

Council Meeting 10-12-24

Call to order 10:00 am

Attendance: Bob R, Mike W, Mike G, Linda G, Paul O, Jennifer M, Deborah V

Approx. 10 visitors at start

Sept '24 minutes posted online, accepted.

New Members - Bob R

Davis & Kathy Griffin, Trey & Renee Morgan, William and Jeanette Crenshaw, Mike Oakland.

2 pending; Robin Williams, Belinda Sweeney.

No # available at this time for year to date net gain/loss.

OLD BUSINESS: No open action items, reviewed previous months activities.

NEW BUSINESS: Reviewed upcoming months activities, no revisions.

DISCUSSION ITEMS:

No one currently taking minutes of council meetings, asked for a volunteer. PaulO volunteered to transcribe if recording was provided. This is his first effort.

Brief discussion on publishing recording, agreement it was impractical/unnecessary.

Moved & accepted.

Modification of current membership application form to address formatting, definitions and technical questions.

PaulO and Mike W will look into for next meeting.

Need joint efforts of Council, Board and members to address issue of foul and obscene language observed in common areas and events among members and guests.

Establish way to recognize member "service anniversaries" in five year increments. Need to establish definitions and parameters for such.

Council Term Limits per current constitution: MW & BR "before our time, we didn't do it". Extensive discussion on whether Council terms should be limited by constitution or members votes. Mike W pointed out a change would require a constitutional amendment and would explore necessary verbiage for next meeting.

Mitch Lunden of HCN proposed putting on a bingo night. Will look into fitting into schedule.

Council & food: Purchase of food does not fall under Council purview. Need to better coordinate with food committee and improve specificity in announcements of potlucks, etc.

COUNCIL REPORTS:

Financial (Bob R) August 1st \$3,763.40 balance. Two withdrawals since; Parrothead weekend, <\$100. Bare Bottom bags (2nd place), \$393.75. Balance \$3289.65

Question: Council has no budget, all expenses are paid by COG per Constitution.

Towel orders: Art is ready for Halloween

Golf Cart Rodeo postponed due to sponsor absence, recommend cancelling. Scavenger hunt should be on foot due to liability consideration.

New member packets; none put together yet.

Pickleball tournament scheduled for next Saturday (10-19); MW recommend cancel due to lack of interest. BR people playing every weekend. Discussion on number of people needed for tournament and format. Mike K will run it if asked, Council will provide prizes.

DJ's: Halloween John M, New Years Travis L.

Calendar for October through December set and available.

Motion to cancel November Council meeting approved.

Board comments: Crystal W, none.

New Hall survey is out, look for it.

New General Manager interviews are being conducted. Interviewing applicants from within Sahnoans.

Questions from members:

Why is camper at sight H-2 not yet moved? Private property of Hal and Nancy Dilger, passed away, awaiting family.

Towels left at pool to save chairs, pictures in dumpster, missing gasoline at members sights. Needs to be addressed by BOD.

Accessibility of property from Eely Rd by non-members. Needs to be addressed by BOD. Placing security cameras around property to catch trespassers. Needs to be addressed by BOD.

Jennifer M will present BOD with proposed policies.

Pool area too small for large crowds.

Grass not being mowed regularly by tennis court.

Where is the clock in Tara Hall?

CM: All members concerns should be taken to Board of Directors by the Council so members don't have to go to Board meetings.

Adjourn: 11:25 am.

Submitted: Paul Oldmixon