

South Shores Community Association Minutes for May 21, 2024

Call to Order: Secretary Jerry Gaines called the meeting to order at 7:15 p.m.

Attendance:

Present were Jerry Gaines, Vern Hall, Brian Ward, Richard Welsh, Gordon Thomas, Tym Tymczyszyn.

Absent were Richard Scandaliato, Dave Billings, John Lang, August Caimi, Erin Sato, Terry Pierce.

Guest: Bob Chiurazzi

Secretary's Report: Minutes of April 16, 2024 approved as presented.

Treasurer's Report: Tym reported a checkbook balance of \$6,327 and Pay Pal amount \$122.98.

Membership Report: Gordon Thomas reported a current membership paid up of 292 (and 36 life members for a total of 328). The total includes 56 new members. A mailing is being planned for outreaching some 220 past members for renewing their membership. The board authorized \$250 to cover mailing expenses.

Web Report: Gordon Thomas reported that some 25 hits to the Website were averaging some 25 per day.

Sociables: Plans are to meet again during the month of June.

Sidewalk Brigade: Gordon Thomas noted that members worked with a recent Elks Club Saturday yard clean up and assistance was given to cleaning up the Mantis/Cumbre area.

Annual Reception: Sunday, September 15, 2024. Follow-up meetings on-going with Banquet Coordinator.

Old Business:

- A. United Neighbors Update: SB 9 Zoning under review in the Courts.
- B. Welcome Wagon: "Reach Out Letter" posted.
- C. Starbucks Proposal: Zoning Administrator *has approved* the project (includes conditions called for by the SSCA). The decision can be appealed by June 4, 2024.

- D. Upcoming “Night Out” planned again by Brian Ward and Erin Sato on August 6, 2024.
- E. Fourth of July Block party. Richard Scandaliato, Brian Ward, Erin, Sato, working with Coordinator Bob Chiurazzi are working with CD 15 staff to arrange needed support for the special event.
- F. Speed Bumps: Application will be made during 2025.
- G. Telephone Member Solicitation on going with Terri Peirce.
- H. Clear Water Project: Planning an update at the Summer Social event in Sept.

New Business:

- A. Review of Annual Dues – Deferred to a later board meeting.
- B. July 4 Block Party – Being led by resident Bob Chiuruzzi.
- C. Neighborhood Night Out – Set for August 6 – led by Brian Ward.
- D. Dr. Suzuki (South Shores Magnet School Principal) retirement. Board voted to present Dr. Suzuki with a plaque for \$50. MSP Unanimously.

Adjournment:

Board adjourned at 8:45 p.m. Next meeting June 18, 2024 @ 7:00 p.m. at the Elks Lodge.

Jerry Gaines, Secretary