

Minutes

SLCA BOARD MEETING 9/14/2016

Directors present: Dave Anderson, Jacqueline Vlaming, Si McAninch, Kevin McGrath, Bill Luthy

Guest: Resident John Ryder

Dave called the meeting to order at 7:07 PM

1. Jacqueline Vlaming made a motion that the minutes from the April 14, 2016 BOD meeting be accepted as presented. Bill Luthy seconded the motion and it passed unanimously.
2. Treasurer's Report: as submitted.
3. Mailboxes and Lampposts: The March 18th warranty has expired and the last repairs under the warranty have been completed.
4. Landscape Committee: \$6753.00 out of their \$8000.00 budgeted funds have been spent this year.
5. Community Expenses Final Quarter 2016/Budget Build 2017: There could be potential legal expenses to fight the Bispham property rezone. The Board should consider sidewalk repairs as a separate line item in the 2017 budget.
6. Bispham Development/Neal Properties Grand Lake Development: The Sarasota County Planning Commission has this Comprehensive Plan Amendment on its agenda for their September 15th meeting.
7. Semiannual Inspections: Property inspections will be done in mid-October.
8. Painting Street Lights: This project was completed on May 10th.
9. Sidewalk Repairs: There is an immediate need to spend \$1400.00 to repair four sections that are damaged. Kevin McGrath has contacted Intrastate Terrazzo and Concrete regarding possibly cutting the roots of the oak trees that are causing the sidewalk problems. We need to contact a certified tree arborist to determine best course of action.
10. Proper use of golf carts: Notices have been sent to homeowners regarding the use of golf carts, as specified in our Covenants and Restrictions within our community.

11. Serenoa golf course mowing: The golf course has been contacted regarding early morning mowing that is affecting Serenoa Lakes residents. Golf course management has agreed to change the mowing patterns to cut areas close to homeowners later in the morning.
12. Brief Electrical Interruptions: FPL has been contacted regarding this problem but has not completed its evaluation.
13. Access to Community by Emergency Responders: Joe McCarthy took the lead on this problem and action was COMPLETED on August 25th. As a result of Joe's efforts EMS will no longer be routed through Serenoa to gain access to our community.
14. Social Community: Volunteers are needed.

New Business

1. It was brought up that there are substantial low hanging tree limbs on Pindo that need to be addressed.

Meeting adjourned at 8:32 PM

Respectfully submitted