

Scottsmoor Community Association Meeting

Minutes for April 22, 2013

The meeting was called to order at 7:00PM by President Arnold Benson. A potluck dinner was held prior to the meeting featuring hot dogs. There were 31 people at the dinner and 39 at the meeting. President Benson led the Pledge of Allegiance and 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 absent. The office of Secretary is open.

Introduction of Visitors and Guests-President Benson introduced Mary Kofil from 211 Brevard. Ms. Kofil informed us that 211 is a regionally based nationwide program that is staffed 24 hours a day and 365 days a year and can provide information on just about anything or give direction to callers about where to find the information they're seeking. Their website is www.211brevard.org. President Benson then introduced Hillary Arena from the Brevard County Solid Waste Management Department. Ms. Arena told us about the new automated trash and recycling containers that will be delivered to us starting in August. Much more information on this subject can be found at either www.brevardcounty.us\swr or www.wastemanagement.com. Both presentations were well received.

Minutes-The minutes from the previous meeting were provided to the members. Kate Perez 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 \$10141.45. Doug Chamberlain moved that the report be accepted and Robert Robbins seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in March was 230. He briefly discussed the May and June calendars, told us there will be a new cleaning crew beginning in May, and mentioned that we have clear water again at the meeting hall.

Public Relations-Doug Chamberlain reported that a card was sent to Patti Harris.

Website-Webmaster Kate Perez inquired about contacting our website advertisers for payment for 2013. She also thanked Genger Thorn for providing pictures of the yard sale.

Membership Committee-Bryan Kyle reported that we have 80 paid members.

4th of July Discussion-President Benson announced that the 11th Annual 4th of July Picnic will go on as planned. He said that the grand prize will be \$500 cash, and he will be donating about \$400 in additional prizes. The First Baptist Church of Scottsmoor has committed to providing free snow cones.

Mims Report-Ron Barcher reported that he didn't know what was delaying the completion of Frisbee's ice cream. He mentioned that the Miami Corporation is looking for developers.

Special Events-Bryan Kyle reported that the Association made \$140 from booth rentals at the recent yard sale. Food sales brought in \$135.00 and the bake sale profited \$168.41. He added that these monies will be combined with profits from food sales and the bake sale at the previous yard sale bringing our total to \$588.70 which is earmarked to pay for kid's games and prizes, the bounce house and the waterslide at this year's 4th of July picnic.

Mail-President Benson reported that we renewed our post office box for another year, and we received our EIN number notification.

Old Business-President Benson reminded the membership that we still need a secretary. He reported that he is talking to someone at the County about providing WIFI at the meeting hall. He noted that the evening line dancing class is cancelled and efforts to attain 501c3 status is ongoing. He mentioned that we are open to ideas for activities or classes at the meeting hall. It was suggested that we pass out questionnaires at the upcoming picnic.

New Business-President Benson reported that there will be a meeting of the Parks and Rec department on May 9 at the Brevard Room in Titusville. The meeting is at 5 PM and he requests that we join him and wear SCA t-shirts.

Other Considerations-Rinda Chapman volunteered to provide the main dish for the pot luck in May. Her culinary contribution will be announced later. Doug Chamberlain inquired about getting new t-shirts. Ed Rost reported that Walkabout is constructing a new clubhouse and Dunkin' Donuts is going in at I95 and SR46. It was mentioned that there was an effort to use monies that were to be used to purchase land for the Scottsmoor/Mims Community Center to build a splash park in Titusville.

50/50 Raffle-The raffle was won by Cookie Rost. The split was \$16 to Cookie and \$16 to the Association

Adjournment-The motion to adjourn was made by Doug Chamberlain at 8:25 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.