



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

January 18, 2024,

6pm – 8pm

Zoom and in Community Center

Call to Order at 6 pm

ROLL CALL – BOARD OF TRUSTEES PRESENT

- Eric Riffe Judy Zygar Tom Culleton Theresa Parsons Mike Pierce
- Marci Simmons Joe Viola

Adoption of Agenda:

MOTION: It was moved by Theresa Parsons and seconded by Mike Pierce to adopt the agenda with the addition of the Reliable Electric quote. Motion passed unanimously.

Minutes Approval:

MOTION: It was moved by Theresa Parsons and seconded by Judy Zygar to approve the minutes of the December 6, 2023 meeting. Motion passed unanimously.

MOTION: It was moved by Joe Viola and seconded by Tom Culleton to approve the minutes of the December 21, 2023 meeting. Motion passed unanimously.

MOTION: It was moved by Tom Culleton and seconded by Joe Viola to approve the minutes of the December 30, 2023 meeting. Motion passed unanimously.

SLMC Member Comments and Board Responses – 30 minutes 3 minutes per member to speak.

Community members asked a few more questions regarding the Bylaws, the Board let them know that there would be additional Town Hall meetings to review and get community input.

Old Business:

- Lean-To – Eric
MOTION: It was moved by Tom Culleton and seconded by Judy Zygar to move forward with the Lean To that will be built at the well house with a budget of \$4,000. This will be split 50/50 with HOA and Water. The motion passed unanimously.
- Budget Working Session - Eric
Working session scheduled for Thursday, February 1st, at 6 pm.

New Business:

- Dane Johnston & Ben Snyder's Resignations – Eric

MOTION: It was moved by Marci Simmons and seconded by Judy Zygar to not fill the vacancy on the Board at this time. The motion passed unanimously.

MOTION: It was moved by Eric Riffe and seconded by Joe Viola to appoint Theresa Parsons as the new Secretary of the Board. The motion passed unanimously.

- Fee Schedule – Theresa Parsons
The Draft Fee Schedule was handed out for the Board to review.
- Reliable Electric - Penny
 - Reliable Electric came out and gave a quote to add 2 120volt 20-amp circuits with GFCI outlets to prevent blown circuits during rentals of the Community Center.

MOTION: It was moved by Joe Viola and seconded by Tom Culleton to approve the Reliable Electric quote and have the maintenance completed. The motion passed unanimously.

Committee Reports:

- Governance – Continue to work on the Bylaws and will look at scheduling another town hall soon to get community input.
- Water Committee – Looking at capital projects for this year, reviewing the reserve study, and working on updating the water rules.
- Finance Committee– Continue to work on the Financial Plan and Policy & Procedures.
- Events Committee – A list of potential events was discussed. The first event coming up is the Easter Egg Hunt. Volunteers and donations are needed.

MOTION: It was moved by Marci Simmons and seconded by Judy Zygar to sponsor the Happy Feet Easter Egg Hunt. The motion passed unanimously.

The Events Committee would also like to get approval from the Board to sponsor the ERCU Hydro Races on April 20th.

MOTION: It was moved by Marci Simmons and seconded by Joe Viola to close the shoreline and lake access for the races. The lake would be closed on Saturday, April 20th for the event, 6 am-6pm, with the event beginning at 7:30 am. The motion passed unanimously.

Meeting adjourned at 7:58pm.