

STC BOARD OF DIRECTORS MEETING, October 10, 2012

MINUTES

CALL TO ORDER: The meeting was called to order by President Hemmingsen at 3:00 pm

ATTENDEES: BOD members Hemmingsen, Ruffin, Jackson, Greenbaum and Lamb plus three additional STC members

APPROVAL OF AGENDA

The published agenda was approved without objection.

ANNOUNCEMENTS

- Pres. Hemmingsen announced that the USTA is seeking an STC representative to attend an El Paso celebration of the 100th anniversary of the USTA.
- Director Jackson reported that the provider of insurance for the STC has been responding inadequately to requests for information. Pres. Hemmingsen noted that HOA1 may already provide adequate insurance.

APPROVAL OF MINUTES

Minutes of the September 12, 2012, meeting of the BOD were approved as distributed.

TREASURER'S REPORT—Riley Jackson

Account Balances as of October 10, 2012

Total Bank and Savings Account Balance: \$24,365.51

Charity Fund Total: \$1,371.00

Year-to-Date Income: \$38,909.29

Year-to-Date Expenses: \$28,511.54

Active Members: 452

COMMITTEE REPORTS (None)

UNFINISHED BUSINESS (None)

NEW BUSINESS

- A motion to approve the terms of acceptance of the new STC computer software was approved by a vote of 4-0. The terms include an immediate payout to the software developer of \$4000.00 and a final payout of \$1250.00 by December 31, 2012, by which time remaining software updates are to have been completed and the developer is to have provided STC with a DVD containing a copy of the software and databases in the system.
- A motion to seek approval of the HOAs for installation of 20 wind pennants at STC expense (approx. \$800.00) was defeated by a vote of 2 in favor and 3 against.
- A motion to approve a document outlining potential elements of a contract with an STC pro (should the membership in November approve a dues structure that includes \$5000.00 for a pro) was approved 5-0. The document will be included in the presentation of budget scenarios at the November membership meeting.

COMMENTS AND QUESTIONS FOR MEMBERS

Director Greenbaum urged the Board to seek volunteers to provide STC publicity to local news outlets and to generate promotional events to encourage more SaddleBrooke residents to join STC. Allan Grodsky suggested that STC be represented at the January SaddleBrooke Activities Fair.

The meeting was adjourned at 4 pm.

Minutes submitted by David Lamb, STC Secretary