

MINUTES

DATE 1/14/14

TIME 6: 06 PM

LOCATION RHOADES FAMILY DINER

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Monthly Board Meeting
NOTE TAKER	Andrew Shulman
BOARD MEMBERS PRESENT	Kim Dudley, Kerry Pelham, Andrew Shulman, Jeremy Allen
BOARD MEMBERS ABSENT	Burt Gillmann
SNA MEMBERS PRESENT	Eric Egbert

Agenda topic: Country Cutters

MOTIONS MADE BY KERRY

MOTION 2ND BY KIM

MOTION	Kerry made motion to cancel check that we had sent to Country Cutters and pay him for the second invoice that was sent after check was cut.		
Result of vote on motion: 4-0 in favor			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bank Statements presented	Kim	
Dues due February 28	Kim	
CFH sent \$600 bill due on 1/30/14	Kim	
Stop signs discussed – vendor not returning calls.	Kim	2/15/14
Christmas decorations winners were announced and checks were cut- Inflatables: 210 Sungate, Decorations: 494 Summit, 530 Verano. One winner was disqualified for being an SNA board member.	Kim/Kerry	
Budget completed and to be presented at next meeting		
Stop sign missing	Kim to call DPW	2/10/14
Pavilion discussed. Insurance still needs to be checked.		
Solar lights still need to be installed	Burt	
Adjournment at 7:20		

Next BOD meeting:

February 25 at 6:00 pm
El Sombrero on Garrett Drive.