

# Minutes

## SLCA BOARD MEETING 4/26/2018

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

Guest: Homeowner Tony DiCerbo

Dave called the meeting to order at 7:00PM

1. Approval of February 7, 2018 minutes: Dave Anderson 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. Community Website Renewal: The website administered by Network Solutions was renewed for the next five years.
4. Landscape Committee: The committee has completed the plantings around the lift stations and the moss has been removed from the oak trees at the entrance of the neighborhood. Si McAninch made a motion that a proposal from Critter Ridge for landscaping the center island for \$9361.00 be approved. Mike Lavezzorio seconded the motion and it passed unanimously. Work will begin in June.
5. ARC Report/Request: There have been five requests and two involve the use of vinyl fencing around pool equipment. Dave Anderson made a motion that SLCA permit the use of vinyl fencing as long as it is shielded by shrubbery and is compatible with the color of the house. Mike Lavezzorio seconded the motion and it passed unanimously.
6. Payment of 2018 HOA fees/sale of foreclosed property: There has been 100% collection of HOA fees except for a property that was recently sold at auction. An invoice on monies due has been sent to the bank that bought the property at auction.
7. Maintenance notices: Inspections were done on April 16<sup>th</sup> and 25 notices were sent out.
8. Conley Lease Agreement: The lease between the new homeowner and Dale Peterson was approved.

9. Rebranding Task Force: Nothing to report.
10. Social Committee: No report. There will be a LeBarge sunset cruise in May.
11. Fishing Rules and Regulations update: New fishing passes, two per household, were given to Mike Lavezzorio for distribution to homeowners.
12. Grand Lakes: There will be a Board of County Commissioners hearing on May 23, 2018.
13. CPA 2017-F: There was a hearing of the Board of County Commissioners on April 25, 2018 where they unanimously approved Ibis Street becoming a minor collector road.

#### New Business

1. Mike Lavezzorio reported that our lakes are in good shape.

Meeting adjourned at 8:03

Respectfully submitted