

Minutes

SLCA BOARD MEETING 10/09/2014

Directors present: Dave Anderson, Si McAninch, Jacqueline Vlaming, Kevin McGrath, Bill Luthy (by phone)

Guests: Mike Connor homeowner

Dave called the meeting to order at 7:05 PM

1. Jacque Vlaming made a motion that the minutes from the 9/18/2014 BOD meeting be accepted as presented. Dave Anderson seconded the motion and it passed unanimously.
2. Treasurer's Report as presented.
3. Building Budget Proposal for FY 2015: Vendors should be contacted regarding their proposals for the upcoming year. All inputs should go directly to the Treasurer.
4. Road Repairs: Scheduled to begin November 3, 2014. Paving will take 5-7 days. Bill Luthy presented a proposal from C-Squared for raised crosswalks to replace existing speed humps. Dave Anderson made a motion to proceed with the work as proposed by C-Squared. Jacquie Vlaming seconded the motion and it passed unanimously.
5. Community Volunteers needed: Three homeowners have volunteered to help where their expertise can be most useful.
6. Sidewalk Repair: Nothing new to report.
7. New mailboxes and Lampposts early 2015: The plan is for these to be installed in February or March 2015.
8. ARC Inspections for C& R violations: An email will be sent to all homeowners that announces the new inspection program. Subsequent emails will be sent to individual homeowners who have maintenance issues that need to be addressed.
9. Landscape Renovation Proposal: Kevin McGrath reported that there is no written proposal yet but he is hopeful to have one by the next Board meeting.

10. Bispham Family Workshop: Workshop was on September 29, 2014. No new information was presented. Serenoa Lakes asked the developer to pay for a noise barrier wall to be installed on our property that is parallel to Ibis Street. It was reported that it will likely be 2-3 years before construction is started.
11. Complaint about Connor residence dogs: A complaint was made by a homeowner regarding feeling threatened by Mr. Connor's dogs. He voluntarily agreed to get a dog trainer to help mitigate the problem. Mr. Connor also agreed to head a small committee of homeowners to develop new rules and regulations related to dog owners' responsibilities.

New Business

1. SLCA is looking for a new community attorney. Any recommendations would be appreciated.

Meeting adjourned at 7:56

Respectfully submitted