

SGCC Meeting

October 10, 2023

Meeting was called to order at 6:33 pm

Roll call was taken. Absent were Lisa Lewis, Steve Lewis, Andrea Needham and Jack Meredith

Minutes from the September meeting were read. A Motion was made by Dan Knotts and seconded by Jonathan Meisenheimer. Motion passed unanimously; minutes will be filed.

Treasurers Report Steve Smagacz gave a short overview report in Steve Lewis absence.

Committee Reports:

DRC- Jack absent. Send spotlight on what DRC is doing. When spotlight do not be specific with the address. Target date of Nov. 9 for Community Outreach Session.

Bldg. and Grounds- no report

Marketing and Membership- Marty Gaston of Mod reached out to Kathleen wanting push the tour in our newsletter. Need to coordinate with Lisa if they are stopping at the Community Center. Oct 19, 6;30 pm is the Benderson meeting. Can we send out an email blast. Kathleen to run the Benderson meeting. Steve is wanting structure to the meeting. Suggestion from the floor that we have refreshments served the night of the Benderson meeting. Could we get a Halloween flyer together to send out.

Social- Halloween Party October 28. Going forward looking to have some larger events. Possibly getting gift basket or cards to give away at the next event. Try and get the local business involved. There are several in the community. Ask the business to put the basket together. A suggestion from the floor, possible have Southgate at the business. You are more likely to visit the business versus the community center.

Pool- Pool is up and running. Had to shut it down for 2 days due to the pump. Pool will be closing at the end of October. We will not be able to have it open all year this year due to the repairs that need to take place.

Unfinished Business:

Sign- no news on whether the vendor received information concerning the mounting brackets.

Benderson Meeting- October 19 at 6:30pm. Steve shared some county information concerning the Stickney Point project. The county failed the new intersection. Due to legal issues Benderson does not know when it will open.

New Business:

Question from the floor concerning dual membership. The Board would like to see the membership go back to \$100 membership with an additional \$100 for the pool. Non-Community of \$250. A Motion was made by Marian to have dual membership \$100 membership, with the pool membership amount and non-community to be determined later. If a membership is purchased now those members will be able to vote for the Board. The motion was Second by Kathleen. Motion passed unanimously.

A Board of Director election committee will need to be formed. There will need to be 3 open seats. Jim wanted confirmation that we had a quorum. Due to the lack of participation a second meeting was necessary for the quorum.

Jim wanted to bring to our attention that there was an approval for Jim's pool. All the construction is within the deed restrictions. So, he is moving forward.

Jim wanted to bring to the Boards attention that we need to show a little kindness to our volunteers. Last month there was a little harshness shown to our volunteers Jane and Raeanne. If we continue with the harshness will lose our volunteers. The board is aware of the situation and is working on extending kindness. The Boards need to work on the relationship with the members and volunteers.

Steve will investigate the traffic and Benderson. He will go to the county and see if anything was submitted. Benderson was going to investigate the 2007 traffic report.

Motion to adjourn was made by Andrew Bowen, seconded by Jonathan Meisenheimer. Motion passed unanimously.

Meeting adjourned 7:28pm