

# SSCA Minutes 2014-02-21

Friday, February 21, 2014 5:30 PM

- Attendees:
  - Evan Helmeid (board member)
  - Karlee McMichael (board member)
  - Judy Morgan (board member)
  - Anna Petree (board member)
  - Tim Brown (Favour Group representative)
  - Cliff Watson (former Treasurer)
  
- Time:
  - Called to order at 5:35pm
  - Adjourned at 6:30pm

## I. Call to Order

- Treasurer Report (C. Watson)
  - Accounts status as of 01/31/2014

Account	Funds
Favour Group trust	\$5,000.00
SSCA Reserves	\$25,364.02
SSCA Checking	\$22,891.81
<b>Total</b>	<b>\$53,255.83</b>

- Accounts status as of 02/21/2014

Account	Funds
Favour Group trust	\$5,000.00
SSCA Reserves	\$25,364.02
SSCA Checking	\$34,534.16
<b>Total</b>	<b>\$65,073.18</b>

- Financial Report (T. Brown)
  - 4 units in arrears
    - 2 units with payment agreements to reach good standing
  - 3 units with unpaid dues for the month (as of 02/21/2014)

## II. New Business

- Nomination and Election of Officers

Position	Nominee	Motion	Second	Vote
President	Evan Helmeid	K. McMichael	A. Petree	Unanimous
Vice President	Karlee McMichael	A. Petree	E. Helmeid	Unanimous
Treasurer	Karlee McMichael	E. Helmeid	J. Morgan	Unanimous
Secretary	Evan Helmeid	A. Petree	J. Morgan	Unanimous
Member	James Benderson	n/a	n/a	n/a
Member	Judy Morgan	n/a	n/a	n/a

Member	Anna Petri	n/a	n/a	n/a
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- Assignment of Departments
  - Departments are defined in the agenda
  - Efficiency Improvement: E. Helmeid
  - Member Communication: J. Morgan and A. Petree
    - With help from C. Coffey for website maintenance and development
  - Grounds: K. McMichael
- Purchase amount without prior approval
  - Voted on the amount an officer is allowed to commit for normal, non-emergency repairs without prior approval of the SSCA Board of Directors
    - J. Morgan motioned to approve the amount of \$500.00
    - Second: A. Petree
    - Vote: Unanimous
  - Voted on the amount a Favour Group representative is allowed to commit for normal, non-emergency repairs without prior approval of the SSCA Board of Directors
    - J. Morgan motioned to approve the amount of \$250.00
    - Second: A. Petree
    - Vote: Unanimous
- Clubhouse HVAC repair
  - E. Helmeid motioned to approve the bid from AC Services that replaces (1) of the clubhouse condensing units, includes labor, retrofitting to existing lines, and warranty, for the amount of \$2550.00
  - Second: K. McMichael
  - Vote: Unanimous
- Cook's Pest Control
  - Price will be increasing from \$275.00 per month (CY2013) to \$289.00 per month (CY2014)
  - If paid one year in advance, receive 5% discount
    - A. Petree motioned to approve payment of Cook's Pest Control for the full calendar year
    - Second: J. Morgan
    - Vote: Unanimous