

SGCC Members Meeting

April 11, 2023

The meeting was called to order at 6:42pm.

Roll call was taken 8 board members were present Andrea Needham and Jack Meredith were absent.

Minutes from last month's meeting were read. Motion made by Steve Lewis seconded by Kathleen O'Hara. Motion passed.

Treasurers report was given by Steve Lewis.

\$8300 Membership/Community Support

\$16000 Revenue

\$24,300 Total Revenue

\$9000 Expenses

\$25975 Total Revenue including \$12,000 sign money which is skewing the balance.

Totals for the year

\$44000 Total Revenue again the \$12,000 sign money is misleading.

Membership dues are down the influx of the revenue is from the hall rental.

Operating Account

\$86000 Bank Balance

\$12000 Sign rep

8200 Escrow

\$94,000 in the bank

Insurance is the biggest expense we currently have. \$40,000 outstanding legal fees.

Motion was made by Marian Hancock to accept second by Dan Knotts.

Motion passed.

Committee Reports:

Deed Restriction- meeting was cancelled no report.

Building/Ground- 3 quotes for roof and A/C. Discussion on the sign and getting another estimate for the sign installation. Clean up day this Sunday 10am.

Civic Affairs- No chairman Sarasota County is focusing on Siesta Key during Spring break. Once Spring Break is over, they will shift some coverage to the Southgate area.

Membership- Andre, Kathleen and Andrew met to discuss how to reach out to members. How to utilize Square Space. Will meet again to discuss Mission Statement. Steve Lewis brought up reaching out to the 400 past members. There is a spreadsheet that exists that maybe can be used. As long that there is no cost, please move forward with messaging past members.

Pool- Had to replace the pump. New pool service worked on the flow meter to meet County requirements. No bills received from the new pool service.

Social- Splash Party on Saturday. BYOB and appetizers, open to pool members. There will be a silent auction as well so bring money.

Unfinished Business

Rose St.- there has been some new incidents. An assault and another drug overdose. Arlene is working with Fiona McFarland. It has made her radar.

Discussion was had concerning Spot Amendments signatures and filing with the County. Our attorney advised us that if the Spot Amendment was filed with the County that we did not need to require signatures to be notarized.

Building/Ground- Lisa presented 3 bids for both the roof and the A/C. The roof is the priority. However, it would be in our best interest to replace the split system and repair the other. That way we can defray some of the cost for next year. The roofers coordinate with the A/C company so that the removal takes place and the new one is put in place ASAP. Steve brought up that our Insurance Company will be inspecting the building, so these repairs need to take place. The Board went with Lisa's recommendation after doing the research of Troyer Roofing and Amp Services. The motion was made by Steve Lewis second was by Dan Knotts for Troyer Roofing. Motion passed unanimously. Motion was made by Marian Hancock and seconded by Dan Knotts for Amp Services to replace A/C. Motion passed unanimously.

New Business:

Send out an email asking for contributions to help us repair the Community Center. "Save our Roof", "Safe our A/C" campaign.

An idea from the floor was brought up concerning re-occurring renewal membership charges. Discussion concerning the ability of our system to handle that. The membership committee wants to send out a notice with the benefits of membership.

A discussion from the floor concerning Pickleball courts. The discussion was held in detail. Membership, advertising, and parking were some of the ideas discussed. The board asked if we could have a special board meeting to discuss and investigate requirements.

Russell volunteered to help with Social when he returns from N. Carolina.

Seth asked about cleaning the back room. Lisa to try and find an available weekend.

Steve brought up that we have been notified that Southgate is being sued. Concerning property, fencing, and lighting on Jaffa. DRC has never received a complaint concerning lights. The Board will need to follow up with our attorney.

Motion for adjournment made by Steve Lewis seconded by Lisa Lewis. Motion carried meeting adjourned 8:09pm.

