

# Minutes

## SLCA BOARD MEETING 11/15/2016

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

Dave called the meeting to order at 7:07 p.m.

1. Si McAninch made a motion that the minutes from the October 20, 2016 BOD meeting be accepted as presented. Jacquie Vlaming seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Lakes: Our lake management company has reported that our lakes are healthy, and restocking with fish is not necessary at this time.
4. Landscape Committee: Two oak trees were lost in the center island due to a lightning strike. They were removed and the stumps were ground.
5. Budget build 2017: Dave Anderson made a motion to amend the proposed budget to remove \$4600.00 from the paving reserve to a separate line item. Si McAninch then made a motion to approve the budget as amended. Kevin McGrath seconded the motion and it passed unanimously.
6. Vlaming tree removal: Dave Anderson made a motion to follow the Architectural Review Committee's recommendation to allow the Vlaming's to remove an oak tree that is damaging their driveway. Bill Luthy seconded the motion and it passed 4-0. Jacquie Vlaming recused herself from this vote.
7. Semiannual Inspections: The October 2016 inspection has been done, and appropriate notices have been sent out to homeowners.
8. Annual HOA Meeting: It will be held on December 7, 2016 at Serenoa Country Club. Required notices to all homeowners will be sent via U.S. Postal Service.
9. Sidewalk Repairs: 22 areas have been identified that require grinding and 5 areas need replacement. The cost for this repair is \$3275.00. Sidewalk repairs will be a new line item in the 2017 budget.
10. Wild hogs have been spotted in the back of the subdivision, and traps will be set.

New Business

1. A flagpole light is required at night, and Kevin Appold has agreed to replace the current light that no longer works.
2. Ballasts have been ordered for our street lights.

Meeting adjourned at 8:32

Respectfully submitted