

September 3, 2005 SSPOA Meeting /Elizabeth Blount's house

**Board members present: Jenny Worthington, Interim President
Elizabeth Blount, Interim Vice-President
Rockie Richards, Interim Secretary
Claude Garrett, Representative-At-Large**

***Results of the CALL TO ACTION** and New Board/Committees nominations were discussed. A Section II Representative-At-Large position was approved 9 to 1. Few residents bothered to turn in their nominations. There were still no nominations for a Treasurer. Also, there were no nominations for an Issues Committee. So Elizabeth Blount and Rockie Richards volunteered. No nominations for the new board were opposed. So there was no need for an election. Results are: Jenny Worthington (President), John Collins (Vice-President), (Treasurer still vacant), Susan Crumpley (Secretary), Claude Garrett (Section I Representative-At-Large), and Elizabeth Blount (Section II Representative-At-Large).

***There is still trespassing and litter on the park.** The cables are down again. We need to fix the cables. Jenny priced the large boulders to put along the cables—too expensive. Our money is limited. Dry stack walls were suggested and Elizabeth will get Jose, her rock expert, to bid on the walls using existing rock.

*We will establish a **NEIGHBORHOOD WATCH** call list so that if there are trespassers on the parks, several homeowners can call each other and confront the trespassers as a group rather than a single person trying to police the parks for all of us. We will have a sign-up sheet at the Sept. 24th meeting.

***Street signs** are missing again. This will be passed to the new board.

*It was suggested that **Board members meet once every two months** to keep up with issues. We decided that the new Board members would get together and decide which days/nights would accommodate their schedules.

***We're still looking for the SSPOA mower and submersible pump.** Latest word is that Homer Leonard might have the mower and that Joe McCown may have the submersible pump. New board will have to check on that. We also need a permanent place to store SSPOA items like this---a small shed? Where would it be located?

***MAIL-OUT for Sept. 24th** meeting must go out at least 15 days before the meeting date. Items to be included on the mail-out: notice of meeting/potluck dinner, neighborhood watch call program, FEMA speaker to present floodplain information, need for a treasurer/bookkeeper, need for other volunteers to join committees, SSPOA website address. Mail-out should be positive and colorful! Jenny says PURPLE!!!

The meeting was adjourned in anticipation of a great Labor Day weekend.

Rockie Richards, Interim Secretary SSPOA