

Shannondale South Community Association

Minutes of the SSCA Board Meeting 1/31/22

January 31, 2022

6 PM

Location of Meeting:

Stillman Home

11402 S 106th E Ave

Bixby, OK 74008

Shannondale South Homeowners Present at Meeting:

Bob Stillman

Clarisa Branson

Nancy Stillman

Brent Broadnax

Terry Troxell

Shalonna Broadnax

Mike Hanseth

The regular meeting of the SSCA Board Meeting 1/31/22 of Shannondale South Community Association was called to order at 6 PM on January 31, 2022 at Stillman Home by Bob Stillman

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Approval of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved

III. Consideration of Open Issues

1. Elect Board For 2022

Clarisa Branson

No quorum was met during any of the three meetings in Nov-Dec 2021 to elect officers. Clarisa motioned for all 2021 officers to retain previous board positions. Bob seconded. Motion passed.

Nancy Stillman

Nancy motioned to elect Brent Broadnax as Member-at-large. Clarisa seconded. All in favor. Motion passed.

Current board members are as follows:

President:	Bob Stillman
Vice President:	Terry Troxell
Treasurer:	(Open)
Secretary:	Nancy Stillman
Member:	Mike Hanseth
Member:	Clarisa Branson
Member:	Brent Broadnax

2. Set 2022 Due

Terry Troxell

According to SSCA by-laws, yearly dues may be set at no more than 25% increase from previous year. Clarisa seconded. Mike Hanseth against. Further discussion ensued. Due to insurance and other known fee increases, as well as inflation, the motion passed and dues will be \$125 for 2022.

IV. Consideration of New Business

1. Neighborhood Security

Brent Broadnax

Local police patrol a few times per week and in the summer time as many as 7x per week usually between 3-5 am.

2. Schedule Meeting to review Website and discuss accessibility and updates.

Clarisa Branson, Brent Broadnax, Bob and Nancy Stillman to attend at a later scheduled time.

3. Spring Flowerbed Update

Clarisa Branson motioned to update flowerbeds again at both entrances to Shannondale off of 111th St. Bob seconded and motion passed.

Shannondale South Community Association was adjourned at 8pm.

Should you have questions, you may contact the board at shannondalesouth@gmail.com.

Sincerely,

Shannondale South Community Assoc.