

# Minutes

## SLCA BOARD MEETING 06/19/2019

Directors present: Dave Anderson, Michelle Carpenter, Si McAninch, Kevin McGrath, Peter Balint

Guest: Homeowner Joe McCarthy

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

1. Approval of March 6, 2019 minutes: Kevin McGrath made a motion that the minutes be accepted as written. Peter Balint seconded the motion and it passed unanimously.
2. Board President Health Issue: Board President, Dave Anderson, announced that he would be leaving the Board at the end of 2019 due to health issues.
3. Treasurer's Report: As presented.
4. Landscape Committee: Nancy Hayes Cooper produced written guidelines for Teal Lawn's trimming of all ornamental plants and trees. Also, more plants will be added behind the guardhouse. For the remainder of the year, the focus will be on making enhancements to the center island area.
5. ARC Report: Since the last Board meeting on March 6, 2019, nine ARC requests were processed and approved. There was a discussion about the aesthetic of tile and asphalt roofs regarding whether there should be a change in the By-Laws to require any new roof to be tile.
6. Social Committee Report: No report provided.
7. Rebranding Task Force Update: Nothing to report.
8. Adding Grass Carp to Lakes: We received approval from SWFMWD and FWC to add 40 sterile grass carp to our lakes.
9. April 2019 Inspection for C&R Compliance: Notices were sent to deficient homeowners.
10. Sidewalk Repairs: Nothing to report

11. Complaints about Dog at 6823 Areca Blvd: This family has responded positively to the multiple complaints made by other residents. Since there have been no new complaints, they are now in compliance, so this matter is closed.
12. Community Directory Update A hard copy version was delivered to all available homeowners. We plan to create an online version on the community website, which will be password protected. A special thanks to Linda Garvin, Shannon McAninch and Marjorie Anderson for helping to distribute the directories.
13. CPA 2019-B: This county initiative proposes changes to Lorraine Road, Dove Avenue and Clark Road. The public will have an opportunity to comment on it at an upcoming Neighborhood Workshop.
14. Serenoa Lakes property line: At the last Board meeting the decision was made to contact the survey company that did the initial survey work back in 1999 to do a new survey of our south border property line. We have signed a contract to have the survey work done.
15. Securing Serenoa Lakes Perimeter: Joe McCarthy gave a presentation about securing the perimeter of Serenoa Lakes with fencing both to the north and south of our entrance area. The fencing would help prevent fishing in the community by outsiders. The cost and county approval are both issues that need to be addressed.
16. Replacing South Lake fountain: Major components of the south lake fountain have failed. Dave Anderson made a motion to replace the motor and the electrical control box at a cost of \$3530.87. Peter Balint seconded the motion and it passed unanimously.
17. County Canal Maintenance: The County sprayed the canal to kill plants and grasses in early June.
18. Backflow Preventer Certification: The bi-annual inspection and certification of all homeowners' backflow preventer valves will be done by Bob Anderson Plumbing. This service is paid for by the homeowners' association.
19. Damage to Emergency gates between Serenoa and Serenoa Lakes: Serenoa Lakes will pay one-third of the expenses to get the gates repaired.
20. Wild Hog Trappers in the Community: An email was sent to all residents informing them that they may see armed trappers in the neighborhood after several sightings of wild hogs in the Pindo Boulevard and Roebelenii Court areas.

## New Business

1. Discussion surrounded creating maintenance reports for gates, landscape lights, lawn, landscape, fountains and lakes.
2. Melba Watts sent an email to the Board stating that the dead and diseased palms on Ibis Street adjacent to the Serenoa property should be removed. Dave Anderson will contact the Serenoa Board and pass along the information.
3. There have been complaints about lawn maintenance being done too early on weekends.
4. A suggestion was made to trim the oak trees at the entrance so high-profile trucks can drive into our community without hitting or knocking down low hanging limbs.

Meeting adjourned at 8:30

Respectfully submitted