

# SCC POA, INC. 3<sup>RD</sup> QUARTER BOARD MEETING MINUTES

SATURDAY AUGUST 19, 2023

9 AM EST

**1. Call to Order:** 9:10 by Don Overton

**2. Attending:** Don Overton, President

Alice Keel, Secretary

Jon Wolfe, Treasurer

**3. President's Report, Don Overton**

1. There has been increased interest in building. There are two new cabins on Martin Lane and plans for four more have been approved. Jenny is getting weekly calls from folks asking about property on the mountain. With this growth traffic is greatly increasing.

2. The lodge renovations have proven to be well received. It has been a plus to have nice facilities for folks to use during water issues and a family on the mountain experienced a fire and were able to utilize the facilities at the lodge while their utilities were being repaired. Please be respectful of our new space when utilizing it. Hauling away your trash, using the timer on the HVAC units and just cleaning up after yourselves go a long way.

2. There have been some issues with the water system, but every issue has been determined to be faulty plumbing on an older system. The good news is that the well seems strong and quickly recovers each time an issue is repaired. Small leaks make a big impact.

3. Note on the lodge renovation was \$98,000 with a \$2,152 monthly payment for 5 years.

**4. Treasurer's Report, Jon Wolfe:**

General Fund \$5,498

Water Emergency Fund \$4,368

**5. New Business**

1. We have reached out to our attorney for guidance in adding Drainage Plan requirements to our Restrictions.
2. We will be focusing on road maintenance in the trouble areas. Gravel hauling and Right of Way clearing will begin in the next month.
3. The Annual Meeting is scheduled for Saturday October 21, 2023, at 10:30 AM EST. It will be held at the Lodge and will also be available remotely through ZOOM.
4. There are two Board positions up for election. Nomination requests will be sent out via E-mail over the next couple of weeks. If you nominate someone, please have their permission to do so. Board terms are two years.

**6. Old Business**

1. Please remember mountain speed limits.

**7. Discussion**

1. TJ Payne asked if any current Board members would be running again. Don stated that he was not, but that John Suttles would.
2. Dee Greene expressed appreciation of the community coming together to help each other out during water issues.

**8. Adjournment**

Motion by Alice Keel

Second by Jon Wolfe

Submitted by Alice Keel, Secretary