

## Scottsmoor Community Association

### Meeting Minutes February 24, 2020

The meeting was called to order at 7:00pm by President, Jerrad Atkins. The pledge of allegiance was led by Jerrad Atkins, followed by a moment of silence. A dinner of Lasagna was prepared by Rose McGinnis with sides provided by community members. There were 48 in attendance at dinner and 44 at the meeting. Officers present were President Jerrad Atkins, Vice President Todd Lisak, Treasurer Tom Minch, Executive Board Member Doug Chamberlain, Executive Board member Rose McGinnis, and Executive Board Member Jake Bullington. Secretary Alyssa Atkins was absent due to illness.

**Visitors/Guests:** On behalf of the SCA Board, President Jerrad Atkins presented Rose McGinnis with "The Key to Scottsmoor" on a plaque to commemorate her years of service to Scottsmoor as President of the SCA from 2015 – 2019.

**Approval of Minutes:** Motion to approve November's meeting minutes as written was made Doug Funk. It was seconded by Todd Lisak. The motion passed.

**Treasurer's Report:** Tom Minch reported that the beginning bank account balance on 1/27/2020 was 7,782.15 and the ending balance on 2/24/2020 was \$8306.75. Tom also noted that this balance also accounts for our pre-payment of March rent to the Brevard BOCC. A motion to approve February's treasurer report was made by Arnie Benson. It was seconded by Jimmie Sue Benson. The motion passed.

**Meeting Hall:** Hall attendance for February was 208 people.

**Public Relations:** Sympathy cards were sent to Jake Bullington and Kim Wisdom, for the passing of their Grandmother. Also, a sympathy card was sent to Harrison Bullington for the passing of his wife.

**Membership:** 145 members

**Mims Report:** Ron Barcher reported that the Friends of the Library book sale and baked goods sale will take place at the Mims-Scottsmoor Public Library March 4 – 6, and that volunteers are needed.

**Parks and Rec:** Arnie Benson reported Parks and Rec has renewed the partnership with Mims Little League. The meetings are the 2<sup>nd</sup> Thursday of the month in the Brevard room in Titusville at 5pm.

**Special Events:** The next Scottsmoor Kids Meeting will be held on March 10, 2020 at 5:30 PM. Alyssa will also be hosting a Kids "Penny book fair" where kids can buy books for a penny each. This will be held on April 4, 2020.

**Prize Committee:** Jerrad Atkins reported that the kayak raffle had sold tickets in the amount of \$1,020. This made a profit to the SCA in the amount of \$620.01. The next raffle prizes will be given away April 27. There will be two prizes; a Stihl MS251 Wood Boss Chainsaw, and a Spa Day package that includes several spa services and a gift basket of related items. For more information visit the website and go to the "Raffle" page ([www.scottsmoor.org/raffle](http://www.scottsmoor.org/raffle))

**Mail:** Sheriff Wayne Ivey send a handwritten letter thanking the group that took the tactical shooting class for the signed photo of the group at the class.

#### Old Business

**Land usage:** Jerrad Atkins reported that no progress was made on the lot next door because the volunteers were unable to locate the boundaries, and that we would need a survey of the lot in order to begin. Anyone who knows a surveyor would be encouraged to ask for help with this if possible.

#### New Business:

**Drinking Water Machine:** Jerrad Atkins reported that the new Glacier Water Refill Machine had been installed. This water machine would not only benefit the community by providing drinking water close to home, but also because it will generate a new income stream by way of commission in the water sales ranging between 25 and 45 percent. In order to

have the machine installed, the SCA had to spend \$219.28 on conduit, plugs, plumbing parts, concrete and associated materials to prepare for installation. Jerrad asked for approval from the membership for these expenditures. Rose McGinnis made a motion to approve the \$219.28 expenses, and Arlene Chamberlain seconded the motion. The motion passed. Jerrad also thanked the many volunteers who helped out with the project and provided their labor for free.

**Security Cameras:** Jerrad Atkins reported that he had ordered some additional security cameras for building surveillance. Our existing DVR system records using up to 8 cameras, and we currently have 4 in use, one of which is not functioning (the one that faces the new water machine and front door). The order contained 4 new cameras with cables, and one additional camera and cable to use in troubleshooting the non-functioning camera. The order totaled \$58.98 and Jerrad asked for approval from the membership for this expense. Jake Bullington made a motion to approve the \$58.98 expense for security cameras, and Ed Rost seconded the motion. The motion passed.

**2019 Audit Results:** Jerrad Atkins reported that Cheryl Ann Barnes performed an audit of the SCA finances for 2019, and that no issues were found. Cheryl Ann confirmed the results.

**Oven:** Jerrad Atkins reported that we need a new oven for the kitchen, and that he had a lead on a free one, but anyone with knowledge of a free or cheap oven is encouraged to contact the SCA with more info.

**Other Considerations:**

**Website update:** Jerrad Atkins reported that the blog is updated with the info on the new water dispensing machine.

**Amazon smile:** Jerrad Atkins reported that the first deposit was made into the SCA account for Q4 of last year and the total deposit was \$34.16. Many thanks to everyone who used Amazon Smile!

**Serenity Park:** Todd Lisak reported that he will be weeding and adding mulch at Serenity Park in the coming weeks. Any volunteers are welcome to assist in maintaining the park.

Paul Hyde alerted the membership that the Waste Management cost to residents went up by 39% this year and was approved by the Brevard County Board of County Commissioners.

Ed Rost alerted the membership that the county will be giving away free recycled paint at the cocoa landfill, 5 colors to choose from and 15 gallons per person.

March 17 will be the 2020 Presidential Preference Primary Election at the Scottsmoor Meeting Hall (polling location).

March 28, 10:00 AM will be a Vietnam Recognition Ceremony at the Cape Canaveral National Cemetery.

**50/50:** Gina Prudhomme won \$26 and \$26 went to the SCA.

**The door prize:** Cathryn Young won the \$25 True Value gift card.

**Kayak Raffle:** Diane McCauley won the kayak.

Motion to adjourn was made by Todd Lisak and seconded by Rose McGinnis at 8:35 PM

Minutes submitted by Community Member Susan Minch and President, Jerrad Atkins.