



SOUTHERN CORTES COMMUNITY ASSOCIATION

DRAFT/MINUTES

Meeting of the Board of Directors

Date: 12-Sept-2023

Time: 6:00 pm

Location: Pioneer Room

Directors: Carolyn Howson, Karen "Gypsy Mama" Jones (attended via zoom approx 7:20-8pm), Cora Moret, Rebecca Thacker, Susanna Bonner

Regrets: Bryan McKinnon

1. Review Previous Board Minutes
 - a. Attached: SCCA Board DRAFT Minutes Previous Meeting [July](#) and [August](#)
 - Cora moved to approve July and August minutes, Rebecca seconded, unanimous approval.
2. President's Report
 - a. Pickleball -discussion as to whether there is enough usable space? Who will pay insurance? Who is responsible for booking and maintenance? Will they need power and lights? Will the noise be disruptive? As there is already a pickleball court why would we make another?
 - b. Sunflower Foods -discussion: how much land development would we need to do to accommodate? Are we duplicating since we have a cafe? Do we have the power structure available at the radio station? How would we hook into septic? Does the truck have a holding tank so we can bypass the septic issue?
 - c. Bike track
 - d. Deck project/demolition -lets advertise and get the word out.
3. Committee Reports (if any)
 - a. Finance Committee
 - b. Programming/Fundraising/Events - educational support criteria
 - c. Human Resources - 2 new staff members
 - d. Governance
 - e. Communications
 - f. Market - christmas market date Dec 9th, Saturday
 - g. Cemetery Susanna Bronner joined the cemetery committee
 - h. Playschool
4. New Business

- a. interim government policy and our take on enforcement -we all agreed that our duty is to inform the public of policies but will not enforce them.
 - b. coffee machine
 - c. vision and goals for village commons meeting Sept 13
 - d. google drive demo
5. Adjournment 8:02pm