

**SCC POA, INC. 1ST QUARTER BOARD MEETING VIA
ZOOM**

**Saturday 3-25-2023 / Called to order at 10:02
EST**

1. Call to Order: Don Overton (President)

2. President's Report: Welcome:

No Major adverse winter event

3. Treasurer's Report (Jon Wolfe)

General Fund: \$23,358

Lodge Reno Fund: \$47,051

Water Emergency Fund: \$4,360

4. New Business

Lodge Reno: Outside Progressing: Rot found and repaired around windows by pool side)

Plans to reopen the lodge and Pool Memorial Day Weekend

Lodge Reno Loan

Assessment for lodge reno of \$100 per property owner

(Property owners will receive within the next couple of weeks)

New contractor keypad at back gate

(Don asked that Property owners give contractors the contractors code at the front and back entrance. Ask that they don't share the code.

New security cameras at front gate

Don asked Property owners to watch, being sure gate have closed going in and out to prevent non /Property owner from entering.

Theft of Package deliveries a problem.

Property owner much continue to be mindful of Traffic on the mountain for safety and road maintenance. Let's all do our part

Cabanas will be cleaned up and made functional

5. Old Business

Road work between McLeod and Mees (contractor to begin the work after much delay next week.

6. Discussion: Non from board or members

7. Adjournment: Motion to Adjourn (Alice Keel) Seconded (Jon Wolfe)