

# Minutes

## SLCA BOARD MEETING 11/14/2017

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

Dave called the meeting to order at 7:00PM

1. Kevin McGrath made a motion that the minutes from the October 17, 2017 BOD meeting be approved as written. Michelle Carpenter seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Conversion of eight street lights to LED: There is money available in this year's budget to move forward with this upgrade. Kevin McGrath made a motion to approve the conversion of our eight street lights to LED. The motion was seconded by Mike Lavezzorio, and it passed unanimously.
4. Proposed Budget for CY 2018: As presented. There is a significant increase in this year's budget due to a major project needed to repair a drainage ditch near the golf course off Areca. Dave Anderson made a motion to pass the proposed budget, as presented. Si McAninch seconded the motion, and it passed unanimously.
5. Annual Homeowners Meeting Presentation: This meeting is scheduled for December 6, 2017.
6. Landscape Committee report: They plan to spend approximately \$300 for holiday plants.
7. ARC report: There have been three requests. Two have been approved, and one is pending.
8. Social Committee report: The adult Holiday party is scheduled for December 16<sup>th</sup>. There will also be a Holiday party for the children on December 17<sup>th</sup>.
9. Storm debris pickup from Hurricane Irma: The county and FEMA are coordinating the pickups. Our community is projected to be serviced starting November 21st.

10. Drainage ditch repairs: Shawn Leins has produced a topography map to determine the scope of the problem. He will make a presentation on what needs to be done to address this problem at the Annual Homeowners' Meeting in December.
11. Dirt bike riders: Two individuals from Serenoa have been identified who have been riding recklessly in Serenoa Lakes.
12. Comprehensive Plan Amendment 2017-A: This proposal is to extend Bay St east of I-75 to connect to new North-South Roadway A south of Serenoa Lakes. This topic was postponed at the October 31, 2017 Board of County Commissioners hearing.

#### New Business

1. Serenoa Lakes received their SWFWMD inspection certificate.
2. A minor variance for a setback was legally approved for Lot 65.
3. A letter was sent on October 25, 2017 terminating Serenoa Lakes' association with Theresa McKay Attorney, effective November 1, 2017.

Meeting adjourned at 8:03

Respectfully submitted