

# Minutes

## SLCA BOARD MEETING 1/20/2015

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

Guest: Karie Backman

Dave called the meeting to order at 7:01 p.m.

1. Dave Anderson made a motion that the minutes from the 11/19/2014 BOD meeting be accepted, as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report as presented.
3. Road Repairs: Final inspection has been completed, so the \$5000 retainer will be paid.
4. Sidewalk Repair: These repairs are close to being finished.
5. New mailboxes and Lampposts early 2015: Installation is expected to begin in February or March 2015. A contract with United Electric has been signed, so they will be installing the new lampposts.
6. ARC Inspections for C& R violations: An email was sent to those still not in compliance.
7. Entrance Area Renovation Proposal: Kevin McGrath reported that three bids were received and that Mike Backman's was the lowest.
8. Villar Property: The property preservation team has taken over maintenance and they have received an invoice for 2015 HOA fees.
9. New Community Attorney: A candidate has been identified and contacted.
10. Major Gate Renovation Project Proposal: The entrance gates are aging and require renovation work. The hinges are wearing out, so bids will be obtained for this project.

11. Bispham Property/County Commission meeting: There will be a meeting regarding the rezone/development of this property on January 28<sup>th</sup>. Board members were encouraged to attend.

New Business

1. None to report

Meeting adjourned at 7:50 p.m.

Respectfully submitted