

COUNCIL AGENDA

12 April 2025

Call to Order

-meeting called to order at 10AM

Straw Poll held with 4 candidates in person and one candidate submitted written introduction- Straw Poll discussion and voting complete at 1130:

Council meeting held while votes counted

Minutes from March 2024 Meeting will be submitted ro be posted, declined reading them

Council reports:

New Members and Member interviews – Bob reported one new member since last meeting and several applications with interviews scheduled later in April amd also in May

Financial Report – Bob reports balance of 2640.91. TV stand to be purchased for Karaoke in Tara Hall. Receipts for prizes are to be submitted

OLD BUSINESS

Open Discussion Items

Prizes for 2025

Towels for first place and bags for second place and Star Ranch pens or bottle openers if a 3rd place prize is needed.

March Biggies – Sahnoan Downs, Karaoke, Mardi Gras Parade, Potluck and Dance, Boat Races, Birthday Dinner, Pi meet and greet

NEW BUSINESS

Towel embroidery- Mike W advised that 166 towels need to be embroidered and Sabrina sister not able to do that. Mike contacted Austin Monogram and they advised price or \$6/ towel. Council voted to hire them for the embroidery.

April Biggies – Bare Bun fun run, Sahnoan Downs, Karaoke, Birthday Dinner, Deck crawl. Easter potluck, Shareholder meeting, Cake contest and auction

Discussion items:

Pickleball Tournament~ pickleball tournament on Saturday May 24 and pickleball 101 on May 25. Hoping that the extra advertising will encourage attendance. All the usual Memorial Day Tournaments will also be held:

petanque, water volleyball, washers, corn hole, sand volleyball. Some tournaments held Saturday and some Sunday, water volleyball both days, games and times are posted

Board Report- Crystal W declined a report as many of the Board activities during the previous year had been discussed during Straw Poll interview

Future events – Mike- because of lateness of the hour these events were not discussed - no specific dates at this time and will be discussed at May Council meeting:

Financial seminar by Dave - May?

Bingo proposed by Mitch London – TBD

Painting and wine class proposal by Michelle Fox

Roadkill Cook-off – August

Luau? Need date

Member comments- no specific comments were offered

Events calendar – will Review June, July and August at the May meeting. Mike W sent email to council members to review the activities for May and June and offer corrections/ feedback so they can be posted on website

Poll results:

jamie-36, Mark B 45, Mark S 53, Crystal 40, Bob 18

meeting adjourned 1145