, seconded by Sheree Rough.

**Meeting Minutes for
Sandpiper Resort Owner's Association
Quarterly Meeting
October 19, 2019**

Present: Mike Magnuson & Genie Walls - #71
Kelly Cheetwood - #45
Diana Rose - #51 & #56
Jim & Audrey VonZabern - #2
Mike Brennan - Contractor

Meeting called to order by Mike Magnuson, President, Sandpiper Resort Owner's Association, at 9:06 a.m. Meeting was held at the Buckskin Fire Station.

Officers were introduced: Mike Magnuson, President, Kelly Cheetwood, Vice President and Diana Rose, Sec/Treas.

Motion made by Genie Walls, second by Audrey VonZabern to waive the reading of the last minutes and approve minutes. Motion carried.

Motion made by Audrey VonZabern, seconded by Genie Walls to approve Treasurer's Report. Motion carried.

Manager's Report – Report was given by Property Manager – Reported on 2 units that are out of compliance with the CC&R's, 1 has been rectified and another is still on-going. Had 1 unit with a roof leak and was taken care of by the roofer. We had posted 3 Dog Poop signs and all have been stolen, if you know who did this please report it or put them back.

Landscaping – Mike the Landscaping Contractor brought us up to speed on what is going on and presented a visual of the next phase. He will be submitting for the Board's final approval and would like to start 11/1/19 with the phase and it will take approximately 6 to 8 weeks.

There was another discussion about the option to change out the front doors. Audrey agreed to do some research and come up with a couple of different selections of doors and then present it to the Board.

Awning for the water tanks was also discussed again and the manager has not been able to find anyone to give us a bid for this. Jim will check and see if he can find a contractor to give us a bid.

Next meeting will be held on 1/18/2020 at 9AM at the Boat Safety Center.

The meeting was adjourned at 10:40 a.m. Motion made by Genie Walls, seconded by Audrey VonZabern.

Report submitted by:
Beth Shamburg, Property Manager.