

Board Meeting 02/13

ATTENDEES

Kelly Morgan, Andrea Needham, Steve Lewis, Dan Knotts, Andrew Bowen, Kathleen O'Hara, Marian Hancock, Lisa Sermania, Lisa Lewis, Veeanna Cattanach

AGENDA

Treasurer's Report

- Paper mailing of invoices went out early February.

Old Business

- There is a delay in the installation of the SG sign due to a death in the contractor's family. After installation, there will be a ribbon cutting with marketing and photo opportunities to be led by Andrea Needham and Allison Werner.
- There was a request to promote an art gallery show on the newsletter. Kathleen stated that the newsletter should be about SG Board business.
- Kathleen suggested separate e-blast for fun activities and community center promotions, deed restriction issues. Also by utilizing FB posts.

New Business

Building and Grounds - Lisa Lewis

- Heath (pest control) did spot treatment two years ago for drywood termites...has not been effective. Quote received for "tenting property" for \$4,600. Project would be warrantied. Lisa suggested a vote, none taken. Kathleen suggested a membership push first to help offset costs.
- LED lights are out. Cost to replace, \$15. Total cost \$350, Boy Scouts to do replacement work.

- Lisa suggested grounds cleanup for 3/9 with volunteers from Boy Scouts.
- Quote for partial roof over bathroom is \$11,000. Treasurer requested that SC obtain one more quote for job.
- Lisa L suggested a tree planting initiative. Possibly having an arborist on site; and having community members sponsor a tree planting. Kathleen suggested reactivating the Garden Club.

Civics

- Kelly wants to create Gator Captains for each subdivision unit.
 - Would require space in the newsletter to educate on the project. Would also require a budget for supplies and Captain's events. Current addresses and owners would need to be updated in SGCA records.

Membership

- Andrea needs to update the welcome packets to include deed restrictions and how to join SGCA.
- Also wish to create a "Realtor packet" to educate those professionals.
- Would like to host SG "meet and greet" events.

Social

- Lisa S discussed various other neighborhood offerings for comparison sake. Noted that Arlington Park pool is open year-round with 79 degree temp maintained; and Pickleball courts are available.
- Lisa suggested utilizing the sign for promoting events four months in advance. Suggestions for low cost social events included: dessert night, garden club, book club, game night, open-house for realtors.
- Dave Swenson (paying member and former SGCA president) would be willing to provide musical entertainment on Thursday member days.
- Lisa S has budget figures for proposed events including monthly Family Fun nights (on Fridays)
- Lisa S also brought ideas for inexpensive furniture to update the interior changing/break room. Renting the building one-time would

pay for the furniture. Kathleen suggested that sponsors be obtained from the bridal industry to financially support changes.

Kathleen suggested that Andrea's Realtor/New Member Packet and Kelly's Gator Captain initiative be the primary focus of the board for new projects. Requested motion for these to be adopted initiatives.

Lisa S requested budget approval for Easter Egg Hunt. Budget suggested was \$300, including reusable signage. Membership goal is to obtain six new members from the party. Kathleen suggested incorporating a "golden egg" prize to be sponsored by a local business. Steve made a motion to set the Easter Egg Hunt budget at \$300. Seconded by Veeanna.

Splash Party date tabled for this meeting.

SG Community Yard Sale date was discussed, but not decided. Will be either 3/16 or 3/23.

DEEDS Report - Marian

- Next Deeds meeting 2/26
- First new board Deed meeting on 2/12/24
- Veeanna to be co-chair
- Marian has access to PayHOA and Airtable
- Jack Meredith (Architectural Design) will have a meeting with Courtyard Modern to be determined. Rescheduled for week of 3/17/24. Gina possibly to assist with this meeting.

Meeting was adjourned.