

Minutes

SLCA BOARD MEETING 10/20/2016

Directors present: Dave Anderson, Jacqueline Vlaming, Kevin McGrath, Bill Luthy
Guest: Residents - Michelle Carpenter, Del Mack, Eileen McGrath

Dave called the meeting to order at 7:04 PM

1. Jacqueline Vlaming made a motion that the minutes from the September 14, 2016 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report: as submitted.
3. Budget Build for 2017: Inputs have been provided to the Treasurer. Proposed budget will be finalized at our November meeting.
4. Landscape Committee report: Input for the 2017 budget was presented.
5. Sidewalk repairs: Sidewalk repairs and/or replacement decision needs to be made at our November meeting.
6. Damage from Wild Hogs: A trapper will be contacted to address the problem.
7. Halloween Celebration: The gates between Serenoa and Serenoa Lakes will be open Halloween evening to allow safe passage between the two communities.
8. Volunteers for Social Committee: Two community members have agreed to join this committee.
9. Neal Properties Grand Lake proposal – County Commissioner's meeting: We have organized a coordinated effort to oppose the Neal plan.
10. New business: Nothing to report.

Meeting adjourned at 8:25 PM

Respectfully submitted

