SUNNYSIDE BEACH AND TENNIS AUGUST 5, 2023 BOARD OF DIRECTORS MEETING MINUTES

The meeting was called to order at 10 am.

The meeting was properly noticed.

In attendance: Paul Hinman, Nick Collida, Jon Cline, Robert Young, Brad Cole, Mike Turner, and Tony Brown.

Jon Cline headed the discussion regarding the budget. Sunnyside Beach and Tennis Resort budget is divided into three departments: assessment, association, and reserves. The majority of the revenue for the association is from dues; the rental program provides roughly 1/3 of our revenue.

Budget Topics discussed:

- Maintenance of multipurpose courts
- Golf cart for maintenance
- Pool maintenance/supplies budget
- Security during peak season.
- WOW contract up in Dec 2024

Intermission took place from 11:15am-11:30 am.

Jon Cline stated we are up for a reserve study next year.

Wish list/New Items to be considered in budget:

- Clubhouse Renovation/Design planning: Paul Hinman to gather information
- Replace Gazebo stairs/add ramp access: Brad Cole & Robert Young to gather info.
- Irrigation design & Renovation: Brad Cole & Robert Young to gather info.
- Upgrading security access locks/fence to beach access & Pool-Richard R. & Mike Turner to gather info.
- Replace siding on buildings rotating two buildings a year-Robert Young to gather info.

Jon Cline made motion to adjourn meeting. Tony Brown second the motion. Meeting adjourned at 12:45pm