

SFIA Board Meeting Minutes

June 2, 2020 Meeting @ the Community Hall

Board members present: David, Lavender, Jean, Billie, Jeni

Meeting began at 7:03pm

1. Minutes from the February 19th board meeting read and unanimously accepted.
2. No financial report given at Catherine was not present.
3. Election of officers – Catherine and Lavender are both stepping down from their positions. Both still want to be a Member at Large, and Catherine will continue to oversee the well membership. Jeni will take over Treasurer responsibilities. Jean is going to be the new VP with 'secretarial duties' since Jeni doesn't want to be both Treasurer and Secretary. Jeni offered to continue to be the newsletter editor and webmaster along with Treasurer.
4. The annual financial audit needs to take place. David, Jeni & Cat will need to set a date and time.
5. Talk of forming a budget committee. It was agreed that would be a great idea and that Billie, Jeni and Dan should be on that committee.
6. Catherine is still willing to 'run the well'. Mentioned that locks need to be changed every year – with a new lock every year. Lavender mentioned that the sign by the well keeps disappearing and that it's important to keep that up so people know it's for SFIA community members only.
7. David read a list of what the Treasurers responsibilities are. Jeni was to get that list from Catherine once they make the changeover.
8. There are 9 board members and the community can have up to 11.
9. Add the desire to have a membership committee/drive/ideas to the newsletter.
10. David is working on the paperwork for the 2 lot sales.
11. Hall Yard Work – Lavender and Ron have been having the yardwork at the hall done for the past 2 years. They do not want to be responsible for that anymore and wonder who can do it? Or if there would be a member of the community to volunteer.
12. Due to unauthorized ATVs on the Hall property and in the Park having signs built were agreed on. The signs will say that it's Private

Property and no unauthorized motor vehicles. 18x24 Black and White. David will have them ordered and was preapproved up to \$200 to purchase them without further board approval.

13. Hall beautification committee report – due to COVID 19 the committee has not met. Once it is safe to do so they will discuss further. Jean, Jeni, Lavender and Emily are interested on being on the committee.
14. David is still looking into getting cheaper insurance.
15. David talked with Corie from the Post Office who stated that they will be reassigning boxes sometime this summer. IT was agreed to add this to the newsletter.
16. Topics for the newsletter were discussed and agreed on. (See current newsletter for those topics.)
17. Any items from the floor? None others were mentioned.
18. Agreed to schedule the next board meeting via email. Will be after the community meeting.
19. Adjourned at 8:33 pm