

SHELTER COVE PROPERTY OWNERS ASSOCIATION

P.O. Box 246
SHELTER COVE, CA 95589

November 13th 2020

MINUTES OF THE GENERAL SCPOA MEETING.

- I. The meeting was scheduled for 10 AM over ZOOM. Mike Caldwell, Mark Michell, Ken Klaas and April Piercey were all present. A quorum was present to make the meeting official.
- II. Minutes were approved from the March 7th meeting
- III. Mike reported great strides being made with HLA and the Discover Southern Humbolt campaign. New web site is being created. The visitors center at the Redwood Highway Gateway is still being planned. Scott Adarr from the County Business Development office has been great to work with.
- IV. Board member April Piercey continues to update the membership rolls email lists for our members. Current paying members 97. This is an unusual year however.
- V. Ken Reported our Web Address continues to be <https://www.propertyownerssheltercove.com>. He has also agreed to put together this years news letter.
- VI. Mark gave a brief Treasures Report. Bank Balance \$27,006.48 Payables of \$4822.05 have gone out. Mark has transferred some funding to cover expenses. SCPOA is solvent.
- VII. Mike Caldwell talked about schedule for this year. It was agreed we would hold at least one general assembly meeting in Shelter Cove between October and March of 2021. Depending on how COVID restrictions. Otherwise we will hold ZOOM meeting
- VIII. A discussion on number of board directors took place with a general agreement that 5 directors would be good. Several names were put forth as possible directors. It was agreed that we want the right fit for the board and that we don't want "Subtraction by Addition" on the board.
- IX. Mark talked about SCARF activates and the placement of 33 signs identifying plants on the Franklin trail as well as 12 other signs that were donated. All for the benefit of Shelter Cove.
- X. SCPOA board again reaffirmed our commitment to neighborhood code and clean up efforts for the good of SCPOA Members.
- XI. A Big thank you was given to Pam Brenner for our SCPOA web site. Mark agreed to work with her to change email for SCPOA contact as well as other tweaks to our site
- XII. Ken was given the task to write a letter outlining who SCPOA is for possible use as a flyer to help with growing our organization.
- XIII. The Marathon ZOOM meeting was adjourned at 11:50AM. The Next meeting will be some time in the Spring of 2021 most likely by ZOOM with an invite to all our members if COCID prevents in person meetings.

Signed: **Kenneth P Klaas**
Ken Klaas, Secretary Nov 13th 2020