Planters Bunch Minutes – January 8, 2022

The meeting was called to order at 11:00 a.m. by President Tim Goggans. There were approximately 25 members and guests in attendance. Bob started the meeting with an opening prayer and Tim lead members in the Pledge of Allegiance. Raffle prizes (2 cranes made for us by Dusty Goggans) were awarded.

Speaker – We did not have a speaker this month.

<u>Minutes of the Meeting</u> – Minutes for November 2021 (previously sent to members) were approved.

<u>Treasurer Report</u> – Amber covered financials for November and December 2021. Highlights included expenses for new picnic tables, palm tree removal, the annual Christmas party and raffle gifts for 2022.

Committee Reports

Welcoming Committee - No report.

<u>Yard of the Month</u> – Diana reported on the Holiday Lights winners. The winners were Larry and Betty Chancey on Lampasas for the Canal lot and Sheila and John Shane on Jackson for the Dry lot.

<u>Planting Committee</u> – Clarence updated members on improvements to lights at the entrance gardens and told members that we will wait until it gets warmer and freeze warnings are over before planting new palm trees.

<u>Christmas Party</u> – Amber reported for Penny and Julie. The party at the West End Restaurant was a big success, food was great, and service was excellent.

<u>Planters Bunch Pancake Breakfast</u> – Tim reminded members that the Pancake Breakfast will be Saturday, February 5th at 9am. A volunteer sign-up list was circulated.

<u>Planters Bunch Chili Cook-off</u> – Members were reminded that the Chili Cook-off will be Saturday, February 5th. Volunteers are needed to work the gates and a sign-up list was circulated. A 50/50 raffle will be included as part of the event.

Old Business

<u>Planters Bunch Projects</u> – Project updates were provided including:

- ▶ Palm Tree Replacements: As discussed at the last meeting several dead trees at the Sea Isle entrances were removed with stump grinding. Replacing the trees will be discussed in 2022 for an estimated cost of \$100 / tree.
- ➤ Picnic tables for the park: The 3 new picnic tables were delivered to the park pavilion. Tim will coordinate anchoring the tables and Mary Ruthe will organize volunteers to stain the tables.

New Business

<u>Membership Drive</u> — motion was made and approved to spend no more than \$1500 for membership cards and stamps for this year's mailing. The new web address and Venmo payment instructions will be included on the cards.

<u>SIPOA Report</u> — Bob updated members on recent board activity. Several variances were submitted and approved. Progress is being made to resurface the pool, which involves removing the old pool back to the dirt and rebuilding.

Closing

- Lunch hosts including Diana, Doris, Lydia and Marlynn were thanked for providing lunch this month.
- Members were reminded of the next meeting on Saturday, February 5,
 2022. Since this is the same day as the Pancake Breakfast and Chili Cookoff, lunch will not be provided.
- Bob led members in a closing prayer.
- A motion was made to adjourn the meeting. Motion carried.