

Scottsmoor Community Association Meeting Minutes for November 22nd, 2010

President - Marieanne Syverson	phone: 321-544-5773
Vice President – Robert Robbins	phone: 321-264-2259
Secretary - Kate Perez	phone: 321-264-7306
Treasurer – Bryan Kyle	phone: 386-547-1846

The meeting was preceded by a pot luck dinner with pulled pork and white gravy biscuits provided by the Association. The meeting was called to order at 7:00 pm by Vice President, Robert Robbins. Other officers present were Bryan Kyle, treasurer, and Kate Perez, secretary. 26 members were present.

Introduction of Guests - Edward III, Jody, Joanna and Charles Rost were our guests. Ron Bartcher, Mims Community Group speaker, was also present.

The minutes from the previous meeting were handed out. Arnie Benson moved that the minutes be approved. Cookie Rost seconded the motion. The motion carried.

Treasurer's Report – Bryan Kyle handed out copies of the current budget and the treasurer's report for approval. Arnie Benson made a motion to accept the treasurer's report. Lee Bird seconded, and the motion carried.

Committee Reports:

Meeting Hall Lee Bird reported that our total attendance was 427 for the month of October, and we also had a great voter turnout of 50%. Also, the county hand painted the parking curbs in our parking lot. Lee also mentioned that we have a lot of Christmas bookings for the Meeting Hall, so get your reservation in if you need to rent the hall!

Public Relations - Doug Chamberlain reported that Tom Sikinger passed away. Cards were sent to the family from the SCA. Mr. Sikinger was the first president of the SCA, back in the 1970s.

Membership Committee – Bryan Kyle reminded members that there is, no meeting next month, so we can start paying now for next year's membership. Memberships expire Dec. 31st. Arnie Benson noted that we should get speakers in to talk about subjects of interest to the public like the Mims Association does, and also, keep the meetings brief if we want to attract new members.

Website – Kate Perez reminded members that we now have a local events page on our website (www.Scottsmoor.org) and we welcome news of any local event that might interest our members. We also have information about the new septic tank law, mosquito control and other topics on the site. Please e-mail Kate any useful information. All submissions must be non-religious, non-political and family-friendly. Also, Kate mentioned that we will be asking our website advertisers to pay their fees for 2011.

Float Committee – Bryan Kyle reported that this coming Saturday around 9a.m., we will start working on the float.

Food Services – Bryan Kyle reported that we're planning to change the community dinner format to pot luck rather than us providing a main dish. How often do members want to have a pot luck dinner? Members

2 Minutes of November 22nd, 2010 meeting of the Scottsmoor Association agreed to have a hybrid pot luck where we provide Lasagna in January, and members can bring side dishes or desserts, and then we will revisit the fund raiser dinner issue next year

Special Events – Arnie Benson reported that, Saturday the 4th of December is the Mims Christmas Parade. Lee Bird made a motion that we enter our float as usual. Barbara Morehead seconded, and the motion carried. Ed Rost made a motion to give a \$15 donation as well. Cookie seconded, and the motion carried.

The Titusville Parade will be held on Saturday the 11th from 7-9 pm. Members voted 14 / 7 to participate in the Titusville Parade with our float. The Scottsmoor Christmas Parade will be held on the 18th of December. “Santa Stops” will be set up, so that kids can be there when we get there. We will begin on the west side of Rt. 1 before dark, and then travel the east side after dark. Stuffed animals will be donated by Unity Church on the Space Coast again this year. Participants should meet at the Scottsmoor Meeting Hall at 4pm sharp. Any decorated ATVs, horse carriages and golf carts are welcome to participate.

Members were asked if we should have a SCA Christmas Party again this year on Monday the 20th of December. Lee Bird made a motion that we hold the party. Cookie Rost seconded, and the motion carried. The price limit on the presents, if you want to participate in present grab bag, will be \$5 - \$10. The SCA will provide ham, members are asked to bring a side dish or dessert.

The 4th Annual Festival of Lights Contest, forms were available at the meeting, and are also on our website. They must be turned in by Wed. Dec. 15th. Prizes will be awarded at Christmas party.

Mail – no mail

Old Business:

Update on Septic Tank inspection issue – Barbara Morehead told us that State Senator Mike Haridopolos has pushed the inspection schedule back until June, while they (the State govt.) study the issue. But, the law has not been repealed, so it will go into enforcement if we do not get them to repeal it. There is a new bill coming up in the legislature to repeal Senate Bill 550 (the one requiring the septic tank inspections) and Sen. Crisafulli (Merritt Island) has signed on already. Barbara provided us with a proposed resolution asking the Florida Senate to repeal SB 550. Kate Perez made a motion that we put the resolution on our website. Arnie Benson seconded, and the motion passed. See the resolution on our website under the link, “documents”.

New Business:

Bryan Kyle presented the budget for approval. Kate moved that we approve the budget. Cookie seconded and the motion carried. The proposed SCA Newsletter was passed out. Tom Perez made a motion to approve sending it out by e-mail. Arnie Benson seconded, and the motion carried.

Other Considerations:

50/50 – The 50/50 was also won by Ginny Wright. The amount was \$26 altogether.

Adjournment – Motion to adjourn was made by Arnie Benson