

## Scottsmoor Community Association Meeting Minutes for January 24, 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 lasagna dinner from 4:30 – 6:30.

The meeting was called to order at 7:00 pm by Vice President, Robert Robbins. Other officers present were Bryan Kyle, treasurer. President Marieanne Syverson and Secretary Kate Perez were excused. 32 members were present.

Introduction of Guests –The president of the Mims Community Association was present.

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 December 31, 2010 was \$9379.02. 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.

### Committee Reports:

**Meeting Hall** – Lee Bird reported that 1223 people (925 due to elections) used the meeting hall in November, and 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 Mark Strickland passed away last month and a card was sent. Ed Rost announced Mrs. Pickleshimer, a long time member of Scottsmoor, passed away.

Doug Chamberlain asked members to please send him addresses of any members of the Scottsmoor community who pass away, or are ill, so that we may send a card or flowers.

**Website** - Bryan Kyle announced 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** – Arnie announced that dues are now being collected. Dues renewal letter will be sent to those members who have not paid yet.

**Float Committee** – Bryan reported that we won 2<sup>nd</sup> prize in the “use of lights” competition of the Titusville Christmas Parade.

2 Minutes of January 24, 2011 meeting of the Scottsmoor Association

**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 asked if we should have a spring Yardsale. Possible dates are in March. At the next meeting he will announce a date.

The 4th of July picnic was discussed, and it was proposed that it be held on Monday rain or shine. The raffle ticket price was discussed, with the possibility of reducing the price for the tickets. Since it is our only other source of income, please sell tickets!

Old Business:

The March Elections were discussed.

Robert brought up the need for nominations for our officer elections

Government Affairs Committee - Barbara Moorhead brought up Senate bill SB550 and provided some background information. Several items are included in the bill, such as the controversial Septic tank inspection rules. Barbara has drafted a resolution for the association to consider.

Arnie made a motion to accept the motion as presented by Barbara. It was seconded by Doug.

A cover letter will be drafted and provided to the President for signature.

Lee Bird suggested that our senators and representatives be e-mailed as well.

New Business:

Arnie made a motion to repay Lee Bird for the Meeting Hall sign and letters in the amount of \$456.96. Doug seconded the motion. The motion carried.

Arnie made the motion to keep our cleaning guy. Glenda Ceballos seconded the motion. The motion carried.

Other:

Robert announced that Saturday Feb. 5 the First Baptist Church of Scottsmoor will have a dinner from 11 – 2pm at a cost of \$5 per person.

Also, the Bread Ministry is on Tuesday. Canned goods will be accepted. Interim Pastor of First Baptist, Jesse McCoskey, said that the association has been really good about contributions of food, which goes to feed about 25 families.

Lee Bird announced that we need a computer monitor and a printer.

Garden Club - Bryan Kyle reminded members that we now have a Scottsmoor Garden Club. Let him know if you are interested in joining the group.

For Next Meeting: Pot Luck on Feb. 28

Other Considerations:

50/50 - \$24.50 was won by Joe Krupinsky, and \$24.50 was raised for the association.

Adjournment – motion to adjourn was made by Doug Chamberlain.