

3/10/2010 – Meeting

(March 10th 2010) Scottish Hills Board Meeting Minutes

Attendees: Charlie Board, John Mosser, Mark Boston, John Evans, Mark Lawson, Cherie Sheppard, Dan Swiggard, and Kilo Krahn.

The meeting was called to order by John Evans and began at 7:10 pm

Motion made and 2nd to approve meeting minutes from the February 2010 minutes.

Board introductions made / Roles/ Terms

Charlie Board	Insurance, Concessions	2011
Mark Boston	Treasurer	2013
Glen Campoli	Communications	2012
John Evans	President	2011
Kilo Krahn	Facilities	2013
Mark Lawson	Vice-President and Secretary	2013
John Mosser	Concierge	2011
Cherie Sheppard	Membership	2012
Dan Swiggard	Social	2012

Communications updates:

Decided to post board meeting minutes on the SHRC website.
Board meeting dates posted on web to allow any member to attend if they wish.
John Mosser to receive member emails and will forward to the appropriate board member to be reviewed and addressed.

Social Updates:

Easter Egg Hunt- Saturday March 27th- 8:30am start time
2010 Calendar to be updated by Dan and posted onto the website by Glenn
Action item: (target date for this is April 1st 2010)

Finance updates:

Membership Dues invoices were sent out by Mark Boston

(3) Terminations due to stock fee not being paid by 12/30/2009

Letters were sent out to the families that still owe the stock fees – phone calls were made in February 2010 – Terminations will be made by March 31st 2010 if necessary.

Mark Boston commented that we are still in good overall financial standing, even moving forward with the parking lot project. This is based on our estimated membership dues timing, along with our current cash flow status.

Membership updates:

(1) Family is on the waiting list

(1) Possible home sale transfer coming

Club is at capacity- 420 members

Capital Items – 2010 season needs:

Tables / Umbrellas - amounts to be determined

Frisbee golf course – new baskets to be installed

Facilities updates:

(7) New Frisbee golf baskets have now arrived- these will be installed during our spring workday. There are some modifications that need to be made on each to keep them secure.

The pump room had a few minor leaks, but those have been repaired.

The parking lot re-paving project should be completed by March 31st.

Kilo Krahn brought up ideas on looking at forming sub-committees to gain more member involvement with our club facility projects.

Action item-

Mark Lawson to get final pricing from Time Warner Cable to get a quote for digital phone, wireless Internet access. This can help the club save money on the phone bill and also provide wi-fi , which the members have requested.

Cary City Meet Discussion:

The board discussed options for a lead coordinator for this event. Kristin Weeks name came up; as she had expressed interest in working with the board on any project we needed assistance with during our Annual meeting on March 2nd 2010. The board as a group was in support of having John Evans contact Kristin to gauge her interest level. John will do this immediately and report back to the board at our March 24th 2010 meeting. This meeting will be heavily devoted to discussing and preparing our needs for the Cary City meet on July 17th 2010.

Meeting was adjourned at 9:09 pm.

Next Meeting date- 3/24/2010 – 7 pm –