

**Sandy Harbor Property Owners Association  
Board of Directors Meeting Minutes  
Sandy Harbor VFD Fire Hall  
October 5, 2019**

- 1. Keith Woody, President called the meeting to order at 10:00 a.m. There were 11 Board Members present.**
  
- 2. The minutes of the August 24, 2019 Board of Directors meeting were presented by Judy Hindelang, Secretary. There was a motion to approve the minutes. It was seconded & approved.**
  
- 3. Linda Yarbrough & Chris Baumgartner explained in detail what we would be getting in the mail in order to vote on the proposed new restrictions and the deadline to get them back on time for your vote to be counted – November 15, 2019. Chris Baumgartner, Canvas Committee Chairman, explained in detail how the counting would work. All property owners are invited to come & watch counting process on November 21, 2019. Counting will be videotaped and Commissioner Peter Jones will be attending to watch the proceedings.**
  
- 3. The Financial Report was presented by Chris Baumgartner, Treasurer.**  
**Quarterly Report:**  
**As of October 1, 2019:**  
**Total Cash: \$28,085.28**  
**Operating Expenses: \$5,385.57**  
**Net Income: \$22,699.70**  
**Total Income: \$34,014.63**  
**There was a motion to accept the financial report as read. It was seconded & approved.**  
**There were questions & discussion from the floor regarding the new sign at the Y at the entrance of Sandy Harbor. It was jointly purchased by the SHVFD and the SHPOA. Additionally, there was also a lot of discussion on Park F regarding water & wastewater misuse, use of the park, possibilities going forward to use the park for the good of the community which might include selling it and using that money for the good of the community.**
  
- 4. Doug Hindelang, President of the SHVFD updated us on what's been happening in the SHVFD. They received the grant to build an extension on the SHVFD building. It should be started sometime in 2020.**

**5. Linda Crosby, Architectural Committee Chairwoman, said the architectural committee really appreciates that we're going to have uniform restrictions for all of Sandy Harbor soon. It will make it much easier on the Architectural Committee to oversee just one set of restrictions. She also mentioned there were 4-5 house under construction right now. The Architectural Committee is made up of Linda Crosby, Ed Duckworth, Rod Baumgartner & John Robson.**

**6. Rod Baumgartner, Committee Chairman updated us on what the Road Maintenance Committee is doing. They've been looking at signage in the community. He said they also have been looking into blind intersections and hills and the low water crossing. He handed out a detailed report on what they found and recommendations to correct the problems. There was much discussion on this report.**

**7. Park Repairs & Maintenance Committee had nothing new to report.**

**8. Ed Duckworth put together new Board of Director meeting dates for 2020. The proposed dates were handed out at the meeting. There was a motion to accept and a second.**

**9. Keith Woody mentioned there are opportunities when we can help our neighbors, ie. financial needs, helping fix things around the house, food when there's a surgery and recovery. It is not an activity of the board but the board supports neighbors helping neighbors. Brandy Woody has offered to be in charge of neighborhood communications. As a part of that, she is establishing a Facebook account for the Sandy Harbor neighborhood. Discussion followed.**

**10. The meeting was adjourned by Keith Woody, President.**

**Respectfully submitted,  
Judy Hindelang, Secretary**