

MINUTES OF THE SSCA BOARD MEETING

February 18, 2025

Call to Order: President Richard Scandaliato called the meeting to order at 7:00 p.m.

Attendance: Richard Scandaliato, David Billings, Erin Soto, Tym Tymczyszyn, By Zoom: Vern Hall, Gordon Thomas.

Absent: Jerry Gaines, August Cami, Brian Ward, John Lang, Richard Welsh, Teri Pierce.

Guests: Andy Dowdell

Secretary's Report: Minutes of January 21, 2025, Approved as presented.

Treasurer's Report: Tym Tymczyszyn reported the following:

Checkbook balance: \$6,016.53

Outstanding Bills: None

Membership: Gordon Thomas provided update, reports and data from Joint It Program. Gordon and Tym will reconcile numbers of households vs paid members.

Sociables: Anita Mannila provided a report via email. Next meeting is March 16, 2025.

Annual Business Meeting: Confirmed for Tuesday, March 18, 2025, 6:05 p.m. at the Elks Club. Meeting agenda, invitees, and new format of questionnaires discussed and approved.

Reception for Members: Scheduled for Sunday, September 14, 2025, at the Elks Club.

Old Business:

1. South Shores Ocean View Plaza - Richard Scandaliato provided an update and follow up with his site meeting with Councilman Tim McOsker. Tim is for the project.
2. New Starbucks facility. Tree trimming completed.
3. Property Enhancement – next step is to reach out to realtors.
4. License Plate Reader (LPR). Rich met with LPR providers. Costs are \$75,000 for five year contract. Appears to be costs prohibitive without governmental funding.

New Business:

1. Discussed and approved use of Seal logo, and potential use of other logos on future communications.
2. All events following the March 18, 2025 business meeting will be designated "For SSCA Members Only."
3. Password proposal for providing security to access entire website information discussed – Gordon will look into it.

4. Discussed outreach for community interest in various activities – walking club, dog walking, book clubs, minor house repairs.

Next Meeting: Business meeting - Sunday March 18, 2025, at 6:05 p.m. at the Elks Club

David Billings, Vice President