

Saddle Oak Club Board of Directors

Date 4/14/2020

Location: Don Laporte's Patio

1. Roll call for quorum. Members present were Marty Guzowski, Ed Buckley, Kim Schrimmel, Don Laporte, Cindy Livingston, Jim Besse, Gloria Paige and Roxy Lyon. Absent was George Clair. No visitors.
2. **Minutes from Previous Meeting:** President Ed Buckley asked if there were any comments on the last month minutes. Ed suggested the minutes include at the end who prepared minutes with date. A motion was made by Marty Guzowski to accept minutes and Cindy Livingston seconded.
3. **Treasurer's Report:** Gloria Paige reported on the treasurer's report. Gloria reported that the taxes and audit expenses were taken out. A motion was made by Cindy Livingston to accept the report and Marty Guzowski seconded.
4. **Committee reports:**
 - Welcoming Committee:* No new ones since the office is closed
 - Security Cart:* Still being used
 - HOA Membership Committee:* there are a few new badges to be made
 - House lights:* Jim Besse will go around at night and check whose pole lights are out
 - Bereavement Committee:* Ed Buckley posted about deaths in the park
 - Interfaith:* Dick and Gladys Ouimette have resigned
 - Sound system:* On hold for now
 - Flag:* Ed Buckley will get with Vern about installing a pulley system
 - Speakers:* on hold until fall
5. **New Business:**
 - Masks:* Ed Buckley noted that the sewing group has made masks for people in the park that requested one.
 - Interfaith donation:* A motion by Marty Guzowski and seconded by Kim Schrimmel to send money to Interfaith the balance in the fund from the end of January, to be rounded up to the next hundred.
6. **Upcoming events:** Memorial Day event. Depending on the coronavirus lockdown. Sun Homes will have to approve.
7. **Adjournment:** A motion was made by Marty Guzowski and seconded by Jim Besse to close meeting. Next meeting is May 12, using Don Laporte's patio if needed.