

Suncrest Board of Directors' Meeting

January 14, 2026, Budget meeting 6:00 PM

In attendance: Julie, Mike M., Mike K., Doug, Sharon, Larry, Fred and Paul; a quorum was met.

Presentation: Kevin discussed a potential fund raiser – Suncrest Park Polar Plunge – Draft presentation enclosed.

President Update: Mike M.

*Reviewed 2025 Profit & Loss Budget vs. Actual. Approved 2026 Budget, see enclosed document.

*Savings: \$5,000 dollars will be transferred from checking to saving once membership dues are received in early February. Current account totals: Checking: \$15,937; Savings: \$15,060.61

*Discussion: BY LAW CHANGES: We revisited the proposed by-law change:

1) Article One Section 4 Membership. We would like is to change the total class “A” membership from 400 to 450 with the board’s approval as needed. Currently we have 400 paid memberships under section 4 (membership). We have had 30 to 65 New Class “A” members (applications) who do not get a membership since we reach the 400-membership limit. If we only have 35 New Class A applications this year that are above 400, we will only raise the park membership to 435 this year. We will not exceed the 450 memberships limit if approved.

This article has been tabled indefinitely. A motion was made to increase membership dues from \$300 to \$400 for park year 2026-2027 to support an upper parking lot project, retainer wall, and widening the road to 2 lanes. It’s estimated this project will take 5 years to fund. This was approved by board.

*Larry and Fred will develop a requirements document for the new upper parking lot, retainer wall and 2 lane road. The project when finished will allow an increase in the size of the beach and eliminate lower vehicle traffic near the beach.

*A complete project list will be developed and discussed at the annual meeting.

*Reminder to add park capabilities after Labor Day closure at the annual meeting.

Next meeting: February 7th, at 9 AM. Meeting location is at Lakeside Middle School Auditorium, 6169 Hwy 291 Nine Mile Falls, WA.

Adjournment 7:41 PM