

SGCC Member Meeting

August 9, 2023

Meeting was called to order at 6:33pm

Roll call taken. Absent Andrea Needham

Minutes for the July meeting were read. Motion to accept made by Steve Lewis seconded by Kathleen O'Hara. Motion passed. Minutes will be filed.

Treasurer report given by Steve Lewis. Motion to accept made by Kathleen O'Hara seconded by Marian Hancock. Motion passed. The treasurer's report will be filed for audit.

Committee Reports:

Deed Restrictions- Finalizing design criteria and will be presenting to the DRC committee for approval. A couple for violation under review. Jack wanted confirmation on the process of No Action Letter. Jack has some concerns and would like a review by our attorney. 2515 Sunnyside, Tanglewood residence, Orchid and Tangerine have issues that are under review. Jack would like to get clarification from the attorney concerning fence placement. Jack to resend email to the board.

Building and Grounds- Lisa needs quote from Andrea on pumphouse. Jack reviewed plans and feels this is something we can do. We had someone come and look at it. It was said that the concrete and rebar need to be repaired also. Steve S. asked a concrete business to come and give us an estimate. Jack will review again. Jack to put together a materials list and get a schedule. Heath Pest C was out and took care of business. A pool member has volunteered to replace/repair picnic tables. Have had some volunteers clean up the pool area.

Marketing/Membership-Letter went up and I was glad to see membership uptick. Planning a meeting in October for Membership education.

Social- Jonathan working on an event for September 23.

Pool- Filter tanks need repair. Concrete is flaking off and clogging the filter. Pool maintenance would be the same cost if pool was open all year. Also, the possibility of heating pool, will work on getting estimates. No difference in insurance. 2 steps broke off the ladder and they have been repaired. Dan would like to investigate replacing the cameras.

Unfinished Business:

Sign- Received a quote from Signs by Tomorrow for \$5200. The quote does not include mounting hardware waiting to hear back from the manufacturer. Would like the old sign returned and possibly reuse letters. Waiting for Signarama to give us a quote clarification. Possibility of re-using the old sign. We would need smaller letters. We will investigate other signs to be placed in the neighborhood.

Posting of minutes- Andrew to investigate further and post.

Attorney- We have changed attorneys. Looking over the cost of the old attorney, a big expense was interoffice communications we were charged for. The new attorney does not charge. They have taken over all outstanding cases and foreclosures. Steve has asked Ulrich for a recent bill and was given the same bill from May.

New Business:

Jack wanting to start to focus on what members wanted. 1. Community Garden. This would bring the community together and enhance our community center. Andrea has a list from a previous community meeting. Bocci Ball and kayak launching were also discussed.

Opened to the floor:

Benderson/South Gate Mall discussion was had. A motion was made to form a Finding Committee by Steve Lewis, seconded by Jack. Motion carried. Jane Meehan to chair. Jack to be Point of contact for the Board. We need to communicate this to our membership. We need to focus on how this impacts our community and bring that to the City Commissioner. janemarymeehan@yahoo.com. Raeanne brought up the need to have better communication. We need to utilize our website and our social media. This will also be in the newsletter. Jane to notify the Board of the date of the meeting and that will be added to the Newsletter.

Deed Restriction and how that works. Go to the website and report it under the Deed Restriction. Once the Deed Restriction is made aware of and investigation is initiated. Then the notice process starts. After the Third letter is sent, we can have the attorney get involved. However, before we go to the attorney the Board needs to make that decision. We have incurred a large amount of attorney fees. Our first step is to educate. We are planning this for October.

Directory of Membership- Tried to create one with the application we have and was not successful. The website has a Board email that goes to all Board members. There are 2 different emails. 1) for the board and 2) for the deed restriction. Need to verify it is easily accessible on the website.

Mod Weekend. They want to start here. They will need the building for about an hour. Raeanne working with Christopher and wanted her to mention it. We did receive the \$13,000 for the architectural review committee.

Question concerning the sign. Was the insurance payout enough to cover the new sign. Sign is not going to be changed. New signs may be used on other sites. The one on Siesta will remain the same. Sign company is using the original proof.

Matt brought up the utilization of our electric sign. We do not want to use the sign as an income maker.

Motion to adjourn was made by Jack seconded by Steve. Motion carried. The meeting was adjourned at 7:50pm.