

SCLA Board of Director Meeting Minutes 11/16/09

Meeting held at Sunset Canyon Baptist Church 7:30

In attendance, Teresa Carbajal Ravet, Holly Tiberi-Monti, Weldon Jarrett, Ben Fletcher, Phil Auldridge, Sandy Hale, Debbie Rothschild

SCLA Website

Phil informed us of the following changes to the website

- 1) Google Groups has been revised to be easier and more user friendly
- 2) Membership dues can now be paid on Paypal
- 3) Local weather is now available on the website
- 4) By-laws are now posted on the website
- 5) CC&Rs are on the web and have been updated
- 6) Email contacts for all officers has been added
- 7) Phil hopes to get info from Robert George to post street address vs. lot number listing, as well as Nassour lots identification on the Web

Phil also suggested the following ideas regarding Web content:

- 1) Allowing members to voluntarily submit photos within Google Groups
- 2) Having a classified section on the website
- 3) Posting our Membership Directory on the password-controlled Google Group
- 4) Posting signs at entrances promoting our website and member involvement in our Google community forum

The board approved the posting of pictures and approved expenditure for signs to be posted at each Hwy 290 entrance. It was decided that we needed to get authorization from members before posting their personal directory information online. Members will have a chance to give permission (or not) within the end of the year letter/information sheet. Classified postings were also approved provided they were not for commercial businesses. Phil will monitor classified requests to make sure they are appropriate.

Entrance landscape maintenance

The board approved reimbursement of \$60 to Gary Hale for landscape expenses paid for the two north-side entrances, and further approved the contracting of these services on an ongoing basis at the same rate.

End of Year Mail Out

Weldon will be sending out an end of year letter that will include an "Information Update" form. The board reviewed the letter and discussed changes to be made. The mailing will include an invoice for 2010 dues, payable on January 1.

A separate letter will go out to Nassour lots later to those who are delinquent in their dues. Weldon will make changes to letter, send to Debbie to proof and then Deb will send to board for final approval. After it is approved, Holly will format it nicely. Weldon and Sandy will have it mailed by December 10th.

Letterhead for stationary and envelopes

The board discussed having our own letterhead and envelopes (peel-off envelopes). Holly will design and Prints Plus can produce by December 8th or 9th.

January Newsletter Announcing Annual Meeting

The association Annual Meeting is scheduled for Jan 25th, 7:00pm at Sunset Canyon Baptist Church. The January newsletter needs to be out in time to promote the meeting.

We will have a meeting Mon. Dec 14th to discuss content of newsletter. Holly will need it by January 4th and it needs to be received by Jan. 15th. We will also discuss the Annual Meeting Agenda at the December board meeting as well as items not covered at the November, 2009 meeting.

SCLA Phone Line

Since the phone line is not able to notify when calls are received, Phil generously agreed to post his number on the website and field those phone calls. We can discontinue our phone service.

Garbage Service

A brief discussion followed about garbage service. Ben was hoping to contract with one company instead of having three different companies with pick-ups on three different days. The board disagreed on this point but agreed to see if collection could be coordinated among the three current companies on the same day of each week. Phil will contact the companies to see if this can work. The three companies are IESI, Recon, and CD Disposal.

Liability Insurance

Phil also mentioned the possibility of liability insurance for the board. This needs to be investigated further

Classified rates

Here is a copy from a previous meeting showing we DID give discounts to members for ads in Canyon Call. This is from Feb 2007

We also agreed to the following prices for ads in Canyon Call:

	1/8 Page Ad	¼ Page Ad	½ Page Ad	Full Page Ad
Members	\$15	\$30	\$60	\$90
Non-members	\$25	\$50	\$100	\$150