

## Minutes of June 22nd, 2009 meeting of the Scottsmoor Community Association

The meeting was called to order at 7:00 pm by President, Marieanne Syverson. Other officers present were Arnie Benson, vice president. Kate Perez, secretary and Glenda VanGilder, treasurer were out of town, both excused. Thirty five persons were present in all.

The minutes from the previous meeting were read by President Marieanne. A motion to approve the minutes was made by Arnie Benson and seconded by Lee Bird. The motion carried.

Treasurer's Report: None Glenda's written report will be added to minutes.

### *Community Affair Reports:*

**Parks & Recreation Update-** Meeting June 11<sup>th</sup>, attended by President Marieanne Syverson, Vice President Arnie Benson, and member Grady Wright.

**Scottsmoor/Mims Community Center-** Committee announced that they had received a counteroffer from the Marr family of 540 thousand. Marieanne rose and spoke to the fact that this was too much money to spend on a property that because of the economy we would be unable to build on for many years. After some discussion the commission voted to cease negotiations with the Marr Family and look into bids on other properties.

**Meeting Hall Update** – Our partnership agreement was turned in on June 11<sup>th</sup>, with all signatures, the meeting hall is ours. Arnie Benson met with Mike Simpson of Edens Insurance and activated our Insurance as was previously agreed upon. Cost was \$618.26. Arnie gave Edens his personal check for that amount.

Public Relations: Doug Chamberlain, No Report.

### *Old Business:*

#### **4<sup>th</sup> of July Picnic**

Arnie Benson read the planned agenda for the picnic. Several members protested the time food service was to begin, they felt it was too late. After some discussion the revised agenda is as follows:

Picnic starts at 12:00 Noon

Music Starts

Kids games open

Hay Ride Starts

Booths Open:

Raffle Ticket Sales

50/50 Ticket Sales

Membership

History

Cook Book Sales  
Tee Shirt Sales

Food Service starts at 1:00PM  
First 50/50 drawing 1:30PM  
Cake Walk Starts at 2:30PM  
Food Service Ends 3:00PM  
Music Stops 3:30PM  
Raffle Drawing Prizes 3:30PM  
Final 50/50 Drawing  
Last HayRide 4:15PM  
Picnic Ends 5:00PM

*New Business*

Lee Bird presented a schedule of fees that will be charged for the use of the Meeting Hall. In addition he handed out a list of various items that are needed for the meeting hall and asked the members to volunteer to provide those items.

*Public Comment:*

Several members rose to complain about speeding by the mail carriers, after some discussion it was decided that those with individual complaints should contact the Mims PostMaster with their complaints, and if the speeding persists then the Sheriffs Department should be contacted.

50/50 was won by Arnie. He donated his winnings. Total gain for the Association was \$40.00.

Bryan Kyle moved that we adjourn, Lee Bird seconded the motion. The motion carried. These minutes are respectfully submitted by Secretary, Kate Perez.