

## Scottsmoor Community Association

### Minutes for February 23rd, 2015

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring homemade lasagna was provided by Eleanor Boenig and was held before the meeting. There were 41 people at the dinner and 42 at the meeting. Vice President Joe Goforth led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Joe Goforth, Treasurer Bryan Kyle, Secretary Trent Minch and Executive Committee Member Doug Chamberlain.

**Introduction of Visitors and Guests** – President Arnie Benson welcomed Terry Lane (Operations Manager of North Brevard Parks. He spoke about the Scottsmoor/Mims Referendum and presented a parking lot proposal to the SCA that will be built north of the meeting hall. The St Johns Management District declared the property wetlands, so the land will have to go through a “mitigation process” before the project can be started. The estimated cost for the parking lot is \$270,000(Two hundred and Seventy Thousand Dollars). The process is estimated to take 4-6 months.

**Minutes**-The minutes from the previous meeting were distributed. Doug Chamberlain moved the minutes be approved and Joe Goforth seconded it. The motion carried.

**Treasurer’s Report** –Treasurer Kyle reported that our current balance this month is \$7664.98. Doug Chamberlain moved that the report be accepted. Ed Rost seconded it. The motion carried.

#### **Committee Reports**

**Meeting Hall**-President Benson reported that attendance at the meeting hall in January was 306.

**Public Relations** – None to report

**Website**- None to report

**Mims Report** – Ron Barcher reported that the Scottsmoor/Mims Library will be having book and baked goods event on March 12<sup>th</sup> and March 13<sup>th</sup>.

**Membership Committee**-Bryan Kyle reported that we have 68 members for 2015.

**Nominations Committee** – Joe Goforth reported that the President and Secretary positions are up for elections next month. Rose McGuiness is running for SCA president and Trent Minch is running for SCA secretary. Anyone who is interested in participating in next month’s election needs to have their membership dues in by February 28<sup>th</sup>.

**Special events** –Spring Yard sale is pending.

**Mail** – None to report

**Old Business**-None to report

**New Business**- President Benson is looking to appoint a hall manager to help organize meeting hall rentals. If interested please contact the SCA.

**Other Considerations**- Rose McGuiness is organizing a group to go on a Victory Cruise. The bus will pick the group up at the meeting hall. The cost for the bus ride is only \$15 per person round trip. If interested please contact Rose for more information. Next month’s pot luck dinner (Sloppy Joe’s) will be provided by Anita Goforth. The SCA is encouraged to compliment the dinner with a variety to salads.

**50/50 Raffle**-The raffle was won by Carmelita (Grady Wright friend). The split was \$33 to Carmelita and \$33 to the SCA.

**Adjournment**-The motion to adjourn was made by Doug Chamberlain at 7:50 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.