

## Annual Del Mar POA Meeting Minutes for May 21, 2017

**Board Members in Attendance:** Pat Edmonds  
Rae Hartley  
Sue Hoffman  
Lanny Surratt

**Board Members Absent:** Christy Parkhurst  
Linda Jorgenson

**Guests: 20**

**Rae Hartley opened the meeting at 10:10 a.m.**

### **Opening Comments**

Reviewed notes from last meeting

### **Financial Report**

Cheryl Boone made a motion to accept the financials as presented. The motion was seconded by Dick Hoffman and carried unanimously.

### **Secretary Report**

Dick Hoffman made the motion to accept March 2017 meeting minutes. The motion was seconded by Cheryl Boone and carried unanimously.

**Mowing Ditches** – Dick Hoffman made some suggestions on who we could get to mow the ditches

**Boat Dock** – Dock compliance finally had the second inspection and we got our compliance in February, Inspection runs from June to May.

**Decking at Boat Dock** – we are asking for bids to replace all the decking.

**Clean-up Day** – Pat Edmonds made a motion to get Theresa Suratt to organize the kids for the same day as POA date in September. The motion was seconded by Larry Suratt and passed unanimously.

**Paying Dues by Credit Card**- There was little to no response

### **Election of Board Members**

Christy Parkhurst and Larry Suratt are up for re-election and were nominated by Dick Hoffman, the motion was seconded by Cheryl Boone and carried unanimously. We also have 1 open spaces on the Board. Cheryl Boone volunteered to serve on the Board. A motion was made by Rae Hartley for Cheryl Boone to become a Board member, the motion was seconded by Pat Edmonds Gray and carried unanimously.

### **Suggestions/Comments/Questions.**

Thank you to the volunteers

May need to have a welcome newsletter. Sue Hoffman began mailing these out last year.

**Meeting was adjourned – Dick Hoffman made a motion to adjourn meeting. The motion was seconded by Teresa Suratt and carried unanimously.**

Waiver and Consent

Resolved, that these Board Members, by their signature affixed to the minutes of this monthly meeting of the Board, and by this resolution, do hereby waive notice of the time and place of this meeting consent to the meeting and do approve of the contents of the minutes of this meeting.

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Rae Hartley - President

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Sue Hoffman- Treasurer

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Lanny Surratt - Vice President

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Christy Parkhurst – Secretary

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Pat Edmonds - Director

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- Director

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Linda Jorgenson – Director/notary