

SCRO Executive Meeting
12/19/22 6:30pm

Attendees

Doug Anderson (President)
Mike Powell (Vice President)
Chris Bolander (Treasurer- by phone)
Christy Kearns by phone (Secretary)
Tanya Edwards (member at large)
Wade Eppler (member at large)

Not present: Brittanie Brewer (member at large)

New Nominations

Brittanie Brewer & Tanya Edwards for member at large. Chris motioned. Mike 2nd. Unanimous approval.

Make Mike Vice President. Wade motioned. Tanya 2nded. Unanimous approval.

Insurance

Christy motioned to have Chris buy this policy by January 1st but continue for now to find one better. Chris has discretion to purchase a different policy if it is better. Wade 2nd. Unanimous approval.

Bank Account

Tanya Motioned for Mike to be added to the bank account and for Lisa to be removed at her request. Wade 2nded. Unanimous approval.

Prior Minutes Approval

12/2/22 Minutes- Chris motioned to approve. Mike 2nded. Unanimous approval.

Future Agendas

Mike Motioned that any requests of topics to add to community meeting agenda need to be submitted through email 10 days prior. Chris 2nded. Unanimous approval.

Email is community.SCRO@gmail.com

Past discussions for Annual Meeting

Past discussions that were supposed to be presented at annual meeting but it was cut short. We need to re-introduce them to be brought to the body in the August meeting.

- Each family unit/LLC/group only gets one vote no matter how many properties they own
- Legal definition of a family unit- people living together. So we need to change the by laws to say “family units that are living together.” We need go clarify what a family unit is.

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- Need to change the bylaws to be clear that these are not paid positions. The board is volunteers.
- Nominating committee- board will nominate people that are current members prior to the meeting nominating meeting. These will be people that are involved in the community and organization
- Change mission statement to say we serve all ranch owners

Website Address

Chris motioned to purchase website URL.

CommunitySCRO.org. Christy 2nded it. Unanimous approval.

Security Cameras

In the works. Wade is looking at pricing them and what it would cost to put them at entrances.

Adjourn

Christy motioned to adjourn. Mike 2nded. Unanimous approval.