

July 11,2023

SGCC Members Meeting

Meeting was called to order by Steve Smagecz at 6:34pm

Roll Call was taken, absent were Andrea Needham and Jack Meredith.

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

There was no Treasurer report given.

Committee Reports:

Deed Restriction: Jack out of town. Notices have been sent to homeowners. Working on a door tag. Working on Design Criteria. 2801 Webber was brought up and closing notices.

Building and Grounds: Pool pump house would like to have Jack or dan present to discuss dated for completion. Ann did reply concerning the money we are entitled to. Lisa will email her back for update status.

Civic Affairs: No report. Need to get in contact with Frontier concerning lines just laying across driveways.

Membership and Marketing: Letter went out and we saw a bump in membership. Heard a response to the letter concerning tiered membership cost. Possible to add social-pool, community-flat rate to be used for community and donation. Will start sending out the newsletter out. Can minutes be given to Kathleen sooner so topics can be included in the newsletter. Need to start the Education amongst members. Mod is planning to start at SouthGate. Possibility of inviting Relators to a meeting and bringing them up to date concerning SouthGate before the Mod November meeting. Kathleen wants to respond to any new member. Andrew will investigate if this can be an automatic response. At any of the events that we have we can have some pictures to blast out so members can see, as well as add to our Facebook page.

Pool: New umbrellas due to members raising money for 4 new matching umbrellas. Once the pump house is repaired that will catch us up on repairs.

Social: Jonathan has volunteered to chair. Lisa has another member who would like to help. Good 4th of July party. Thank you, Steve, for the good fireworks display.

Unfinished Business

Sign: waiting for quotes. Steve L. was looking for an old sign. Matt has an old sign and has been trying to make repairs. Pictures will be resent for review. Steve wants a picture of the sign to take to get a quote. Insurance paid out and a new sign needs to be ordered. Original sign was \$4000 quote was \$12,000. Need to look first before the decision is made about old sign vs new sign for Siesta Dr. Money is still in the bank for the sign. Raeanne suggested insurance money to be used on new sign.

Question to Dan concerning expanding the pool season. Dan will look into. Would liability insurance increase?

New Business

Reanne brought up that on the calendar there was a deed restriction meeting scheduled. She showed up and no one was there. An email was sent postponing the meeting. DRC now has Reanne email, and she will be included in future notices. Calendar needs to be updated. Unfortunately, it was a last-minute cancellation.

Minutes: Raeanne noticed that there were no minutes on the website. Minutes to be on website as well as a recap on newsletter. We do not plan to send to individual members we will post on the website. Andrew to post old minutes soon. Not necessarily a bad thing to share minutes with nonmembers however financial need to start with members only. Due to our non-profit status, minutes need to be made available.

Stump in yard. Steve has sent another communication to the county concerning the stop order. Steve is waiting for a reply. All documentation was sent to the county and until we hear from the county we cannot move forward.

A presentation was made by Suzanne Wright offering water aerobics at our pool. She is highly respected and is willing to offer a class where she will provide all the tools needed. Suzanne has her own waiver. Looking to do a class one day a week. It will be for Southgate members for only a \$10 donation per member.

Matt had a question concerning legal fees and not being paid and possibly filing bankruptcy. Steve answered that we have no intention of filing bankruptcy our bill will be paid. We are considering new legal representation. Notice needs to be sent to our attorney's however we are waiting for a signed contract from the new attorney. We are in negotiations with a new firm. Loebeck is who we are talking with. We are currently paying \$5000 a month towards our bill. The current attorney billing is not easily understood. Matt brought up that the loser needs to pay the winner's attorneys fees. We are waiting on the legal system that. Bankruptcy was not discussed in Mays meeting. They were not mentioned in the recording. A can replay minutes. Attorney's fees are being paid. We are waiting for the courts to present us with the final decision. Once the final decision is made, we can proceed.

Raeann questioned whether minutes are reported. Minutes are not reported in their entirety however all topics are reported. Kathleen asked Raeann what her concerns are. We have said attorneys are being paid and will continue to be paid, and bankruptcy has not been discussed.

Motion to adjourn was made by Marian seconded by Steve. Motion passed.

Meeting adjourned at 7:26pm