



**Scott Lake Maintenance Company  
Board of Trustees Work Session  
October 28, 2020**

**Due to public health concerns, this work session was conducted remotely**

**Board Members Present:** Suzanne Fromme, Dave Peeler, Ruth Elder, Ben Snyder, Daryl Hirschhorn, Cathy Hirschhorn, Tracy Miller, Tom Culleton.

**Staff Present:** Executive Secretary Caitlin Magee

**1. Call to Order, Welcome, and Roll Call**

President Suzanne Fromme called the work session to order at 6:00 PM.

**2. Board Committees**

The Board of Trustees reviewed and discussed the current list of committees of the board and potential new committees of the board. The current list of committees of the board include architecture, budget and finance, clubs, communications and web, community center, community rules, parks, property compliance, security, and water. The board discussed revising the current list of committees. The board discussed establishing an executive committee, governance committee, covenants compliance committee and maintaining a finance committee and a water committee. Vice President Dave Peeler stated that he would like to have a standing community facilities committee to focus on the long-term capital needs for the park and community center.

**3. Next Work Session Topic**

The Board of Trustees discussed possible topics for the next board work session. Executive Secretary Magee will send follow-up polls prior to scheduling the next work session in January 2021.

**4. Adjourn**

President Fromme adjourned the work session at 8:00 PM.