SSCA Board Meeting January 24, 2011

Introduction & Attendees:

Barry DeBose Geof Gazaway Tim Brown Chandra Lovelace Ona Elliott Carol Coffey Cliff Watson Nichelle Johnson

Financial Status

Ona updated (see handouts) Ona to check with Regions Bank re: new signatures for checks

Nominations of Officers:

President – Geof Gazaway (nomination) unanimous Vice President – (1 nomination) unanimous Treasure – Tim Brown (1nomination) unanimous Secretary - Nichelle Johnson (1 nomination) unanimous

Maintenance

Mr. Watson will check on the Lighting Repairs Steps for Repairs

- Check for missing light bulbs
- Survey illuminations issues
- Call in a Electrical Professional for fixing/repairs

Geof will check on the Leak in Building 7

Barry will look into finding the cut off valves.

Tim will address the pruning of the Crepe Myrtles. He will also address the cutting down of trees that are currently uprooting sidewalks and interfering with building. Bids will be submitted.

Windows – several units have structural issues. Three windows remaining Tim will follow through with this job in process.

Contact Surface Solutions re: steps (warranty)

Carol will look into other solutions and check into website.

Next meeting February 24 @6:30

Meeting Adjourned at 8:30pm