

**MINUTES OF 1/25/2010 MEETING
OF THE SSC Board**

Present for the meeting: Dave Heinbockel, Lynn Morreale, Jessica Kline, Rick Graham, Susan Kelly, Al Federico, Allan Ells, Doug Hasbrouck, John Seaman, Jacki Miller

Manager Jennifer Fleming present

November 2009 Minutes accepted.

December 2009 Special Meeting Minutes accepted.

Audience members present: Christine Miller, Beth DeBruyn, Susan Wright.

Discussion of preparation of President's Letter and agenda for 2010 annual meeting.

Procedural Review Committee: A. Ells to draft summary of proposed changes to the by-laws. Discussion of possible scheduling of special meeting to present proposed amended by-laws to the membership.

Nomination Committee: Proposed Officer slate to comprise

Al Federico-President

Gary King – Vice President

Rick Graham – Treasurer

John McKinstry – Secretary

Treasurer's Report:

Discussion of Budget: possible line item for maintenance fee. Dollars contributed to go into capital fund to be used for improving infrastructure. Also discuss re: increase of dues from \$460 to \$475, no discount.

Operations:

Discussion of possible agenda item for annual meeting: discussion of Wallover Report and anticipated costs.

Presentation by member Christine Miller re: improvement to playground

Donated swing set to be installed by end of March.

\$2500 collected thus far. Total is \$5290 when pledges are paid. 2010 SSC playground budget proposal: \$11,769.

Motion passed: to authorize Pool Manager to obtain two additional bids and to enter into an agreement to spend up to \$4500 for preparing playground site.

Procedural Review Committee:

Discussion re: changes to by-law and Articles of Incorporation. Article 11 to be amended to track changes to by-laws permitting voting by proxy.

Motion passed: to adopt the 2010 amendment and restated by-laws as sent by Susan Wright to the Board on January 24, 2010 via email.

Membership Report:

1 new member.

31 refunds made to dependent employees.

Quality of Life:

None- board members are now invited and welcome to join the committee.