

SGCC Member Meeting May 8, 2023

Meeting was called to order at 6:35pm

There were 8 members of the board present. Absent were Andrea and Jonathan.

Minutes from the previous meeting were read. Motion made by Steve L to accept second by Kathleen. , motion passed.

Treasurers report:

\$6000	Membership/General Support
\$6800	Center Revenue
\$14,000	Total Revenue

Expense was \$26,500 for the month. Most of it was legal fees. Contracts for A/C were done checks need to be cut. A question was raised by Jack concerning the legal fees and can they be paid monthly? We are currently paying \$2500/mo. The balance was \$7000, however with new charges it is back up to \$47,000.

\$72,000 currently in the bank however \$20k for A/C, \$20K for roof and \$47k for legal. We are going to end up being well over our budget. We will discuss it later.

Motion was made by Marian seconded by Andrew. Motion to accept treasurers report passed.

Committee Reports:

DRC: Trying to assign sub committees for design review, Violations and Unit review. However, attendance is low and unable to.

Building and Grounds: A/C has been completed.

Social: Possible pool party in June, 4th of July and Dive-In-Movie and Pool.

Civic Affairs: still looking for a committee head.

Membership/Marketing: Kathleen is working on a newsletter; she will have an example shortly. Andrea has the new member package ready.

Pool: Need to follow through on Engineering info. Information to be sent to Jack as well.

Unfinished Business:

Rose St: Happy to announce the home was sold at auction today. Looking forward to the improvements. A heated discussion was had concerning the DRC ability to stop this from happening in the future. Unfortunately, the DRC can only enforce the Deed restrictions.

New Business:

Grove St and the new building. Jack to try and schedule a meeting with the contractor to discuss changes. Jack is working on a DRC Guidance book for future reference.

Special Board meeting to be scheduled to discuss Grove Street and Legal/Lawyer.

Motion to adjourn made by Marian seconded by Lisa. Meeting was adjourned at 8:03pm.