

# Minutes

## SLCA BOARD MEETING 9/24/2018

Directors present: Dave Anderson, Michelle Carpenter, Si McAninch, Kevin McGrath, Mike Lavezzorio

Dave called the meeting to order at 7:00PM

1. Approval of June 20, 2018 minutes: Kevin McGrath made a motion that the minutes be accepted, as written. Mike Lavezzorio seconded the motion, and it passed unanimously.
2. Treasurer's Report: As presented.
3. Projected spending for remainder of CY 2018: A thorough review of all remaining projects, maintenance issues, social events and administrative costs will be undertaken to ensure adequate operating funds are available to cover the costs of all these activities.
4. Budget build for CY 2019: Input is needed from all vendors, committees and volunteers so that our proposed budget can be finalized.
5. 7466 Roebelenii Ct. property: Dave Anderson has been in contact with the mortgage holder, and it appears they plan to lease the property.
6. Landscape Committee: For the remainder of CY 2018, the focus will be seasonal color enhancements and addressing the area behind the guardhouse. The committee asked to be informed of any irrigation schedule changes. Kevin McGrath made note that landscape lights are being knocked over and damaged. For CY 2019, the focus will be the north wall that has foliage that needs to be replaced.
7. ARC report: Since the last Board meeting in June, the ARC received and approved five requests.
8. Social Committee report: No report.
9. Rebranding Task Force update: No report.
10. Approval of lease agreement for 7473 Roebelenii Ct.: Dave Anderson made a motion to accept the lease. Kevin McGrath seconded the motion, and it passed unanimously.

11. Golf cart usage on community roads: An email was sent out to homeowners warning of the dangers of underage drivers of these vehicles.
12. Fountains: The lights for both fountains were converted to LED in July.
13. Removal of dead oak tree adjacent to south lake near Ibis Street: The vendor who maintains our lakes has agreed to remove and dispose the dead tree for \$400.00.
14. Removal of dead Brazilian Pepper trees next to north sidewalk: Teal Lawn has agreed to do this project for \$500.00. The work is underway, but it has not been completed.
15. Construction of perimeter wall: Kevin McGrath is researching various kinds of walls at other subdivisions in the area. Prefabricated perm-cast concrete seems to be the standard. Kevin plans to meet with one of the vendors soon to get price estimates. A presentation on this project will be made at the annual homeowners meeting in December.
16. Grand Lakes BCC July 11, 2018 hearing results: The Board of County Commissioners voted 4 to 1 to approve this development project.

#### New Business

1. Background check: The idea of obtaining a background check for all potential renters was discussed.

Meeting adjourned at 7:45 p.m.

Respectfully submitted