

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
Jan 4, 2017
7:00 PM
Shoreacres Hall**

Annotated Minutes

Attending:

Board:

*Cal Lorencz - Chair
Bruce Edson – Recorder
Deana Postnikoff
Jerry Grant
Don Evans*

Call To Order – 7:08 PM

Approval of Minutes

Motion to accept by Cam, seconded by Bruce, Carried.

Treasurer's Report

November Statement: \$9586.96
\$0.27 cents interest
Statement charge – \$2.00

Cleared Checks:
\$80.00 from Pete.

Outstanding checks
Shoreacres Hall Wildsight Hall Rental: \$25.00
Bruce Edson \$201.45

Oustanding deposit \$25.00 Wildsight

Motion to accept by Don, seconded by Jerry. Carried.

Old Business

Hall

Cal has not been able to talk to Andy, and is working on the concept of a lease agreement.

Beach

3 current focus areas:

1. Pumphouse demolition
2. Cleaning strategy for bathroom
3. Go ahead with contract for maintenance

Signage

Bruce contacted Saysitall Signs again via facebook, no response yet, they said they were busy during the holiday season.

Webpage

Bruce updated sign in plugin, is working on creating a page for the OCP engagement.

USCC – Hall Agreement

Process is moving forward next step is to talk to Andy.

New Business

SanCA meeting dates

Alison Evin scheduled her yoga in conflict with ongoing SanCA meeting dates, suggested that we might be able to change our dates to accommodate.

There are difficulties with scheduling for board members, the community knows about our times, they are well established, and we are also published.

Bruce will ask Alison to change her dates.

Motion to adjourn by Jerry, Deana seconded, Carried.

Meeting adjourned 8:40 PM