

Meeting Minutes:

The July 13th, 2021, meeting of the South Gate Association was called to order at 6:32 PM by President, Dave Swenson.

Secretary Report:

The Minutes of the previous meeting were read by Secretary Steve Smagacz, approved on a motion by Bob Luedeka, 2nd by Dan Knotts. The motion was passed.

Treasurers Report:

The Treasurers report was read by Treasurer Steve Lewis. For the month of May, the Associations incurred expenses of \$4,358.58, which include \$713.31 for electric, \$332.34 for water, \$240 for lawn maintenance, \$279.15 for trash removal, \$108.80 for miscellaneous building, \$778.68 for insurance. \$347.92 Telephone and Internet, \$150 for office expenses, \$685.89 in Accounting and Legal fees, \$108 for pool Expenses and \$199 in Administrative Wages.

Income for the month of May was \$17,666.49. Which include \$8,825.48 for membership dues, \$2004 for pool membership, \$6,353.75 for Hall rental, \$200 for Estoppel letters, contributions of \$82, \$200 of miscellaneous income.

A motion was made to accept the minutes by Steve Smagacz, 2nd by Allison Werner, the motion was passed.

Announcements:

Kelly Whalin has resigned as Membership committee chairperson. Pres. Dave Swenson reported that \$13,000 was previously raised by the South Gate Community Association to fund the preservation of Victor Lundy Architecture. These funds may be making there way back to the Association, for the preservation of our building. A deed restriction guide was handed out to the membership.

Committee Reports:**Deed Restriction Committee:**

Bob Luedeka reported nine first notifications were sent out in June.

Building & Grounds:

Gina Alexandrov reported Contractors are being scheduled to get bids for some of repairs needed to the building. Jack Merda reported He will be doing an assessment of the building with Engineers, to pinpoint the essential repairs that need to be done to the building. We should hold off on any unnecessary repairs until a Master Plan is in place. The Pool pump was replaced for a cost of \$425.

Civic Affairs:

Chris Raetz reported this committee's responsibility is to network with other communities and Government agencies. At this time, He is a committee of one, so please help if you can.

Social Events:

Chairperson Andrea Needham reported on the 4th of July party. Approximately 100 guests attended dinner, and 125 for the fireworks. It was a fun time had by all. Thankyou Steve Lewis for the spectacular fireworks display! President Swenson was dunked many times.

July 25th will be the Florida Theater Group performing outside weather permitted, admission will be free, and concessions will be sold. The Dive in Theater is on hold due to pending Hall rentals.

September 25th will be the 65th Anniversary social event, it will be a swinging sixties theme. A meeting will be held tomorrow at 5:30 to discuss the event.

Pool Committee:

Chairman Dan Knotts reported that there is an issue with our Pool permit from the County, he remitted a payment using his credit card, but the payment was not received. He will investigate further. Also, an inspection of the pool revealed a few infractions which will corrected by the second inspection on July 30th. We now have approximately 75 members.

Membership Committee:

Chairperson Allison Werner reported that we currently have 1,167 subscribers to the newsletter, this is increase of 330 from March. More Mailers and Email welcoming packages will be sent out. Allison also reported that people working for the Observer may lend a helping hand to get the word out. Allison will also be contacting the realtor community, so they can inform new members of the community. We have gained 100 new members in the last month. The Newsletter is being tweaked and will include a request to members who are interested in helping on Committees.

Marketing & Public Relations:**Unfinished Business:**

The Harts Landing personnel are requesting a meeting with the Board so they can give a comprehensive proposal. A short discussion followed. Bob Luedeka made a motion to allow Harts Landing to attend our next meeting Aug 10th, 2nd by Steve Smagacz. The motion was passed.

New Business:

Mercedes Gyrogy resigned as a member of the B.O.D. Gina Alexandrov nominated Jack Merda to be elevated to a B.O.D. 2nd by Chris Raetz. The motion was carried. Allison Werner was asked to fill the Chair of the Membership Committee. A motion was made by Bob Luedeka, 2nd by Dan Knotts. The motion was carried.

Treasurer Steve Lewis voiced his concerns about not having full access to all Bills, expenditures, and Bank records. Steve Smagacz made a motion that the B.O.D. prepare a letter to the Bank stating Steve Lewis is the Treasurer of our Association, that the letter be signed by the Board, giving Steve full access to our account. Also, that Steve's name be attached to all bills the Association may incur, so he can question or dispute billing. The motion was 2nd by Dan Knotts. The motion was carried.

Steve Smagacz made a motion that the Treasurers books be audited, since no audit has been done for the last several years. 2nd by Chris Raetz. The motion was carried. We will pursue a qualified person or committee to perform an audit.

Pamela asked the Board why we are not using the electronic sign on the Circle to advertise events? A long discussion followed, we will try and find someone who can program the sign. VP Johnson may be able to do it.

Mercedes reported there is an abandoned home on Siesta Key Dr. Should the Deeds Restriction Committee investigate this? This should be reported to the County Sheriff Dept.

The meeting was adjourned at 7:41PM