

Minutes

SLCA BOARD MEETING 5/20/2021

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

Peter called the meeting to order at 7:00p.m.

Peter Balint stated that this meeting would consist of a single agenda item to review and possibly approve the front entrance area enhancements, as proposed by the Marketing Committee. The total cost of the project is expected to be \$54,380.00. Gate area reserve funds will be used to pay for the project.

The project details and timeline are as follows:

1. Remove existing plants from areas around entrance walls
2. Remove existing tiles and prepare walls for new coating
3. Application of new wall coating from DRYVIT
4. New signage installed
5. Install a new electrical box for sign backlighting
6. Paint accent walls, columns, and the guardhouse
7. Install new LED up lights for the walls and trees
8. New landscape in front of the walls and the center island
9. Adjust and add irrigation heads, as needed

Item numbers 8, and 9 will be done in CY 2022 after completion of items 1-7 in 2021.

After presentation, Kevin McGrath made a motion to approve the plans as presented. Michelle Carpenter seconded the motion, and it was unanimously approved.

Respectfully submitted