

Scottsmoor Community Association

Minutes for September 23, 2013

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner was held before the meeting. There were 22 people at the dinner and 28 at the meeting. Executive Committee Member Doug Chamberlain led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. Vice President Robert Robbins and Executive Committee Member Marieanne Syverson were excused. The office of Secretary is open.

Minutes-The minutes from the previous meeting were read by Treasurer Kyle. Doug Chamberlain moved that the minutes be approved and Joe Goforth seconded. The motion carried.

Treasurer's Report-Treasurer Kyle reported that our current balance is \$9,609.17. Doug Chamberlain moved that the report be accepted and Joe Goforth seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in August was 282 and briefly discussed the October and November calendars.

Public Relations-Doug Chamberlain reported that cards were sent to Cookie Rost, Glenda Ceballos, and Trent and Karrie Minch. He also mentioned that he and Arlene would soon be celebrating their 46th wedding anniversary.

Website-Lee Bird reported that he found a webmaster that was willing to host and maintain our website for \$240 a year. Treasurer Kyle moved that we move forward with this webmaster and Bobbi Partain seconded. The motion carried.

Membership Committee-Bryan Kyle reported that we have 114 paid members for 2013 and he would begin accepting membership renewals for 2014 at the October meeting.

Mims Report-Ron Barcher reported that there is a rumor of a pizza delivery shop opening and a Dunkin' Donuts is being built at I95 and SR 46.

Special Events – President Benson reported that Doug Chamberlain has volunteered to run the kitchen from 8AM to noon on both days of our upcoming yard sale. He mentioned that we need volunteers to run the bake sale table and we need someone to watch the tables of items that Paul Raulerson has donated.

Old Business Treasurer Kyle read the notes from the recently formed Property Development Committee. The committee suggested using the land next to the meeting hall for a parking lot, a covered pavilion, a playground, an enclosed basketball/tennis court, and horseshoe pits. They suggested renovating the metal building to create a fitness center. Lee Bird organized a prioritized list of ways to spend our portion of the referendum money to send to the head of the parks and recreation department which included the acquisition of additional property.

New Business-President Benson reported that 41 people attended the recent membership appreciation dinner. Treasurer Kyle reported that it cost \$708.47. President Benson proposed three amendments to our bylaws. The first would clarify our purpose as a community association. The second states that members must live in or own property in Precinct 106, and the third defines the reasons that officers may be removed from office. Anita Goforth moved that the vote on the proposed amendments be tabled until our next meeting in accordance with the current bylaws. Doug Chamberlain seconded and the motion passed.

Other Considerations- President Benson announced that our guest speaker at the October meeting will be Commissioner Robin Fisher. He also mentioned Hands Across the Lagoon, a fundraiser for Arthur Lee Osteen and asked the membership to start thinking about whether we want to participate in Christmas parades and have a dinner/party. Bobbi Partain suggested having a free movie night once a month. Anita Goforth talked about the requirements for holding a bingo.

50/50 Raffle-The raffle was won by Grady Wright. The split was \$20.50 to Grady and \$20.50 to the Association.

Quarterly Attendance Drawing-The quarterly prize was won by Richard Ceballos.

Adjournment-The motion to adjourn was made by Bryan Kyle at 8:26.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.