

Minutes

SLCA BOARD MEETING 2/07/2018

Directors present: Dave Anderson, Michelle Carpenter, Si McAninch, Kevin McGrath, Mike Lavezzorio (by phone)

Dave called the meeting to order at 7:00PM

1. Dave Anderson made a motion that all Board members maintain their current roles for 2018. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Si McAninch made a motion to accept the minutes of the November 14, 2017 meeting, as written. Kevin McGrath seconded the motion, and it passed unanimously.
4. Landscape Committee: The committee plans to do plantings around the two lift stations in March. This will be paid for using accrued 2017 budget funds. The focus in 2018 will be renovation of the landscape located on the center island inside the gates.
5. ARC Report/Request: Since our last Board meeting, six requests were reviewed and approved.
6. Payment of 2018 HOA fees: There are five homeowners outstanding on their payment of the 2018 HOA fees.
7. Auction for foreclosed property: An auction on a foreclosed property, Lot 87, is scheduled for March 6th. The HOA fees are delinquent. A lien will be placed on this property, if the new owner does not pay the delinquent fees within 30 days.
8. Maintenance notices: Follow up emails were sent on January 15th to homeowners who have not corrected cited C&R violations from the October 2017 inspection.
9. Golf Course Drainage Ditch: A meeting is scheduled on February 12th with the owners of Serenoa Golf course to address issue.
10. Rebranding Task Force: This new group of several homeowners has prepared a detailed report on recommended actions to better market our community to the

public at large. They don't see the need to change our community name, which was under consideration.

11. Tile roofs: Presently, 81 of 92 homeowners have tile roofs. One of the recommendations of the Rebrand Task Force is to require all roof replacements to be tile.
12. Social Committee: Susan Strong has resigned. Carolyn Mack and Mia Zittel remain on the committee. An email will be sent asking for new volunteers to join this committee.
13. Fishing: Rules and Regulations update: A committee was formed to create new rules regarding fishing in the common areas. The committee submitted a proposal to the Board for consideration. Kevin McGrath made a motion to adopt the proposal. Mike Lavezzorio seconded the motion, and it passed unanimously.
14. Ibis/Clark roundabout: A meeting was held on January 11, 2018 to outline the FDOT proposal.
15. Grand Lakes: There was a neighborhood workshop on January 16, 2018. There will be a Planning Commission hearing on February 15, 2018.
16. CPA 2017-F: There was a Planning Commission hearing on January 18, 2018 regarding Ibis Street becoming a minor collector road on the future 2040 thoroughfare plan. There will be a County Commission transmittal hearing on February 27, 2018 to consider this proposal.

New Business

1. Serenoa Lakes paving reserve: Discussion regarding moving this money to a CD.
2. Potted plants will be placed behind the guardhouse to hide unsightly equipment.
3. Guardhouse: Discussion regarding manning the guard house, however, it is not equipped to use guards. Changing gate codes annually was also brought up to discourage uninvited outsiders from gaining access to the community.

Meeting adjourned at 8:03

Respectfully submitted