

# Minutes

## SLCA BOARD MEETING 9/18/2014

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

Guests: Pearl McSwain, Marjorie Anderson

Dave called the meeting to order at 7:00 PM

1. Jacquie Vlaming made a motion that the minutes from the 5/14/2014 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report as presented. As a result of an error by our community association attorney, the Brander household was charged to update a lein. This was improper. Dave Anderson made a motion that the HOA refund \$324.25 to correct this mistake. Jacquie Vlaming seconded the motion and it passed unanimously.
3. Building Budget Proposal for FY 2015: vendors should be contacted regarding their proposals for the upcoming year.
4. Road Repairs: Scheduled to begin October 2014. Gate wiring will be destroyed when the milling process begins. Dave Anderson obtained a quote from Sunstate Gate for repair of \$1685.00. Jacquie Vlaming made a motion to accept this bid. Kevin McGrath seconded the motion and it passed unanimously.
5. Community Volunteers needed: As a result of a number of residents leaving the community in the past year, the HOA is in need of people who can help with particular projects throughout the year. Dave Anderson will attempt to find community members willing to help.
6. Sidewalk Repair: Kevin McGrath presented two proposals from Certified Foundations and Yoders. This discussion was tabled until years end when the Board determines if there is a surplus of funds to do this work.
7. New mailboxes and Lampposts early 2015: There is an estimate of \$75 per household for electric hookup for the new lampposts. An updated bid will be obtained from Creative Mailboxes to determine the funds needed in the 2015 budget to complete this project in early 2015. Homeowners will have a chance to vote on the choices of black, bronze or green. Whichever color gets the most votes will be the one used on all mailboxes and lampposts. Results will be announced at our annual HOA meeting in December 2014.

8. ARC Inspections for C& R violations: Dave Anderson made a motion that all residents, especially new residents, should be made aware of all Covenants and Restrictions. Jacquie Vlaming seconded the motion and it passed unanimously.
9. Complaints about dogs: Jacquie Vlaming presented a letter regarding her experience with unsupervised dogs. This continues to be a problem.
10. Landscape Renovation Proposal: Pearl McSwain and Kevin McGrath presented a proposal to change the front entrance to a stacked brick on the walls and guardhouse. They were advised to get three vendor proposals before it can go before the HOA. If approved then the need for a special assessment or delayed building fund will be required.
11. Bispham Family Workshop: Planned for September 29, 2014.

#### New Business

1. Tree Trimming: Jacquie Vlaming proposed that the HOA trim all trees overhanging sidewalks along with trimming the common area trees. Since this trimming is done every six years it would not solve the problem. This discussion was tabled.

Meeting adjourned at 8:30

Respectfully submitted