

SCC POA

2ND Quarter Board Meeting Minutes

June 16, 2022

Board Members Present: Don Overton, TJ Payne, Alice Keel, Jon Wolfe, John Suttles

1. Don Overton called meeting to order at 7:03

President's Report

Don Overton reported that summer has arrived on the mountain. Conditions have been very dry, which has made it hard to work on the roads. A large portion of Dogwood has been asphalted, which seems to have greatly helped with a drainage issue there. The section on Silver Creek Lane where the piping and collection box were placed continues to have drainage issues that are being addressed. The pool is open and is being used. Reminded folks that it is very important to remove your own trash when using the lodge and pool. There is no trash service for that area. Leaving trash in the lodge encourages mice and wild animals.

Speeding continues to be an issue. We have placed speed limit and proper mountain road rules throughout the community. Please be mindful of your speed. Just because the posted speed limit is 15 MPH, that does not mean that you should always be going that speed. Often less than 15 MPH is proper for driving on the mountain. It is also very important to remember to swing wide in the curves. This helps keep our road in good condition.

It is going to be very important to focus our attention to lodge renovation for 2023. The floor and siding are definitely going to need to be replaced. The lodge and pool are our only real amenities and it is very important to keep them in good condition.

2. Treasurer's Report by Alice Keel, Treasurer

As of today there is \$8,646 in the general fund and \$5,040 in the water emergency fund. Major second quarter expenditures have been: \$750 pool pump, \$898 for wiring at well house, \$8830 for road work on Silver Creek Lane.

3. Discussion:

Jim Sain spoke to the need for renovation work at the lodge. Craig McLeod voiced need for speed bumps on the road to control speeding and voiced need for additional speed limit signs past his home.

Meeting adjourned at 8:15