

S.F.I.A. Semi Annual Meeting Minutes - July 21st, 2019 at 1:00 p.m. in the Hall

Meeting was called to order promptly at 1:00 pm by V.P. Lavender Foot who welcomed everyone and then the *Pledge of Allegiance* of the United States was recited by those present.

There were 5 board members present: Vice President - Lavender Foot, Treasurer – Catherine DiMauro, and Secretary – Jeni Smoot and then including members at large Billie Kilman, Emily Pappadakis.

16 community members were present as well.

The Minutes from the Jan. 27th, 2019 Semi Annual Meeting were read by Secretary Jeni Smoot. A move was made to accept the minutes and seconded. The minutes were unanimously accepted.

The Treasurer's Report, for July 2019, was read by Treasurer Catherine DiMauro. Copies of the report and budget were made available and the reminder that the report is also on the SFIA website was given. A move was made to accept the Treasurer's Report and seconded. The report was unanimously accepted.

Old Business

Review of the Newsletter topics including: thanks to volunteers Ty Wilson and Jim Kittle; wildfire safety; gentle reminders about speeding on neighborhood roads and watching for children and walkers; loose or unleashed dogs; and trash etiquette and responsibilities.

We then had a discussion about how someone/something had vandalized and destroyed the signs that Emily Pappadakis had made and put up throughout the neighborhood to remind the community of the meeting. That led to other discussion about when to call the TCSO about shooting in the neighborhood, barking dogs, and people not keeping their properties up, or leaving excessive trash all over.

Suggestions offered were: potential for a neighborhood watch, use of game cameras, and continued calls to the TCSO on their non-emergency line, calling animal control and being in touch with the zoning compliance office.

Wildfire safety and preparation packets available, there was a brief discussion and reminder of the importance of fire mitigation.

EmilNew Business

We discussed each bullet point of the agenda with notes as follows.

- Discuss a potential plan to raise revenue through the sale of smaller SFIA owned properties to adjacent property owners – Jeni Smoot will have a map available
Jeni brought in maps of all of the properties SFIA owns for the review of those present. They were passed around the room so everyone was able to see them. It was unanimously agreed by those present that this topic should go up for a vote by all dues paying members of the community.
Discussion was also had as to why SFIA needs to raise funds. Concern over water rights, insolvency of the board and community as well as if it was worth it to pay a lawyer to look into these things. This matter will be looked into further by The Board and action will be taken as necessary.

- Discuss ideas for more community activities – Emily Pappadakis
Emily brought several great ideas for fun activities and had a sign up sheet for those interested in more information. It was also agreed that there would be place in the December Newsletter that would ask the community to come up with ideas for family functions and to bring those ideas to the January meeting.
- Revise or update SFIA Goals
The question was asked if the SFIA goals needed to be revised. The consensus was that the goals as they are written are good.
- Request for community members to join our board
Lavender requested that those who were interested in joining the board to come and talk with her during the Chili Lunch immediately following the meeting.

Those present were invited to purchase a ticket for the chili lunch fundraiser and join the festivities. The next meeting on **Jan. 26th, 2020 at Divide Cultural Center** was announced. It was asked if anyone had anything else, they wanted to discuss. Everyone present agreed that all topics had been covered and the Meeting Adjourned at 2:18 p.m.