

**MSSA Board of Trustees**  
**Harton Hall**  
**June 20,, 2015**  
**9:00 AM**

**Prayer: Neil Kunkel**

**Attending:**

Lane Price, Morgan Merrill, Frannie Smith, Bob Monfore, Bill Cox, Britton Watson, Anne Worthen, Ann Ewing, Lisa Hammett Mary Ellen Lovell, Stephanie Smith, Catherine Trahan, Kent Ballow, John Sissom, Neil Kunkel, David Pilcher, Hays Haney, Andy Spickard,

**Absent:**

Anne Williams, Lanier Frank, Cyndy Hudgins, Judieth Humphreys, Barry Moody, Ellie Billington

**Approval of Minutes:** The minutes were approved as written.

**Presidents Comments:** Kent Ballow

First two weeks of the season have been very successful in all areas.

Conference Center Interior Design Task Force

At the May meeting, the construction and funding of the Pullium Conference Center and Museum was approved. During the conversation associated with the vote, it was suggested that a small task force be established to provide advice in the following areas.

- Functional space design
- Interior finishes and colors
- Cabinetry style and finish
- Design of museum space
- Design of art display space
- Lighting for display areas
- Interior window treatments
- Furnishings to include table and chairs

The task force will be chaired by Mary Ellen Lovell and will meet early in the season with the architect, contractor, and general manager to discuss recommendations and associated costs. The work of the task force will be completed by July 25, 2015 to allow construction to begin in august 2015.

Issues regarding technology will be addresses by an A/V consultant.

**General Manager's Report: Scott Parrish**

Gate and auto tickets just over \$80,000,  
Attendance has been very good at all programs and events.

**Treasurer's Report: Bob Monfore**

See attached

**Committee Reports:**

**ARC: John Sisson**

**MOTIONS FOR THE BOARD OF TRUSTEES June 20, 2015**

Please refer to the document "Design Standards for the MSSA"

**ITEM #1**

The ARC recommends that the Board of Trustees approve the attached changes to the Design Standards. These changes involve changes to the way the MSSA and its committees would review window replacement and new window installation and fall under the category of "windows - General" on page 7 of the Design Standards and "Windows - Replacement Windows" on page 7 and page 8.

*Changes since the initial presentation are the removal of the word "must" and replacing it with the word "should". Removal of the portion of the sentence beginning with "therefore, direct replacement of.....by Board of Trustees."*

The motion passed with 3 negative votes.

**ITEM #2**

**The ARC recommends that the board of Trustees approve the attached changes to the Design Standards. These changes involve changes to the way the MSSA and its committees would review decking for the exterior decks or covered porches. The change is shown on page 6 under "Porches."**

*No changes since the initial motion.*

The motion passed with 4 negative votes.

**ITEM #3**

**The ARC recommends that the Board of Trustees approve the attached changes to the Design Standards. These changes involve changes to the way the MSSA and its committees would review changes to chimneys and fireplaces. The changes are shown on page 4 under the second paragraph and on page 4 under "Distinguishing Characteristics of Historic Buildings – Chimneys" and on page 5 under "General Considerations."**

*Changes since the initial presentation of this motion include a sentence that allows for consideration of the condition, safety and location of the fireplace and chimney. The sentence was added to allow for variables to be considered rather than utterly deny the removal of the fireplace/chimney unit as was implied in the original motion.*

The motion does not carry: 6 yes votes and 10 no votes

## **New Business**

### **Event, Alcohol Approval: Kent Ballow**

Executive Committee:

We recommended and approved that beer and wine be allowed to be brought to the Farm to Table dinner on July 10.

We ratified the Executive Committee's decision to allow wine and beer to be brought to the shrimp boil on June 19.

Motion to Ratify: Lisa Hammett

Seconded: Ann Ewing

Passed unanimously

### **Membership: Hayes Haney**

First reading for Susan (Susie) Dunkel Lipscomb

50% interest in Cottage #130

Sponsors: Frannie Smith and Annis Cox

Meeting adjourned at 9:40 AM

Respectfully Submitted:

Morgan Merrill

Acting Secretary

MSSA future Board of Trustees Meetings

July 11, 2015

July 24, 2015

July 25, 2015









