

SCLA March 9, 2010 Board Meeting

On Tuesday, March 9, 2010 the SCLA Annual Meeting was held at the Sunset Canyon Baptist Church. All board members present were: Teresa Carbajal Ravet, Phil Aldridge, Matt Wilcox, Michael McGown, Mark Glass, Mary Clarkson, Holly Tiberi-Monti, Robert George, Heidi Sholtz, Kim Ort, Gary Hale, and Sandy Hale.

Treasurers Report and Community Events Update

Teresa started the meeting with announcing that Ben Fletcher was ill and that she would be reading Ben's report. Report looks great! Bank Account has over \$11,000 with expenses of \$1200 and income of over \$4,000. Ben requests that the board approve buying some accounting software. The software that we are using is some software that was purchased by the previous Treasurer personally. Question by Kim: If we purchase the software, it will go on someone's personal computer. How do we pass on the software legally? Someone suggested that as long as the Treasurer passes it along and it is only used by one person at a time we will not be breaking their copyright rules. Teresa opened it up to everyone on any suggestions on Quicken or Quickbooks. Quicken seemed to be the agreed upon program. John Hoag will audit the records for the board and once the board sees his report we will decide on a program. We have over \$700 that is in Paypal that is drawing 1% interest that isn't showing on the report. Due to the googlegroup we have about 160 new members.

Ben's report shows that Tammy is in charge of the garage sale and Heidi is doing a food booth at the sale. Tammy's report shows that we have 26 families already signed up for the sale which is free to members and \$35 to non members which can be used to pay for their membership.

Sandy gave update on Easter Egg Hunt which will be held at Edith Austin's home on Oak Meadow on April 5th, the Monday after Easter. Easter Egg Hunt is posted on website. We are asking for donations of eggs and candy. Will put out signs after garage sale signs come down. Everyone voted to reimburse Edith for any expenses that she incurs for the Easter Egg Hunt.

Lockbox – Ben can get to the lockbox. Board needs to elect two officers that are named as key holders and authorized signers. Ben needs 48 hours notice that the two officers will arrive. Treasurer and President voted as the authorized signers and will have access to the lockbox. So everyone voted for Ben and Teresa to have that authority.

Bylaws Report – Michael

Michael sent everyone a copy of the by-laws. Board should read and edit the bylaws. We will vote on the revisions next month. We were established for four reasons: to promote common welfare, to promote community welfare, facilities, and fire fighting, to collect assessments for the operation of the association, and to enforce the deed restrictions.

Michael is suggesting that we look at 601, 602, and 603. All provisions involve the election of the board. Michael asks that Teresa addresses the Members at Large.

Section 402 – changed from 1 scheduled meeting per qtr to 1 scheduled meeting per year which is our annual meeting.

Section 605 – voting by mail. Board cannot suspend voting by mail.

Older versions have a section 707 that was never voted on so therefore he left it out.

Section 902- annual dues may be prorated for new members during the calendar year. Board can't decide when the dues must be paid and can't refuse to give new members a prorated amount for their dues.

Michael wants Treasurers reports more frequently and wants membership records available on-line with a password protected place on the site.

Sandy gave Michael some notes from previous meetings to try to help Michael try to figure out any official changes to the by-laws.

Michael suggested a complete overhaul of the by-laws and make them easy to read and understand. Suggestion made to mail the by-laws out to all members for them to review the by-laws before the vote.

We will ask Cynthia Southerland to be our 5th At Large member. Teresa is our Registered Agent. Purpose of registered agent is so that if the association is sued they constable will know where to serve the paperwork. Cost is \$5.00

Infrastructure Update – Gary

Gary gave report – He sent letter to trash companies to remind them to place the containers back in driveway and not in the street. We will need to remind them continuously.

Gary is getting 2 bids on some landscaping to cover the businesses and for our entrances.

Owners of the commercial lots have been identified and will contact both. One is a day care and own the lot in section 1 where our main sign is located. They don't intend to put anything. They had originally thought about putting in a day care like they do in Oakridge. They don't have an issue with us maintaining our sign. She is also willing to put in another restriction for us if she ever decides to sell it. The other lot is owned by James W Wilson. They own Wilson Appliances. They own the other lot and Gary is working to get them to agree to letting our sign stay. We're fine if they keep the lot but if they sell it we want to try to get them to sign something that would restrict someone else from taking our sign down.

Communications Report – Phil

Free Newsletter called PEEL – submit articles to Holly – She will send in the information. It will be published monthly. Looking into getting Dreamweaver for website under \$400.00.

Deeds – Matt Wilcox

Need legal opinion of authority of association about \$1000. Patty Harold would look at all deeds and tell us our rights. Voted to do this by all but needs to come before general membership. We will do at May meeting, 1st Tuesday. Also liability insurance is needed for board. Will wait until we know rights of the board - cost is about \$2000 a year.

Legal and Sign Protection Committee

New Committee formed: Robert George, Michael McGown, Matt Wilcox

Misc. Business

- 1) Church Garage Sale moved to April 17
- 2) Voted to mail Tadia a letter asking to review his building plans