



SUMMERLAND COVE CIVIC ASSOCIATION (SCCA)

Project:	Summerland Cove Civic Association (SCCA)	Meeting Date:	Jan 21, 2025
Treasurer	Donna Pezzi	Place/Room:	Boy Scout Camp

Here are the Minutes from our Summerland Cove Civic Association (SCCA) Annual meeting held on Jan 21, 2025 for your review and input.

Marcy Matlosz welcomed the group of about 40-45 members.

Our first order of business was to nominate and vote in the new Board. After 6 years, Marcy Matlosz is handing over the reigns as President. Wayne Howard and Tal Novak were nominated as the new Co-Presidents and were warmly welcomed. The next open position was Secretary, and Donna Pezzi turned over that role to Laura Novak. As for the remaining positions, everyone agreed to stay on.

To recap, here is your new Board of Directors for 2025:

President - Wayne Howard and Tal Novak
Vice President – Kathy Westlund
Secretary – Laura Novak
Treasurer/Membership – Donna Pezzi
Beautification – Marcy Matlosz
Events – Janie Hermann and Karen Howard
Communications – Dejah Urbanovich and Leticia Carmona

Each of the Committee Chairs gave an update and here is a summary:

Membership

- Our annual Membership Drive is on! \$35/year for all the events. Membership forms and ways to pay are available on our website (cash, check, PayPal). Please inform your neighbors if they have not yet joined. We had 71 Members last year which helps to support our events, maintain our landscaping, and afford several donations.

Treasury

- The ending balance is \$13,739.32 and thanks to the many volunteers, we have truly kept our expenses down. For further details, a Treasury report is available.

Events

- We held some new events this year including Mardi Gras and Thanksgiving, as well as our BBQ's and food drives. Always fun and a great way to build our bond with each other.
- Both Thanksgiving and the Christmas party had approximately 100 people in attendance!
- The team welcomes suggestions for future events.

Communications

- Letty elaborated on the updates that have been added to our website: www.summerlandcove.com and asked if Members were aware of the website and if they are using it?
- There are links to our SCCA events and also external community events so please visit it.

- Also, the Newsletters that Dejah compiles are posted there along with Membership Forms and photos of the events and other helpful information.
- A suggestion was raised to see if we could 'text' everyone the reminders about the Events. There was discussion surrounding this idea with respect to privacy of phone numbers...up for further discussion.
- Plans are in the works to create a Facebook page for those Social Media users.
- Several suggestions were made related to Communications
 - o a) include a link to the website on each newsletter
 - o b) add a QR code for the website
 - o c) add a QR to the front sign so you can 'snap and go'.

Beautification

- Marcy and Mike Matlosz have maintained the community and it was requested to add additional members to 'Adopt a Bridge'. Janie Hermann and Denise Novak have already signed up. Please contact Marcy directly if you would like to participate.
- The Association provides the mulch and supplies so we are looking for the "bridge fairies" to continue to keep our community in great shape. Mulching is done every other year at the front entrance and bridges.
- Thank you to Tony Kuester who also helps to maintain Flagship and Isles and others who pick up as they go.

Discussion of Other Items

- With our healthy budget, it was suggested that we may want to evaluate donating to other local **charities** in addition to the St. Peter's Food Pantry that we currently support. Abby Oglesbee provided initial input and if others have suggestions, please let us know. They include Trinity without Borders and Kids Come First.
- Discussion about residents who are not picking up after their dogs. We have purchased several signs and posted them in the area. PLEASE, respect your neighbors and pick up after your (leashed) **PETS!**
- Discussion about whether SCCA wants to hold the annual **Neighborhood Yard Sale**. Several neighbors have come forward describing the disruptions and it was suggested that we would send an email asking members who were not present for their input. The Board of Directors will assess and make a final determination following our by-laws. (Residents are free to conduct their own yard sales as individuals).

Something NEW – Summerland T-shirts

- We have engaged our resident, Bethann Crocker, to design T-shirts for our Summerland community and she did a beautiful and creative job! Thank you so much, Bethann.
- If you'd like to order, adults or children are available, just go to www.KYZLFE.com and we have a discount code of 'cove24' for our members to save \$5.00 (so your shirts will cost you \$20). Membership has its privileges.

Lastly, we thanked and presented Marcy Matlosz as former President a gift certificate to Isla Bella and also a gift certificate to Turtle Island Garden Center for Kathy and Roger Westlund who graciously share their home with us throughout the year for our events. We thank you from the bottom of our hearts for all that you do to make "Summerland Cove, an Island we'll love for life!"

Food was served and the Meeting adjourned around 7pm. Thank you to all who attended.

Respectfully submitted,

Donna Pezzi, SCCA Secretary
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