

# Minutes

## SLCA BOARD MEETING 6/15/2021

Directors present: Peter Balint, Jim DeNiro, Michelle Carpenter, Kevin McGrath, Si McAninch (via Zoom), Board Consultant Dave Anderson (via Zoom)

Guests: Del Mack and Nancy Hayes homeowners

Peter called the meeting to order at 7:00 pm

1. Approval of minutes for 3/31/2021 and 5/30/2021: Kevin McGrath made a motion that the minutes be approved as written. Jim DeNiro seconded the motion and it passed unanimously.
2. Treasurers Report: As presented. All gate area reserves have been transferred to the operating account to pay for the front gate entrance project.
3. Landscape Committee: In Bloom will remove plants from the beds in front of the walls once a date is set to start the front gate area project.
4. Architectural Review Committee: Since the March 31, 2021 Board meeting, there were five requests and all were approved.
5. Social Committee: SLCA is back to planning Happy Hours, so look for invitations via email.
6. Community maintenance: Eighty-three of 392 live oak, street trees have been trimmed. A notice will be sent out to remind homeowners that this is a community association's responsibility.
7. Shecter residence: A letter has been sent to homeowners to make them aware of the property status that is in disrepair. Maximum pressure has been placed on the mortgage holder to act on the list of violations provided to them several weeks ago.

8. Canal Cleanup: The county canal running under Pindo Blvd is scheduled to be cleared of foliage and debris in early to mid-July.
9. Marketing Committee: Replacement of all our street signs is complete. A second Little Library will be placed in the front entrance area. Suggestions were made to create a dog-run area and possibly a children's playground in the common areas adjacent to Pindo Blvd.
10. Securing the perimeter: No action has been taken.
11. Comcast Contract: The Board has not received any new information from the vendor we hired who is researching this issue on our behalf.
12. Report from Board Consultant: The south border of Serenoa Lakes will be shielded as a result of Neal's efforts to plant trees and vegetation in that area. A traffic light is scheduled to be installed at the Ibis/Clark intersection by the end of the year.

#### New Business

1. Golf Cart registration: There has been increased use of golf carts in the community many by under-aged drivers. The Association has liability for any accidents, especially if we don't enforce our regulations. The discussion involved requiring the registration of all golf carts.
2. Shoreline erosion: Jim DeNiro introduced the owner of Cross Creek Environmental to discuss shoreline erosion mitigation solutions. Many homeowners, whose property is adjacent to lakes, have lost land due to shoreline erosion. The Cross Creek owner gave a detailed presentation about possible mitigation efforts using Geo Tube. Geo Tube is a mesh material that helps reclaim shorelines lost to storms and natural erosion. This is a costly remediation, but it is necessary to reclaim homeowners and common area lands, as well as to maintain the natural beauty of our lakes.

Respectfully submitted