

## SCA Board Meeting – February 21, 2021

Jay, Jerry, Carol, Shannon, Stella, Mel, Donna, and Brandy

1. Annual Meeting Prep – Feb 28<sup>th</sup> at 4:00 – pie shape lot
  - a. Food trucks are scheduled – will be there to set up at 4:00
  - b. Shannon will create a flyer to place on each home to remind them about the meeting
    - i. Shannon will send to the group to approve before printing
    - ii. Board members will walk the neighborhood and place on doors
  - c. Jerry will be bringing the tents and tables. Setting up mid morning
    - i. Donna has more tables if needed
    - ii. Need a table to pay dues
      1. Craig and one other person will sit at this table to collect
  - d. Mel will be putting together an email blast asking for Nominations for board members
    - i. We need one new member
    - ii. Email blast have a due date to submit nominations – Friday 26<sup>th</sup>
    - iii. Need to create ballots with nomination so people can vote and leave if they would like.
  - e. Meeting Agenda
    - i. Craig (if able to attend) open the meeting, give update on banking with how many paid last year and how many has paid this year so far
    - ii. Stella talk about HOA children events
    - iii. Jerry talk about the HOA crawfish boil
    - iv. Jay open up voting
      1. Each nominee introduces self
      2. Collect ballots
      3. Announce new board members
    - v. Open discussion
    - vi. Close meeting
2. Crawfish Boil – April 17<sup>th</sup> 4:00 social 5:00 crawfish
  - a. Carol will be picking up all crawfish information from Janet and scanning so it can be emailed out to the team
  - b. Once board reviews we will meet again to discuss ticket prices and job duties
3. Easter Egg Hunt – March 28<sup>th</sup>
  - a. Meet at pie shape lot
  - b. Each kid should bring 10 candy filled eggs
4. Next meeting – March 7<sup>th</sup> 3pm – Zoom
  - a. Work out details of easter egg hunt
  - b. Talk about crawfish boil