

Minutes

SLCA BOARD MEETING 2/27/2014

Directors present: Dave Anderson, Si McAninch, Bill Luthy (via phone), Jacqueline Vlaming, Kevin McGrath

Dave called the meeting to order at 7:00 PM

1. Jacquie Vlaming made a motion that the minutes from the 12/18/2013 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report as presented. There are six delinquencies some of which are late fees associated with this year's assessment.
3. Collection of delinquent fees associated with 7449 Roebelenii Ct.: SP1 bought the property and has offered to settle the total amount due the HOA for \$6000.00. The total due is \$9536.39. However, if fees are backed out that are associated with the bankruptcy the amount is reduced to \$8803.61. Si McAninch made a motion that we counter his offer at \$8800.00. Jacquie Vlaming seconded the motion and it passed unanimously.
4. Complaints about dogs: Due to the numerous complaints from homeowners regarding dogs to include barking, unsupervised electric fences, threatening behavior and failure to pickup pet waste, Dave Anderson is going to prepare an e-mail to all homeowners reinforcing their responsibilities.
5. Road Repairs: There will be a March start date.
6. Complaint about neighborhood party: Dave Anderson spoke to the parties involved that there were complaints regarding loud noises late at night.
7. Community member in violation of County Ordinance 2006-001: A soiled mattress was left for several days and several complaints were made. Dave Anderson filed a formal complaint with the county.
8. Executing BOD Certificates: All certificates have been signed in accordance with Florida law.
9. 2050 Plan: There will be a County Commissioners Meeting regarding the 2050 Plan on March 5, 2014.

10. Traffic Light Ibis/Clark: Sarasota County has referred this matter to the State since Clark is a county Road.
11. Community Directory: John Fischer is underwriting this endeavor.
12. Approval of Community Leases: Dave Anderson made a motion that two leases be approved; one at 7468 Cabbage Palm, another at 7474 Roebelenii Ct. Kevin McGrath seconded the motion. The motion passed unanimously.

New Business

1. Sidewalks: There are some areas of concern in the subdivision regarding uneven pavement.
2. Red Ants: The red ants need to be treated along Pindo. TurfMaster will be contacted.
3. Road concern on Areca: There is a dip in the road on Areca and Dave Anderson will explore whether this could be related to a sewer pipe failure in that area.

Meeting adjourned at 8:05

Respectfully submitted,
Si McAninch, SLCA Treasurer