

**Seahurst West Additions Community Meeting
10/03/2000**

Attendees: (10 families present) Jim DeVaney, Ann El Moslimany, Jim and Margaret Emch, Mike Little, Bob Krakowski, Alan and May Mettler, Steve Nardi, Jacky Randall and Knut Ringen (hosts), Lee and Carol Sanders, and Joe Swanzy (secretary). A special thanks to Jacky and Knut for hosting the meeting in their house.

Meeting called to order at approximately 7:30 p.m. by Mike Little

Welcome new member: One new neighbor has been added to the community: Jerry Pohlman (new owner of 2665 SW 151st Pl.).

Minutes from last community meeting: Minutes from last year's community meeting were passed out by Joe. The minutes were accepted without comment as published.

The financial report: The financial reports for 1999 and for 2000 (though September 30) were passed out. A summary follows.

Treasure's report: Joe Swanzy

Balance 1/1/1999	=	\$ 5,963.88
Income in 1999	=	\$ 2,675.64 (assessments + interest)
Expenses in 1999		
Road Repair	=\$	0.00
Lot Maint.	=\$	1,213.96
Taxes	=\$	00.00
Total Expenses		\$ (1,213.96)
Balance ending 12/31/99		\$ 7,425.56

Finances as of October 5, 2000:

Payments	\$	600.00 (late payments)
Interest	\$	54.81
	sub-total	\$ 654.81
Expenses		\$ (1,665.17)
10/1/2000 Balance		\$ 6,415.20

There was no discussion on the report and it was accepted as presented.

Track B & C Maintenance: Thanks to Mike, Lee, Joe and Knut, who rebuilt the bridge on the beach lot this summer. And a special thanks to Mike who also rebuilt the damaged drain box that lies between the Fisher/Reid property and the roadway to El Moslimany's house. Mike reported that Chim Keo continues to do our lot maintenance. There was a consensus that the community would like to have Chim start in April of next year instead of waiting until June. Mike reported that Chim was out of the country until late in the year and started later than normal this year.

Tree Committee Report: Nothing to report this year. Mike discussed the community philosophy on trees that obstruct views. In general, the families that want tree obstructions removed are encouraged to work with their neighbors on the problem. To remove trees, the tree owner must be asked for permission and the requesting neighbors generally pay for the tree removal.

Road Maintenance Report: No work was done on the roadway this year. Mike commented on how well families have kept the drains clear this last year resulting in fewer problems.

Assessments:

It was moved and unanimously approved to increase the assessment for 2000 to \$300. The increase was considered a proactive move in preparation for any road repair that might be required during the next 2-3 years.

Election of new Board Members

Three board members resigned: Lee Sanders, Margaret Emch, and Vicki Fisher. We wish to thank them for the years of service they have provided the community as board members. Several volunteers for the board member positions came forward including: Jacky Randall, Alex Reid, and Bob Krakowski. Mike Little and Joe Swanzy will stay on the board for one more year. At that time it is recommended that Steve Nardi and Jim DeVaney replace them on the board.

From the Floor:

Drainage issues – there was concern that there is a broken drainage pipe on the Standlers' property next to the road. Mike will organize a work party to address the problem. Jackie will call the Utility Company to check on buried electrical cables, and Joe will call the Stadlers for permission to do the work.

Erosion issues - The beach bulkhead will need attention next summer. The culvert beside the beach lot also needs to have the overgrowth removed. It was suggested that these items be put on the agenda for next meeting.

List of contractors: it was proposed that if neighbors have used a contractor that they would recommend for work, to send the contractors' names to Joe for a special directory for the neighborhood.

Road maintenance: request was made to investigate repairing the cement patch on the roadway in front of the Swanzy's house. It appears to be disintegrating. The board will investigate and make a recommendation.

Survey Markers: request was made to have the community pay for the replacement of the survey markers that were removed when sections of the roadway were rebuilt over the last 10 years. The board will investigate and make a recommendation.

