

# Minutes

## SLCA BOARD MEETING 1/14/2016

Directors present: Dave Anderson, Si McAninch, Kevin McGrath, Bill Luthy  
Guest: Carolyn Mack and Joe McCarthy, homeowners

Dave called the meeting to order at 7:12PM

1. Board Responsibilities: Dave Anderson proposed that all roles remain the same as last year. Si McAninch seconded the motion and it passed unanimously.
2. Kevin McGrath made a motion that the minutes from the November 16, 2015 BOD meeting be accepted as presented. Bill Luthy seconded the motion and it passed unanimously.
3. Treasurer's Report and Final Review of 2015 spending: As presented. The Board reviewed the cause of overspending in the last quarter of 2015.
4. Leins Detached Building ARC request: Because this is the first detached structure to come before the ARC that they recommend approval, they referred the matter to the Board of Directors for final review/approval. Dave Anderson made a motion to accept the proposed detached structure, as submitted. Si McAninch seconded the motion and it passed unanimously.
5. Landscape Renovation Proposal: The stonework on the columns and guardhouse should be completed in January.
6. Villar Property: The property was sold in December and a bill has been presented to the new homeowner for back HOA fees plus interest and late charges.
7. Bispham Development: Dave Anderson is meeting with a representative from Neal Homes and will communicate Serenoa Lakes' concerns for the proposed construction of this project.

### New Business

1. None to report.

Meeting adjourned at 8:05

Respectfully submitted