

SCA Meeting 8/4/2019

Janet, Brandy, Stella, Jay, Craig, Mel, Shannon, Donna, Karen, and Jerry

1. Lawn Vendor meet and greet – Lawrence couldn't attend as he is catching up while weather would allow.
2. Handling Resident Issues
 - a. Donna would like all to be on the same page
 - i. SCA Board is not a policing board and we cannot get involved in Neighbor issue or concerns. – All board members agree.
 - b. Mel put together a guideline for SCA Board Members when speaking to other residents regarding various issues.
 - i. Board members will review, make changes, add, or remove as see fit. At the next meeting we will finalize, sign, and add to the By-laws.
3. Stella was approached by homeowners asking if we would consider raising the dues.
 - a. All board member declined as we have several homeowners that are elderly and on a fixed income as well as we currently can not get everyone to pay at the current rate. However, we do not limit homeowners to only paying \$100.00, if there are other that would like to donate more money to the SCA funds, we encourage them to do so.
4. Future meetings
 - a. Janet doesn't mind having the meetings at her home and running the meetings; however, she is getting burned out. She would either like for Jerry to take over preparing for and running the meetings or rotate within the group.
 - i. Board voted and all in favor of rotating within the group. It was all decided that if you hold the meeting at your home, you are to prepare the agenda, sign in sheet and conduct the meeting.
 - b. Mel suggested schedule the meetings ahead of time or on a certain day/time of the month so everyone can prepare for the up-coming meeting.
 - c. Next meeting was set for Donna's home on September 8th at 2:00
 - d. It was decided that meetings would be on Sundays either 2:00 or 4:00 depending on whose home is hosting the meeting.
5. Events
 - a. Pig Roast – Saturday November 2nd at 5:00
 - i. Selling tickets for the event – Shannon will put together sample ticket and send out for everyone to review.
 - ii. Adult plate \$10.00 and kids under 12 eat free
 - iii. Jerry will get the pig as well as all the side (Partners)
 1. Sides will be baked beans, coleslaw, and rolls
 - iv. Someone needs to reserve the port-a-potty
 - v. Need to get arm bands
 - vi. Board will serve plates to ensure everyone gets a plate
 - b. Turkey Trot – food drive – Saturday November 16th.
 - i. Please place food for food drive outside your home and the kids committee will visit that morning to pick up. Time TBD

- ii. Will be donating the Denham Springs local food bank
 - c. Santa Picture - Saturday December 14th – time TBD
 - i. Small social gathering with hot chocolate, coffee and snacks
 - ii. Kids will get to visit and take photo with Santa
 - d. Possible BBQ Brisket Cook off following the Mardi Gras - Sunday – February 16th - Time TBD
 - i. More to discuss at next meeting
- 6. Annual meeting
 - a. Annual Meeting will be held on Saturday November 2nd at 4:00
 - i. Pig Roast event to follow
 - b. The voting will need to be more structured – suggestions below:
 - i. Possibly email/Facebook/website notification announcing the meeting and the annual vote. Asking for Nomination to be submitted by “x” date. Once all nominations are turned in, we create a ballot with nomination leaving one or two spots open for nominations at the meeting. Ballots will be handed out to all in attendance to cast vote
 - ii. Online voting
 - c. Board will review more regarding annual meeting voting at the next meeting
- 7. Meeting adjourned