

# SRCOA

## BOARD MEETING MINUTES

### DATE

February 17, 2024

### MEETING CALLED TO ORDER

Steve Plavin – 10:15am

### IN ATTENDANCE:

Jennifer Bartley, Mary Blay, Frank Bohin, Kristen Fleming, Cindy McHugh, Steve Plavin, Kathy Saxon, Mark Saxon, Maureen Scheuerman, Sandee Snedeker, Mary Tiscio

### BUSINESS

1. The minutes from the meeting of September 2, 2023 were approved
2. Treasurer's Report – presented by Mark Saxon. Bank Balance as of 02/14/2024 \$12,388.63 (includes \$4,960.00 for Memorial Garden)
3. Spring maintenance for Memorial Garden to be completed before Memorial Day:
  - a. Tino to place new memorial stone to the left of current stones
  - b. Walter's Memorial to add plate to new stone for engraving
  - c. Foot bridge needs repair
  - d. Electricity source to be determined and fixed or solar light to be added
  - e. Walkway and landscaping to be refreshed
4. Membership Report – Maureen Scheuerman – discussion on how to increase attendance at functions and membership to SRCOA. Will issue a survey to include with membership mailing and will post on social media asking for feedback
5. Invite Beth Hurley of Love Kidder Township to speak at Memorial Day Picnic regarding 940 warehouses
6. Sunshine Report – Kathy Saxon – 3 new additions to the memorial stone this year
7. Adopt a Lake – Kathy Saxon to be our new liaison. Thank you, Kathy!
8. Holiday Party - attended by 40 adults and 8 children. Questions regarding service charge/ tipping. Steve Plavin to research. Possibility of holding Holiday Party at Sunset Green this year. TBD

### UPCOMING EVENTS:

May 25	9:00am	Memorial Service
	10:00am	SRCOA Board Meeting at The Hub (Maureen to discuss with Shelly)
	12:00pm	Picnic at Pavilion
May 26	12:00pm	Golf Cart Parade – meet The Hub parking lot
June 22 +23		Winefest

July 4	12:00pm	Golf Cart Parade	Meet at The Hub parking lot
July 13	6:30pm	Iron Pigs W/Fireworks	
July 20	4:00pm	Golf Cart Poker Run	Sandy Snedeker
July 28	11:00am	940 Golf and Fun	Kristen and Spencer Fleming
August 10	6:30pm	Quizzo at Pavilion	Maureen and Tom Scheuerman
August 16	6:00pm	Taco Happy Hour	Steve Plavin
August 31	10:00am 12:00pm	Board Meeting Labor Day Picnic	location TBD
TBD		Winery / Knoebels / Happy Hour/ Bingo	
October 12	12:00pm	Pumpkins and Chili	Pavilion / TBD
December 28	6:00pm	Holiday Party	Sunset Green or Town Center

**BOARD MEMBERS:**

President: Steve Plavin  
 Past President: Maureen Scheuerman  
 Vice President: Kathy Saxon  
 Treasurer: Fred Weiner  
 Secretary: Kristen Fleming  
 Website coordinator: Ken Pliska  
 Board Members: Jennifer Bartley  
 Mary Blay  
 Frank Bohin  
 Cindy McHugh  
 Mickey Orellana  
 Jim Pepperman  
 Ralph Rivero  
 Mark Saxon  
 Sandee Snedeker  
 Mary Tiscio

**FUTURE MEETINGS:**

May 25 10:00am The Hub  
 August 31 10:00am TBD  
 October 12 10:00am TBD