

## Scottsmoor Community Association Minutes March 23, 2009

The meeting was called to order at 7:00 pm by President, Marieanne Syverson. Officers present were, Shirley Schuchman, Secretary, Glenda VanGilder, Treasurer and Arnie Benson, Vice President. The Pledge of Allegiance was said, followed by the invocation by Arnie Benson.

February, 09 Minutes were passed out to the members. Motion to approve minutes as passed out was made by Lee Bird and seconded by Arnie Benson; motion carried.

The Treasurer's report was read by Treasurer, Glenda VanGilder; Current Balance in the checking account is \$6,342.24. For a summarized report, see a copy of the Treasurer's report. Motion to approve was made by Arnie Benson and seconded by Lee Bird; motion carried.

VISITORS – We welcomed back Joe and Anita Goforeth

### Community Affair Reports:

**Meeting Hall Update** – reported by Lee Bird – The workers are doing the punch list now. They have done a wonderful job. The double doors are waiting for bolted hardware. Smoke alarms will be installed. The ceiling fans are run with remote control. The thermostat is pre-set at 80 degrees. When there is a function, the temperature can be lower and will hold at that temperature for four hours. Cable was installed by Bright House at no charge. Terry Lane feels that everything is moving on track and should be ready by May 1<sup>st</sup>.

**Parks & Recreation Update** – Nick Rinaldi – Arnie Benson asst. – Arnie attended the meeting on Tuesday for the Mims Community Association. Their guest speaker was Lori Lee Thompson. She gave a report on the Rail to Trails program. We may want to invite her to speak at one of our meetings.

**Scottsmoor/Mims Community Center** – The County continues to work on the purchase of the Marr's property. There is not enough money. They may be able to purchase part of the property.

**Public Relations Committee** – Doug Chamberlain – A card was sent to the family of Lassie Allen, who passed away last week. Ellen Compton will celebrate her 90<sup>th</sup> birthday. We will send her a card with a free membership for the Association.

### Old Business :

None.

### New Business

Raffle tickets for the 4<sup>th</sup> of July picnic are now available from Doug Chamberlain. Price, the same as last year, \$3 for one or two tickets for \$5. Please get yours and start selling as many as possible. Tickets and money need to be turned in to Doug by June 22<sup>nd</sup>. No prize will have a value under \$25. A list of prizes will be made available soon.

The Cakewalk needs to be doubled in size this year. More carpets will be added to hold more people at one time.

We are planning to have satellite parking in order to free the road for the tractor and hay wagon.

Plans are in the works for an Open House for the new Meeting Hall, perhaps in May. We would like to have guest speakers on Friday night as well as refreshments and a presentation of the keys to Marieanne. We are hoping to have a community yard sale the next day, Saturday, and plans are being made for a Pancake Breakfast for Mother's Day. Anyone with suggestions may get in touch with Lee Bird.

Arnie reported that someone did some damage to the building over the past week. There was white paint on the back door, some of the windows and on the metal building.

**Election** – Vice President, Arnie Benson took the chair and opened the floor for nominations for President and Secretary. Lee Bird made a motion to nominate Kate Perez for Secretary for the term of 2009-2011. Pat Prudhomme seconded the nomination. Kate accepted the position. No other nominations were presented. Glenda VanGilder moved to close the nominations for the Secretary and to cast one ballot in the affirmative for Kate Perez for Secretary. This was seconded by Lee Bird and the motion carried.

Lee Bird made a motion to nominate Marieanne Syverson for President for the term of 2009-2011. Nomination was seconded by Cookie Rost. Marieanne accepted the position. No other nominations were presented. Edward Rost moved to close the nominations for President and have the Secretary cast one ballot in the affirmative for Marieanne Syverson for President. This was seconded by Lee Bird and the motion carried.

Marieanne thanked everyone for nominating her for this second term and promised to continue the good work that she has been doing.

Shirley welcomed Kate to her new position as the incoming Secretary and promised to help her in any way possible. She also thanked the Board and Members for giving her so much help and support during the past year.

### **Website**

It was decided that Kate will start work on a website for the Association.

**Other New Business**

A suggestion was made by Steve Banks that the membership fees should be raised.

Elizabeth Taylor had a question concerning receiving deliveries to her home address. This issue would have to be taken up with the Zoning and Planning Board.

Lee Bird thanked Anne Foster for providing refreshments for our meeting.

Marieanne announced that she had received a donation from her employer for \$500 for supplies and merchandise for our new building. Said merchandise to include a microwave oven, a convection/toaster oven, a coffee maker and other supplies.

50/50 was won by Joe Goforeth. \$43 was collected. Joe paid dues of \$20 and donated \$1.50 back to the association. The association's total was \$23.

The next meeting will be Monday, April 27<sup>th</sup> at the Fire Dept on US 1.

Motion was made by Lee Bird to adjourn the meeting at 8:15.

These minutes are submitted by Shirley Schuchman, Secretary.