

# Nov 18, 2023 | MINUTES

Meeting date | time Nov 18, 2023 | 1:06 pm CT | Meeting location Scotlandville Library and via Zoom

Meeting called by Angela White @ 1:06 pm  
Type of meeting Regular Bi-Monthly Meeting /  
Presiding Officer Angela White  
Secretary Marquetta Cheeks  
Timekeeper NA  
Prior Meeting Minutes Status NA - Missed

Participants Marquetta Cheeks  
Lynn Hubbard  
Petra Sullivan  
Sheila V Sims  
LaTasha Walker  
Ann R. White  
Angela D White

## AGENDA TOPICS

Time allotted | 5 minutes | Agenda topic Adoption of Agenda | Presenter Angela White

Discussion Meeting agenda was reviewed. Treasurer's Report was removed from agenda.

### Agenda

<ul style="list-style-type: none"><li>• Call to Order</li><li>• Prayer</li><li>• Officer Reports</li><li>• President's Report</li><li>• <del>Treasurer's Report</del></li><li>• Committee Report</li></ul>	<ul style="list-style-type: none"><li>• Holiday Celebration – Dec 16<sup>th</sup></li><li>• Yard Recognition Discussion</li><li>• 2024 Budget / Dues Discussion</li><li>• Announcements</li><li>• Adjournment</li></ul>
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Conclusion Meeting agenda approved by majority voice and zoom vote.

### Action Items

### Person responsible Due Date

Treasurer to produce and present financials for October & November at Dec SHPOA meeting.

Sheila V Sims,  
Treasurer

Dec 9 2023

**Commissioners on SHNCPID (as of 11-18-23):**

<b>Name</b>	<b>Appointed By</b>	<b>Appointment Date</b>
Troi Davis	SHPOA Board	09-2023
Dr. Tia Mills	SHPOA Board	11-2023
Sheila V Sims	SHPOA Board	09-2023
Patti Durio Hatch	EBR Tax Assessor Brian Wilson	11-2023
Audrey Hampton	State Rep Barbara Carpenter	07-2015
Eddie Veal	Councilwoman Chauna Banks	07-2015
Vacant since 6- 2020	State Senator Regina Barrow	

- Brian Wilson appointed after residents emailed and called asking him to select and appoint a replacement that had been vacant since 2018.
- Angela D White resigned from Board to focus on HOA needs & issues but will work closely with the SHNCPID.
  - Dr. Tia Mills had been appointed to replace Angela D White.
- Sen. Regina Barrow has not named a replacement, though residents have called and emailed her office requesting that she appoint a Commissioner.
- All newly appointed Commissioner have executed & notarized Oaths of Office which have been filed with the Sec of State Commissions Office and EBR Clark of Court.
- **SHNCPID Board will meet on 11-20-23 at 6 pm to elect Officers and adopt resolutions needed to operate.**

**Unresolved issues**

- Former SHPOA-appointed Commissioners have not returned Board records.
- Former SHPOA-appointed Commissioners have been falsely representing SHNCPID by holding meetings and conducting business.
- SHPOA Officers recommend legal action to obtain Board records.

**Motion to take legal action to obtain SHNCPID records and have former Commissioners stop calling falsely representing the SHNCPID was approved by residents.**

**SHNCPID Meeting will be held Nov 20<sup>th</sup> at John Cade Library at 6 pm.**

**Conclusion** Actions will be taken, including legal actions, to have former SHNCPID Commissioners refrain from acting as though they are on the SHNCPID and to secure SHNCPID records for the current SHNCPID Board.

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Time allotted | 5-10 minutes | **Agenda topic** Activity Committee Report | **Presenter** Angela White

**Discussion** 70<sup>th</sup> Anniversary - Holiday – Celebration Bowl Party.

**Conclusion** The decision was to have a combined 70<sup>th</sup> Anniversary + Holiday + Celebration Bowl Party on Dec 16<sup>th</sup>. Menu would be tailgate food. Beer & wine will be sold at the party (21 and older only).

**Cost structure:**

SHPOA members & family – FREE

SH Resident but non-SHPOA member will be charged to participate.

Guest / Non SH residents will be charged to participate.

Outfit prizes will be included.

Food menu will be a tailgate focused.

Cash bar with beer & wine will be sold at the party.

Proclamations to recognize our anniversary will be included.

2024 dues can be collected at the party.

Deferred to Executive Officers:

- Party charges for non-SHPOA member & guests
- Menu for party

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Time allotted | 20 minutes | **Agenda topic** Proposed 2024 Budget | **Presenter** Sheila V Sims

**Discussion** Discussed SHPOA focus for 2024



Discussed proposed activities for 2024



Proposed 2024 budget and associated dues increase of \$40 was presented.

Key Items Discussed

- Due to pending legal actions needed, we will not be able to be a Bronze Sponsor for the Krewe of Oshun Parade but we have included the neighborhood-wide event - Krewe of Oshun Parade Watch Party.
- Neighborhood Welcome Committee
- Recognition & Cash award – Yard of Quarter & Tidy Up!
- Recognition & Bragging rights – Holiday decorating

**Conclusion** The proposed budget and any decision on establishing the dues amount for 2023 will be voted upon in the December 9<sup>th</sup> meeting.

<b>Action Items</b>	<b>Person responsible</b>	<b>Due Date</b>
The proposed 2024 budget will be voted for adoption at the December 9 <sup>th</sup> SHPOA meeting.	SHPOA Members	December 9, 2023 meeting
2024 dues will be determined in the December 9 <sup>th</sup> SHPOA meeting	SHPOA Members	December 9, 2023 meeting

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Time allotted | 5-10 minutes | **Agenda topic** Announcements | **Presenter** Angela White

**Remember to VOTE today!**

**SHNCPID Meeting will be held on 11-20-23 at John B Cade Library at 6 pm.**

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Time allotted | 2 minutes | **Agenda topic** Adjournment | **Presenter** Angela White

**Conclusion** Meeting adjourned at 2:04 pm.