

## Scottsmoor Community Association

### Minutes for March 25<sup>th</sup>, 2019

The meeting was called to order at 7:00 PM by President Rose McGinnis. Scalloped Potatoes and side dishes preceded the meeting. There were 24 people at the dinner and 39 at the meeting. Cheryl Murphy led the Pledge of Allegiance. Officers present were President Rose McGinnis, Vice President Cheryl Murphy, Treasurer Tom Minch(excused), Secretary Trent Minch(excused), and Executive Committee Member Arnold Benson. Executive committee member Doug Chamberlain.

**Introduction of Visitors and Guests** – Stuart Buchanan was guest speaker. He spoke about the difference between Zoning and Future Land Use.

**Approval of Minutes** – February minutes must be amended. “to vote at March meeting you must have dues paid prior to February meeting”. Motions was made by Arnie Benson and seconded by Arlene Chamberlain to approved amended minutes.

**Treasurer’s Report** –Rose McGinnis read Tom Minch's treasurer’s report.

-February’s balance was \$7269.53. February’s report was approved by Paul Raulerson and seconded by Doug Funk.

-March’s balance was \$7,134.95. March's treasurer’s report was approved by Paul Raulerson and seconded by Arnie Benson

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in February 2019 was 348.

**Public Relations** – None to report

**Mims Report** – Ron Barcher thanked everyone for their help with the Friends of the Library Book and Bake sale. They made in excess of \$1000.00. He discussed FIND and the 2 water dredge dump sites in northern Brevard County. He encouraged everyone who can to attend the Brevard County Commissioner Meeting on April 4<sup>th</sup> at 5 PM to voice your opinion to the Board.

**Membership Committee** – Rose McGinnis reported we currently have 106 members.

**NBP&R** – Arnie Benson reported the status of Scottsmoor Landing. The Scottsmoor Landing will soon be dredged. NBP&R meetings are every second Thursday of the month in Titusville.

#### **Special Events**

**Old Business** – President McGinnis reported no old business.

**New Business** –A group of members will attend a distribution site for “Second Harvest Food” Truck pallet drop on Friday March 29th at 10 am. They will advise the Executive Board on whether or not to proceed with holding an event like this in Scottsmoor. \$150 was approved for floor washing. Motion was made by Arnie Benson and seconded by Anita Goforth. \$150 was approved for advertising signs. Motions was made by Paul Raulerson and Seconded by Arnie Benson.

**Other Considerations** – **We will all miss Clarissa Kirk and her exercise groups. We wish her well.**

**Elections:** Arnie Benson agreed to conduct Elections/

Executive Committee Board Member. Doug Chamberlain accepted nomination and was elected by single vote motion. Motion made by Rose McGinnis and seconded by Jimmy Sue Benson.

Treasurer: Trent Minch agreed to nomination and was elected by single vote motion. Motion was made by Doug Chamberlain and seconded by Doug Funk.

President: Cheryl Murphy accepted nomination and was elected by single vote motion. Motion was made by Jimmy Sue Benson and seconded by Rose McGinnis.

**Quarterly Prize was won by Cheryl Barnes.**

**50/50. Collected \$35.00. Bert Bonardi won \$17.00 and \$18.00 went to SCA.**

**Adjournment** – Motion to adjourn was made by Rose McGinnis at 8:10 pm.