

Scottsmoor Community Association Meeting Minutes for February 28, 2011

President - Marieanne Syverson [e-mail link](#) phone: 321-544-5773
Vice President – Robert Robbins [e-mail link](#) phone: 321-264-2259
Secretary - Kate Perez [e-mail link](#) phone: 321-264-7306
Treasurer – Bryan Kyle [e-mail link](#) phone: 321-271-1265

The meeting was preceded by a potluck chicken dinner from 6:00 – 7:00.

The meeting was called to order at 7:00 pm by President, Marieanne Syverson. Other officers present were Robert Robbins, vice president and Bryan Kyle, treasurer. Secretary Kate Perez was excused. 33 members were present.

Introduction of Guests – Rinda Chapman is a new member.

The minutes from the previous meeting were handed out. Arnie moved that the minutes be approved as distributed, Doug Chamberlain seconded the motion, and the motion was carried.

Treasurer's Report was made by Bryan Kyle. Ending balance on February 28, 2011 was \$10,032.02. Ending balance on January 24, 2011 was \$9674.48. Arnie moved that we approve the treasurer's report as read. Doug seconded the motion, the motion was carried.

President, Marieanne Syverson

Committee Reports:

Meeting Hall – Arnie reported that 271 people used the Meeting Hall in December. We acquired a new sign for the Meeting Hall. The February Meeting Hall calendar was handed out. Arnie announced a new Hall rental from Princess House. Lee announced that the floor will be stripped and waxed on a Friday in February. Outward Bound has signed up for 8 more rentals through July.

Public Relations – Doug mentioned that two passed members of Scottsmoor passed away last month Mr. Adkinson and Mr. Thatcher. A sympathy card was sent to both families.

Website - Bryan Kyle announced (for Kate Perez) that we are taking payments for 2011 website ads, and it can be any activity. \$15 dollars is the annual fee for this service for members. (\$20 per year –non members.)

Membership Committee – Bryan reported that we now have 75 members.

Garden Club – Marieanne reported that the group had its second meeting.

Other – “Walking Away the Pounds “is meeting and having a great time on Mondays, Wednesdays and Fridays.

Food Services – Bryan Kyle asked anyone who is willing to help out with the fundraiser dinners please let him know. Bryan reported that we are still considering whether to continue the dinners because we are not clearing enough profit.

Special Events – Arnie Benson reported that on March 26 we will be having a spring Yard Sale. We are planning on having 30 spots. Bryan will be advertising our spring Yard Sale for four weeks in the paper. Barbara Morehead made the motion and Terry Syverson seconded the motion to reimburse Bryan for these expenses.

Maryanne was presented with a plaque in recognition of her time as president of the Association.

Old Business:

The March Elections were discussed. Lee Bird was nominated to the position of Secretary. Arnie Benson will run for President.

Government Affairs Committee – Bryan read a letter from Senator Haridopolos. He discussed the website and the Septic Tank Inspection bill. It appears that the new bill being entertained, if it is passed, will repeal the previous bill. Barbara Morehead also informed us that the state may have a failure rate on Septic Tanks of about 1%.

Arnie made two proposed amendments to the By Laws, and provided them for the membership to consider at its next meeting.

- 1) Article IV Officers and Elections:
 - a. Section 4: Remove Chairman of each standing committee and add the immediate Past President, and one non-officer member to be elected annually.
 - i. **Old:** Section 4 – The Executive Committee of this association shall consist of the President, Vice President, Secretary, Treasurer and Chairman of each Standing Committee.
 - ii. **New:** The Executive Committee of this association shall consist of the President, Vice President, Secretary, Treasurer, Immediate Past President, and one other non-officer member to be elected annually.
- 2) Article VII: Dues.
 - a. **Old:** Section 1, that annual dues shall be ten \$10 per individual per fiscal year. Dues are collected for the current year starting at the first of the year. Annual dues payment should be made in January. Dues shall be paid to the Treasurer, who turns a copy of the current members list over to the Secretary on or about March 1st each year.
 - b. **New:** Section 1, that annual dues shall be fifteen \$15 per individual or twenty (\$20) dollars per married couple per fiscal year. Dues are collected for the current year starting at the first of the year. Annual dues payment should be made in January. Dues shall be paid to the Treasurer, who turns a copy of the current members list over to the Secretary on or about March 1st each year.

Kate will be asked to renew the website. Also the request was made to place our website on our minutes.

The request to place the letter from the Brevard County Board of Education on the website was entertained. Arnie made the motion to not place it on the website and it was seconded by Terry. (non funded mandate). The suggestion was made to provide a link to the website for the Board of Education as a place to get information on this topic.

New Business:

The 4th of July picnic was discussed, and it was proposed that it be held on a Monday. Prizes were discussed. The Price suggested was \$3 / ticket and two for \$5. Motion to accept that arrangement of prizes and ticket prices was made by Ed Rost, and seconded by Arlene Chamberlain. The motion carried. A motion to spend \$1000 in prizes was made by Joe Goforth and seconded by Deitmar Unger. The motion carried.

Arnie thanked Marieanne for her four years of service as president. Marieanne thanked many of the members including Arnie Benson, Bryan Kyle, Kate Perez, Richard and Glenda Ceballos, Dale and Kathy Ceballos, Barbara Morehead, Elizabeth Taylor, Doug Chamberlain, Cathy & Bill Goff, and Lee Bird for their support. She also summarized many of our accomplishments during the past four years; the most impressive of which was our Scottsmoor Meeting Hall.

For Next Meeting: March 28

Other Considerations:

50/50 total of \$57.00 - \$28.50 was won by Arnie Benson, and he donated his share to the association.

Adjournment – motion to adjourn was made by Doug Chamberlain.