

Scottsmoor Community Association

Minutes for January 28th 2019

The meeting was called to order at 7:00 PM by President Rose McGinnis. Pea Soup and Chili preceded the meeting along with several delicious sides and desserts. There were 33 people at the dinner and 36 people at the meeting. Cheryl Murphy led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Vice President Cheryl Murphy, Treasurer Tom Minch, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain.

Introduction of Visitors and Guests – President McGinnis welcomed three guests at the meeting named Diane, Joanne and Ken.

Approval of Minutes – Fred Young made a motion that the November minutes were to be approved. Doug Chamberlain seconded the motion. The motion carried.

Treasurer's Report – Tom Minch reported that our balance for December was \$5718.94. Doug Funk made a motion that the report be accepted and Doug Chamberlain seconded it. The motion carried. Treasurer Tom Minch noted that check #1321 was used recently and is out of order with previous checks. This check was needed when the existing checkbook wasn't available and is the reason why it is in the current treasurer's report. Tom Minch reported that our current balance for the month of January is \$6806.98. Arlene Chamberlain made a motion that the report be accepted and Fred Young seconded the motion. The motion carried. President McGinnis also noted that the New Year's Bingo event made a profit of nearly \$900.

Meeting Hall - President McGinnis reported that attendance at the meeting hall in November was 1124, in December was 334, and for the year end was 5922.

Public Relations – Doug Chamberlain reported that a get well card was sent to Anita Goforth and Betty Hettman.

Mims Report – Ron Barcher reported that at the most recent Mims meeting they had, a guest speaker talked about the dredging projects that will be taking place in the county this year. He also spoke about the new septic tank requirements for homes that are within 50 meters of the river or waterways that lead to the river. The new septic tank requirements are more expensive, require a power source, and will need an annual inspection. Barcher also reported that on March 12th, 13th and 14th the library will be having a book sale.

Membership Committee – Tom Minch reported that we already have 40 members for the new calendar year.

NBP&R – President McGinnis congratulated Arnie Benson as he was selected Chairman of the North Brevard Parks and Recreation Advisory board. Arnie Benson reported that several improvements were made at Parrish park. The softball field had several renovations in the infield and outfield, the basketball court was resurfaced and new pickle board lines were added to the court. He also thanked Paul Raulerson for starting some beautification projects to Scottsmoor Landing. He encouraged all to visit the boat ramp to see these new improvements.

Special Events – President McGinnis reported that we will only be offering Bingo Bash 2-4 times this year. She reported that we will still offer Meat Bingo once a month. She also wanted to thank everyone who helped and participated in all of the holiday events this year.

Old Business – President McGinnis reported that Paul Raulerson and Arnie Benson completed the county crowd control certificate requirements for the SCA.

New Business – President McGinnis reported that the executive board met in December and voted on requiring a \$40 refundable cleaning fee for all new procured rentals after December 2018. She also reported that the SCA By Laws were consolidated by Arnie Benson and were available for all to review. Doug Chamberlain made a motion that we vote on the consolidated by laws at next month's meeting and Judy Funk seconded the motion. The motion carried.

Other Considerations – Doug Funk made a motion that we retain our current attorney Brittany Trigg to represent the SCA for the new 2019 calendar year. Doug Chamberlain seconded the motion. The motion carried. Attorney Brittany Trigg's fee will stay the same at \$500. President McGinnis is looking for volunteers for a nomination committee for upcoming SCA board positions. Arnie Benson agreed to head up the committee. Arnie Benson reported that the 1st Baptist Church Bread Ministry is being offered every Tuesday at 6pm to all who are interested.

50/50 Raffle - The 50/50 raffle was won by Rose McGinnis. The split was \$16 to Rose and \$16 to the SCA. Rose McGinnis graciously donated her winnings back to the SCA.

Quarterly Raffle - Quarterly attendance raffle was won by Doug Funk.

Adjournment - The motion to adjourn was made by Ed Rost at 7:57.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.