

SCC POA 2nd Quarter Board Meeting

Saturday May 26, 2018

I. The meeting was called to order by Don Overton at 11:03 pm.

II. The invocation was given by TJ Payne.

III. Board Members Present:

Don Overton, President

Dee Schaller, Secretary

Greg Pannell, Treasurer

Dan Roberts, Member at Large

Members Absent:

Daniel Roper, Vice-President

IV. Last Meeting's Minutes: Dee Greene made a motion to approve them. Mike Johnston seconded. Minutes were approved.

V. President's Report:

*Funding, provided by re-negotiating the loan on the lodge, has been approved for beginning the landscaping. Phase one is scheduled for the fall of 2018, which will include the front gate area. The recent rains have put us behind considerably with gravel, concrete, and plumbing issues. We are at the mercy of the contractors, who are also behind. We do plan to lay concrete by July 4.

VI. Treasurer's Report:

*We have a balance in the General Fund of \$17,899, and in the Water Fund of \$4100, as of this morning. The recent load of gravel at \$6000 was not planned, but our budget is still ok. We have a lower interest rate on insurance financing to help offset other costs we have incurred.

VII. Committee Reports:

*Road Committee: We have had a lot of washout with the recent rains. We plan to meet soon to discuss the next course of action. 210 tons of gravel has been delivered so far.

*Security Committee: We are still trying to solve back gate entry issues; we will need a solar powered remote system. A call box has been installed at the front gate for emergency personnel to be able to enter.

*Finance Committee: See Treasurer's Report

*Water Committee: We have received new information from the plumbers. We will share this with the Board, and then bring final decisions to the Water Committee.

*Other Committees: No other committee reports were given.

VIII. Old Business:

*Website: We had hired someone to work on this for us, and it has not been fruitful. We are in the market for someone else to take on this task.

*Concrete: The original plan to take the concrete from the existing edge at Curve 9 through Curve 11 has posed a logistical problem. Because of the slope, the length, and the amount of concrete to be poured, it is not feasible to do that all at once. Meanwhile, Curve 5 has been posing more of an issue to maintain its integrity. Therefore, the next section of concrete will be laid at Curve 5. We will look at the upper switchbacks next, and break the job down into manageable chunks that will enable us to back in the equipment needed to do the job effectively. In addition, the rainfall has posed a problem at the ponds near the bottom that will also need to be attended to.

*Landscaping: Front gate section will be worked on first; this may be broken up into smaller chunks as well. Discussion about the mailboxes and the addition of a refuse area ensued.

IX. New Business:

*Road Assessment: An emergency road assessment will be levied at \$30 per lot for this year; this will help offset the cost of the gravel so we may pursue the concrete as planned and the location near the ponds.

*Discussion of the rules of the mountain road—here they are again! Please be sure to share this with any family members, visiting friends, renters, and workers that may be traveling our roads.

1. Speed limit is 15 mph.
2. Ascending traffic has the right of way. Descending traffic should pull over as far as feasible and stop while the ascending traffic passes safely.
3. Take the turns WIDE. When the turns are taken to the inside, it tears up the road, affects the traction, and is actually a harder steeper slope for your vehicle to maneuver.
4. No littering. You are responsible for any trash that blows out of your car or truck bed while traversing the mountain roads.

*Pool is now open! Pool rules will be posted and possibly sent out to the community once again this year. There is a new pool vacuum that will be stored in the office for some to access—please see Jenny Overton to get the easy instructions on its use, so she is not the only one having to vacuum the pool.

PLEASE, no dogs in the pool! The dog hair clogs the filters, AND we can get fined and possibly shut down if we are caught. This is considered a community pool. The ponds are available for your dogs to swim in, if desired.

*Committee Updates: Dee Greene shared the current committees (attached.) Please let Dee know immediately if you are on a committee you wish to be removed from, or if you would like to join a committee you are not currently serving on. We cannot stress the importance of the committees on this mountain; it helps keep the Board from making all the decisions, as well as involves the community at the most basic level!

*July 4th party will be on July 4th at the lodge. We plan to eat around 5pm. Please contribute by bringing a side! Contact Jenny Overton or Dee Greene to sign up!

*Lodge Cleaning Schedule: A motion was made by Jim Sain to set aside \$300 to pay for professional cleaning of the lodge once a month from June through September (during pool season, when the lodge is used most.) Jenny Overton seconded. If the lodge needs cleaning in between, please be sure to take care of that—cleaning supplies, toilet paper, paper towels, and trash bags are supplied.

Other:

*Grill at Lodge: The poor grill has met its match this year! The winds and torrential rains ruined it beyond repair. A discussion ensued for a stationary grill to be installed at the lodge. (Jenny Overton and Lonnie Edwards discussed a plan immediately after the meeting, and donations were collected on the spot to cover the cost of constructing and purchasing a grill station!)

Meeting was adjourned at 12:17 pm.

Respectfully submitted,
Dee Schaller Greene, POA Secretary

SCCPOA Committee Assignments As of May 26, 2018

*ROADS AND MAINTENANCE COMMITTEE

Lonnie Edwards, Chair
Dee Schaller Greene, Board Liaison
Kim Clark
Mike Johnston
Paul Mees
Terry Fleming

*FINANCE/AUDITING COMMITTEE

Gladys Mees, Chair

Greg Pannell, Board Liaison
TJ Payne

***SECURITY COMMITTEE**

Daniel Roper
Don Overton
Michael Langdon
Frank Griffin
Jeb Greene

***WATER COMMITTEE**

TJ Payne
Dee Schaller Greene, Board Liaison
Jim Sain

MARKETING/HOSPITALITY COMMITTEE

Greg Pannell, Board Liaison
Jenny Overton
Vicki Baker
Rose Ann Pannell
Gladys Mees

***BY LAWS COMMITTEE**

Daniel Roper, Board Liaison
Gladys Mees
Frank Griffin
Laura Roberts
TJ Payne
Betty Langdon

***ARCHITECTURAL COMMITTEE (no BOD members)**

Gladys Mees
Paul Mees
Keith Aspenlighter

Committees with asterisks (*) are those that are designated in the by-laws. We are also allowed to formulate other committees as deemed necessary by the Board or by the community.