

West Sandy Community Association Minutes
4.28.05

- Meeting was called to order by Evelyn McDaniel. Mike Bruce delivered the prayer.
- Evelyn McDaniel presented the West Sandy Community Association Bylaws and asked that everyone read through them for an answer/question session later during the meeting.
- Mike Bruce read the Minutes from March 24th.
 - Verification of the Association meeting for the fourth Thursday of each month was confirmed.
 - Becky Tibbs and Linda Reese were to be added to the minutes as part of the cleanup committee
 - Minutes were approved unanimously.
- Open Issues
 - Approval of the Bylaws was postponed to the to end of the 4.28.05 meeting
 - It was agreed to vote on officers. Evelyn McDaniel read the description of the officer election process and opened the floor for discussion.
 - Mike Bruce made a motion for voting in officers without the approval of the By-laws. The motion carried. And further recommended postponing the approval of the Bylaws until the May 26, 2005 meeting. Joe McDaniel seconded and motion was approved.
- Evelyn McDaniel read the officer position responsibilities. Nominations were made, accepted and approved.
 - Joe McDaniel – President
 - Jim Woods – Vice President
 - Paula Turner – Secretary
 - Delma Shelly – Treasurer
 - The Board stepped down and officers assumed their responsibilities and continued the discussion of agenda items.
- School House Cleanup
 - April 2 – cover was placed on cistern, trees were removed
 - May 7 – was scheduled for interior cleanup. A request for brooms, wheel- barrows and shovels was made. A sign up sheet was passed for volunteers. Lunch is to be served. A second sign up sheet was passed for food donations. Concern was voiced over dates scheduled (Mother's Day weekend). The date remained firm, with 8am as the start time.
- Donations
 - Evelyn McDaniel presented the assembly with a list of donations to date.
 - Dozer work was donated during the first cleanup – April 2.
 - Pete Johnson provided transport and fuel for dozer – April 2.
 - Smith Septic donated 2 Porta-potties – April 2.
 - Skeeter donated various equipment – April 2.
 - Becky Tibbs, Linda Reese and Thelma Bruce donated lunch – April 2.
 - Walker County Heritage Foundation, Mac Woodward donated \$100.
- Dues
 - Dues were established at \$10 per person and \$15 per family per year – general discussion ensued and members were referred to the By-laws.
 - Evelyn McDaniel verified that the monies collected were to be used for operating expenses.
 - Mac Woodward is currently seeking an attorney to do the 401C (incorporation papers) either for free or for a greatly reduced sum.
- House Leveling

- 2 Bids have been received for the leveling of the building. These bids are comprehensive.
 - Ace - \$3,500
 - Max Garcia - \$5,600
 - These bids have been forwards to the Trustees for discussion and bid approval.
 - The leveling is to be done prior to any reconstruction efforts.
- Electrical Efforts
 - Discussion had taken place regarding electrical needs of facility.
 - There is a \$20 a month fee for the meter.
 - Concerns raised included: codes, inspections, long term purpose of building (community center), the need for a sewer permit (recommendations were made to use the existing system).
 - A security light was donated.
- Fundraising and Donations
 - Margaret White was recommended for fundraising. She was not present at the meeting.
 - Donation forms were requested.
 - A letter was presented from Coburn's verifying the donation of 2 Gilbert toilets and lavatories, signed by Frank Smith.
 - A call for non-monetary donations was made in the form of materials, services and donated labor.
 - Joe McDaniel asked for volunteers to assist in the building and installation of a pipe fence around the facility for security.
 - Jim Woods reinforced the need for usable/appropriate materials for the project.
 - Suggestions for donations
 - Home Depot – Kenny for building materials
 - Various members suggested a list of materials needed and the development of a Scope of Work.
 - 1st State Bank is providing 2 free checking accounts – 1 for operating and a 2nd for construction
 - A question was raised regarding Liability Insurance – further investigation to take place.
 - Doris Jean Turner – donated \$1,000.
 - Calvin and Mary Webster – donated \$500.
 - Bobby Brooks is building the service for the electrical in conjunction with Jim Woods.
 - Bobby Brooks volunteered to create a Scope of work and ADA requirements if necessary.
 - Research is being conducted in regards to a Historical Marker for the schoolhouse.
 - Jim Woods recommended creating a mailbox stuffer or form letter for donations.
 - Evelyn McDaniel recommended the continuation of letters to the Editor of Huntsville Item keeping the community informed on the progress of the Schoolhouse project.
- Mike Bruce called for the approval of the Bylaws on the consideration that changes can be voted on in the future. Evelyn McDaniel moved to rescind the previous motion for postponement of the Bylaw approval to 5.26.05 was seconded and approved by members. A motion was made to approve the Bylaws as written, seconded and approved by the members unanimously.
- The next meeting was confirmed for 5.26.05 at 6:30pm at the Ebenezer Baptist Church and the meeting adjourned.