

## Scottsmoor Community Association Meeting

### Minutes for August 26, 2013

The meeting was called to order at 7:00 PM by President Arnold Benson. An ice cream social was held prior to the meeting. There were 32 people at the social and 26 at the meeting. Vice President Robert Robbins led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Robert Robbins, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. Executive Committee Member Marieanne Syverson was excused. The office of Secretary is open.

**Introduction of Visitors and Guests**-President Benson introduced new members Eleanor Boening and Becky Funk.

**Minutes**-The minutes from the previous meeting were read by Treasurer Bryan Kyle. Doug Chamberlain moved that the minutes be approved and Joe Goforth seconded. The motion carried.

**Treasurer's Report**-Treasurer Bryan Kyle reported that our current balance is \$9,567.69. Doug Chamberlain moved that the report be accepted and Joe Goforth seconded. The motion carried.

#### **Committee Reports**

**Meeting Hall**-President Benson reported that attendance at the meeting hall in June was 259 and briefly discussed the September and October calendars.

**Public Relations**-Treasurer Kyle mentioned that he heard that Trent and Karrie Minch had their baby boy. President Benson asked that a card be sent to them.

**Membership Committee**-Bryan Kyle reported that we have 114 paid members.

**Mims Report**-Ron Barcher reported that we may be seeing cell phone towers being built on county land. He indicated that income to the county generated from the towers was very attractive to the Commissioners.

**Referendum Committee**-Lee Bird reported that Commissioner Fisher would not support using referendum money for the purchase of anything that would need maintained. He mentioned that the county has purchased the land next to the meeting hall. Joe Goforth suggested that we form a committee to help decide what to do with the adjacent property and volunteered to chair the committee. Anita Goforth, Doug Chamberlain, Becky Funk and Steve Chapman volunteered to be on the committee. It is to meet as soon as possible.

**Mail**-Treasurer Kyle read a thank you letter from Representative Goodson.

**Old Business**-President Benson once again asked for a volunteer for Secretary. No one volunteered. President Benson showed the membership an example of the shirts that are available and noted that he needs orders for 11 more before he can purchase them. Patti Robbins moved that the Association pay for one shirt for each of the members of the Executive Board. Jessie McCoskey seconded and the motion carried. Anita Goforth moved that we have our membership appreciation dinner at the Golden Corral in Port Orange on Saturday, September 21 at 5PM. Rinda Chapman seconded and the motion carried. President Benson suggested that anyone needing a ride or willing to take someone to the restaurant should meet at the meeting hall at 4PM. It was noted that Juanita Arnold withdrew her proposal to hold a farmer's market at the meeting hall. Patti Robbins reported that we donated \$862.32 in school supplies to Pinewood Elementary. She thanked the staff at Wal Mart and the members who volunteered to help.

**New Business**-Treasurer Kyle suggested that we try having our fall yard sale on a Saturday and Sunday, hoping to capitalize on traffic on US1 going to the Oak Hill flea market. He suggested that there be no additional charge for Sunday, since this is our first attempt at a two day event. Joe Goforth moved that we hold our yard sale on Saturday and Sunday, October 12<sup>th</sup> and 13<sup>th</sup> from 8AM to 2PM. Richard Ceballos seconded and the motion carried.

**Other Considerations**-Lee Bird agreed to contact our prospective new webmaster as soon as possible. President Benson mentioned that we will be needing a new Vice President in March of 2014 and a new President in March of 2015. He urged anyone that may be interested in either office to contact any board member with questions or concerns. Treasurer Kyle stated that without replacement board members, the Association may not be able to continue. Our guest speaker in October will be Commissioner Fisher. Wendy Henry volunteered to provide the main dish for the pot luck before the meeting in September. Her dish will be announced at a later date. Vice President Robbins reported that Frisbees ice cream should be open before the Labor Day weekend.

**50/50 Raffle**-The raffle was won by President Benson. The split was \$12 each. President Benson donated his winnings back to the Association.

**Adjournment**-The motion to adjourn was made by Bryan Kyle at 8:26.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.