

Scott Shores Association Board meeting

Called by Frank Bell, interim President.

Date: Sunday, 14 June, 2020 at 1pm

Location: SSA beach

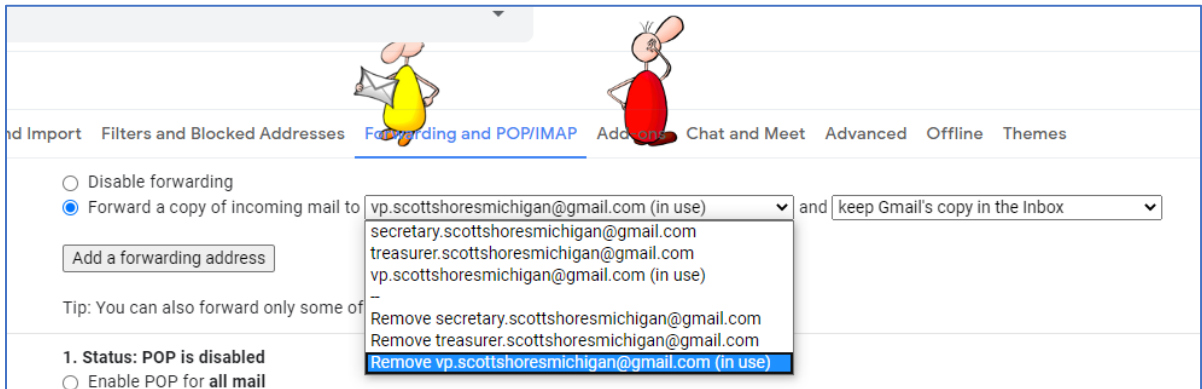
Attendance: Frank Bell, Lisa Kinkaid, Tim O'Brien, Bob Lemon, Bill Lindeman, Ed Sieniki

Discussion items:

- Select interim President
 - o Frank Bell was nominated as interim President until the annual meeting on 8 Aug 2020.
 - All present approved.
 - Frank agreed and noted that he will not be running for President at the annual meeting.
 - o Discussion to appoint an interim Secretary.
 - All agreed to keep the Board as is until elections at the annual meeting.
- Gratitude expressed for the years of dedicated service from Ken and Rose Jordan and Jan Toton to the Scott Shores Association.
- Actions between now and 8 August annual meeting
 - o Obtaining documents, notes, and recordings from Ken and Jan.
 - Lisa volunteered to contact them both to get the needed documents handed over to enable a smooth transition.
 - o Contact members regarding the issues before the board (see below) so they may be aware and prepared for the annual meeting
 - It was agreed that Frank and Tim would make the initial draft and pass around via email for others to provide input.
 - It was agreed that we would email the communication to those for whom we have an email address, and we would mail a letter to the rest.
 - It was also agreed that we would all attempt to get additional email addresses from friends and neighbors.
 - It was agreed to get the correspondence out no later than the end of the month to hopefully get the information to members as quickly as possible. That way, they could ask questions over the July 4th weekend when a lot of people are here.
 - o Update website
 - It was agreed to update the website with these discussion items and decisions.
 - o Status of the Association beach.
 - It was agreed to allow the beach to be open, as the State of Michigan has opened all parks.
 - Swings and some picnic tables have been put out.
 - The raft will be launched and remaining picnic tables dispersed next Saturday, 20 June 2020 at 11 a.m..

- Gmail accounts

- It was agreed to setup Gmail sub-accounts for the Board members and have the main account auto-forward any correspondence to those Board members.
- The password to the account will be maintained at least by the President and another Board member.
- It was agreed that all communications going out to the membership would be a combined effort of the Board.
- The Gmail accounts have been set up. Passwords will be shared with the Board members so they may update appropriately.



- Website updates

- Add Board meeting Minutes
- Frank discussed a request he received to add a map of Association properties to the website. There was initially discussion about making a 'members-only' aspect to the site for all members to sign into (to keep SSA-only type information from the public domain). Ultimately, it was decided the Association property map is already public domain, and approval was given for Frank to post the map.
- Frank suggested a Gratitude section be added to the website to highlight actions by Association members in support of the Association.
 - All liked this idea and approved.

- Labor Day picnic

- Due to the COVID-19 situation, as well as the current situation with the Board members, it was decided to not pursue a Labor Day picnic or any of the other activities previously planned for this year.

- Board committees
 - Discussion around technology and Association property maintenance led to a suggestion to have dedicated committees for these activities
 - These would be proposed and discussed by the next Board. If approved,
 - Tim volunteered to lead the Technology committee that would help bring the Association website, communications, etc. more up-to-date.
 - Bob volunteered to lead the Association properties committee.

Issues before the Board for member awareness to add to the mailing:

- Board vacancies
- Improve/increase communications with SSA members
 - Email distribution list
 - Website
- Drain Plan
- Constitution review for possible update to clarify dues increases
- SSA signs and properties