

# Minutes

## SLCA BOARD MEETING 10/17/2017

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

Dave called the meeting to order at 7:00 p.m.

1. Kevin McGrath made a motion that the minutes from the September 26, 2017 BOD meeting be approved as written. Mike Lavezzorio seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Projected spending for remainder CY 2017: A thorough review of all remaining projects, maintenance issues, social events, and administrative costs was completed to ensure adequate operating funds remain to cover the costs of all these activities.
4. Budget build for 2018: The proposed budget will be finalized at our November 14, 2017 meeting.
5. Landscape Committee: The center island will be the focus for 2018. The Landscape Committee recommends using Critter Ridge for all future landscape renovation work.
6. ARC Report: Nothing to report.
7. Social Committee: The Social Committee has several events planned for the upcoming Holiday Season.
8. Storm debris pickup from Hurricane Irma: The county and FEMA are coordinating pickups. Some homeowners have taken the initiative to remove the debris at their own expense or prepared it as yard waste, as specified by County officials.
9. Drainage Ditch Repair: Shaun Leins will be doing a topography map to determine the scope of the problem. He has been asked to make a presentation at the Annual Homeowners meeting scheduled for December 6<sup>th</sup>.

10. October Inspections for C&R Violations: These inspections were completed on October 2nd. A follow up compliance inspection will be done in January 2018.
11. Neal Group plan to develop sod farm: A County hearing regarding changes to Ibis Street, Comprehensive Plan Amendment 2017-A, is scheduled for October 31<sup>st</sup>.
12. Proposed New Name for Community: A proposal to make this change will be presented at the Annual Homeowners meeting on December 6<sup>th</sup>.

New Business

1. None to report.

Meeting adjourned at 8:30 p.m.

Respectfully submitted