

# Minutes

## SLCA BOARD MEETING 4/14/2016

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

Guest: Michelle Dicerbo, Patty Murgolo, Eileen McGrath, Nancy Hayes Cooper

Dave Anderson called the meeting to order at 7:03PM

1. Jacqueline Vlaming made a motion that the minutes from the January 14, 2016 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented. It was noted that SLCA has received 100% of its annual HOA dues for the past seven years.
3. Mailboxes and Lampposts: The March 18<sup>th</sup> warranty has expired; however, the vendor is working with homeowners to fix isolated problems.
4. Landscape Renovation Proposal: The Landscape Committee presented a detailed report addressing the four corners at the Areca/Paurotis intersection. They obtained a proposal of \$6694.45 from Critter Ridge Landscaping for approval. Dave Anderson made a motion to accept the proposal subject to review of the contract. Jacqueline Vlaming seconded the motion and it passed unanimously.
5. Community Directory: The new directories have been delivered.
6. Bispham Property Development: There is ongoing discussion regarding Neal Properties purchase of the sod farm and their intent to change the density of the project.
7. Semiannual Inspections: Property inspections will be done in mid to late April.
8. Painting Street Lights: This project has been approved to proceed.
9. Sidewalk Repairs: There have been two incidents of a fall. Kevin McGrath has fixed the problem areas. However, going forward this will be an ongoing problem that will need to be addressed.

New Business

1. It was brought to the BOD's attention that 911 calls from Serenoa Lakes are directed through the gate connecting the two developments. Obviously, this results in delays that could prove to be life threatening. Joe McCarthy has agreed to take the lead in discussing this with the proper authorities.

Meeting adjourned at 8:05

Respectfully submitted