

Minutes

SLCA BOARD MEETING 6/20/2018

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

Dave called the meeting to order at 7:00PM

1. Approval of April 26, 2018 minutes: Kevin McGrath made a motion that the minutes be accepted as written. Michelle Carpenter seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Landscape Committee: The island update inside the gate has been completed. Plans for 2018 are to address the area behind the guard gate and more seasonal flowers.
4. ARC Report/Request: There has been one request and it was approved.
5. Property 7466 Roebelenii Ct: All outstanding HOA fees have been paid. Dave Anderson has been in contact with the management company and made them aware of all deficiencies that need to be addressed.
6. Maintenance notices: Inspections were done on April 16th, and 24 properties were found to have deficiencies. Maintenance notices were sent out to these property owners who have up to 60 days to comply. A follow-up compliance inspection will be done later this month on the 24 cited properties.
7. Golf course drainage: There was a meeting with the golf course general manager on May 8, 2018 attended by two Board members, affected homeowners and Shawn Leins, who is helping us with this problem. By ensuring carts remain on the cart path, redirecting irrigation and decreasing watering times, there is hope that the pooling of water in homeowners' yards adjacent to the golf course will subside.
8. Rebranding Task Force: There have been meetings and recommendations, but the committee is not ready to present their report.
9. Social Committee: No report.

10. Removal of dead Brazilian Pepper trees by north sidewalk: Teal Lawn has agreed to do this removal for \$500.
11. Construction of a Perimeter Wall: There was discussion of possibly constructing a perimeter wall north and south of the entryway. Preliminary quotes have been obtained with more information to follow.
12. Grand Lakes: There was a Board of County Commissioners Meeting on May 23, 2018. This hearing was continued until July 11, 2018.
13. Resolution to oppose CPA 2017-B, DOCC and Rezone Petition 17-07: Si McAninch made the following resolution motion: The homeowners of Serenoa Lakes Community Association Inc. do not support the adoption of Comprehensive Plan Amendment 2017-B to revise the Sarasota 2050 Village requirements and they do not support the approval of Grand Lakes Development of Critical Concern and Rezone Petition No. 17-07, to rezone approximately 533 acres from Residential Estate/Conservation Subdivision to Village Planned Development. Upon adoption of this resolution, the association authorizes David Anderson to express its opposition on behalf of the community association. Kevin McGrath seconded the motion and it passed unanimously.

New Business

1. Serenoa homeowners have been walking their dogs in our community and not picking up the pet excrement. The Serenoa president will be made this situation.
2. Areas where the sidewalk has been lifted need to be marked to make walkers aware of this safety hazard.
3. Several large alligators have been spotted in our lakes. Mike Lavezzorio will investigate obtaining signs saying "Beware of alligators"

Meeting adjourned at 8:03

Respectfully submitted