

SCC POA 1ST QUARTER Board Meeting via Zoom

Meeting Minutes

February 20, 2019

Board Members Don Overton, Dan Roberts, Danial Roper, Greg Pannell, Butch Baker
Present:

1. Don Overton called the meeting to order at 7:33. He announced that we found out today that our liability insurance has gone down to a much more reasonable rate and that because of this we will be able to focus on some much-needed projects in the areas of security and road work.

We are planning to achieve a more secure front, back and lodge/pool area and. We know that folks are accessing the back gate that are not supposed to be in our community.

We also have plans to concrete turn 5 sometime when the weather breaks, hopefully in April.

2. **Treasurer's Report from Greg Pannell, Treasurer**

General Fund: \$37,882

Water Emergency Fund \$5110

Greg reported that the liability insurance decrease is significant. It has dropped from \$16,000 annually to \$2110 annually. We should be able to accomplish projects that have had to stay on the back burner for the past few years.

3. **Security Report from Daniel Roper**

We are going to be installing a new back gate. It will be further into the community than the current gate is. It will be on community property and will be much more secure. The gate will be solar powered and will be accessible for entry and exit via a remote. This will be the same remote used to access the front gate. The cost will be approximately \$6,000.

We need to get the security shed at the front gate completed so that we can get cameras inside to record activity at the front gate.

4. **New Business**

Don Overton reported that we are also going to need to come up a way to better control access to the pool and lodge area and reminded members that the pool and lodge are only available to property owners. Property owner needs to be with guests for guests to use.

Don Overton also reported that there has been some issue with loose dogs on Dogwood Lane and asked thoughts on a community leash law. Greg Pannell also mentioned that dogs really

via Zoom

Meeting Minutes, February 20, 2019

Page 2

should not be allowed to be loose in the Common Areas, such as the lodge and pool. The Board voted 5-0 that there would be a leash law put into place for the time being.

Don Overton announced that it has been noted that there is a need for gravel on several parts of the road, but excessive rain has r=delayed this repeatedly. As soon as there is a break in the weather, we will have gravel delivered and spread.

Meeting was adjourned at 8:36