

# **SCC POA 3<sup>RD</sup> QUARTER**

## **Meeting Minutes**

AUGUST 26, 2021

### **I. Call to order**

Don Overton called the meeting to order at 7:10.

### **II. Officers Present**

Don Overton, President

Dan Roper, Vice President

Alice Keel, Treasurer

TJ Payne, Secretary

### **III. President's Report**

Welcomed new families to community. We are clearly moving forward and have more and more folks looking at our community.

The completion of the concreting of the upper "S" curves have proved to be a major improvement in the upkeep of our roads.

We recently had a crew that worked on clearing right of ways on our roads from the front gate to the back gate. We plan on keeping these maintained so that it isn't such a big job going forward.

Just a reminder that we need to be aware that there is lots of wildlife on the mountain and we are living in their territory. Please be mindful of not leaving any garbage outside of your homes or in your vehicles. Always be mindful of where you put your hands or feet. Rattlesnakes and Copperheads can be anywhere.

We are aware that permanent solutions need to be put in place for road rutting and drainage on Dogwood Lane and Silver Creek Lane. There is a lot more traffic on these roads on a daily basis. The roads committee is working on plans for both areas.

With more residents, speeding is an ongoing issue. The Board has decided that, for safety, speed bumps are necessary. Speed bumps will be placed in several areas and signs will be placed notifying drivers of their location.

The Annual Meeting will be held Saturday October 30, 2021, at 11:00 AM EST. The plan is for an in-person meeting to be held at the lodge and via Zoom. This will be determined at a future date dependent on Covid.

#### **IV. Treasurer's Report**

General Fund \$10,830

Water Fund \$4,577

Major expenditures to date:

\$25,494 prepping and concreting of "S" curves

\$500 brush cutting on "S" curve

\$6,000 Clearing Right of Ways

\$3,980 Swing arm gate at Lodge

\$550 clearing brush at entrance, island, switch backs, lodge

Dues received to date \$95,080.

#### **V. Operations Report by Daniel Roper**

Brendletown Fire Department is very interested in having our community included in their fire district. They have responded to emergencies here and feel that if we can get our community included in their fire district, they could serve us much better. It would be a win win. Homeowners insurance rates would go down and they would have the equipment here to serve us better. Will work on gathering information before the Annual Meeting about how to make this happen.

#### **VI. Committee Reports**

Dee Schaller reported that the Roads Committee is working on solutions for Dogwood Lane and the section of Silver Creek Lane turning left at the Lodge headed to the back gate. Plans are to work on Dogwood in the next few weeks and then budgeting in a permanent fix for Silver Creek Lane for 2022.

VII. Meeting was adjourned at 7:32.