Change meeting next year – it was agreed to move the community meeting to March in 2001. The board will need to meet and set the agenda in February, 2001.

Meeting adjourned at 9:04pm.

Checking Account - Seahurst West

Checking Account Record - Seahurst West - 2001						
Date	Reason for Entry	Entry	Balance			
1/1/00	Starting Balance		\$ 9,589.02			
1/2/01	Doell Payment ck #1577	\$ 300.00	\$ 9,889.02			
1/2/01	Swanzy Payment ck #12598	\$ 300.00	\$ 10,189.02			
1/2/01	St. Clair ck #7465	\$ 300.00	\$ 10,489.02			
1/25/00	Checking interest	\$ 9.11	\$ 10,498.13			
2/22/00	Checking interest	\$ 8.63	\$ 10,506.76			
1/2/01	last assessment	\$ 300.00	\$ 10,806.76			
3/21/00	Checking Interest	\$ 7.85	\$ 10,814.61			
4/21/00	Checking Interest	\$ 8.89	\$ 10,823.50			
5/21/00	C. Keo-beach lot clean up & lawn mowing	\$ (970.00)	\$ 9,853.50			
5/21/00	Checking Interest	\$ 9.19	\$ 9,862.69			
5/28/01	Stationary for correspondence	\$ (7.88)	\$ 9,854.81			
	2000 Assessment	\$ 1,200.00				
	2001 Assessments	\$ -				
	Interest	\$ 43.67				
	sum	\$ 1,243.67				
	Expenses	\$ (977.88)				
	Balance	\$ 9,854.81				

Checking Account Record - Seahurst West - 2000						
Date	Reason for Entry	Entry	Balance			
1/1/00	Starting Balance		\$ 7,425.56			
1/25/00	Checking interest	\$ 7.10	\$ 7,432.66			
2/22/00	Checking interest	\$ 5.91	\$ 7,438.57			
3/10/00	Doell 1999 Payment ck#1950	\$ 200.00	\$ 7,638.57			
3/21/00	Checking Interest	\$ 5.69	\$ 7,644.26			
4/21/00	Checking Interest	\$ 6.44	\$ 7,650.70			
4/21/00	DeVaney 1999 Payment ck #5935	\$ 200.00	\$ 7,850.70			
5/14/00	El-Moslimany 1999 Payment ck #4192	\$ 200.00	\$ 8,050.70			
5/19/00	M. Little for beach lot bridge materials	\$ (459.06)	\$ 7,591.64			
5/19/00	J. Swanzy for railroad ties for beach steps	\$ (65.12)	\$ 7,526.52			
5/21/00	C. Keo-beach lot clean up & lawn mowing	\$ (600.00)	\$ 6,926.52			
5/19/00	Checking Interest	\$ 6.00	\$ 6,932.52			
6/17/00	C. Keo-beach lot clean up & lawn mowing ck#1011	\$ (110.00)	\$ 6,822.52			
6/18/00	Nails for beach lot railroad ties	\$ (0.99)	\$ 6,821.53			
6/21/00	Checking Interest	\$ 6.45	\$ 6,827.98			
7/18/00	C. Keo-beach lot clean up & lawn mowing Never cashed (lost?)	\$ (110.00)	\$ 6,717.98			
7/24/00	Checking Interest	\$ 6.16	\$ 6,724.14			
8/18/00	C. Keo-beach lot clean up & lawn mowing ch#1029	\$ (210.00)	\$ 6,514.14			
8/21/00	Checking Interest	\$ 5.23	\$ 6,519.37			
9/2/00	C. Keo-beach lot clean up & lawn mowing ck#1013	\$ (110.00)	\$ 6,409.37			
9/22/00	Checking Interest	\$ 5.83	\$ 6,415.20			
9/2/00	C. Keo-beach lot clean up & lawn mowing ck#1014	\$ (110.00)	\$ 6,305.20			
10/23/00	Checking Interest	\$ 5.51	\$ 6,310.71			
11/2/00	Emch Payment ck #5075	\$ 300.00	\$ 6,610.71			

