

Minutes

SLCA BOARD MEETING 5/12/2015

Directors present: Dave Anderson, Si McAninch, Kevin McGrath, Bill Luthy
Guest: Pearl McSwain, Dale Peterson

Dave called the meeting to order at 7:01PM

1. Kevin McGrath made a motion that the minutes from the 1/20/2015 BOD meeting be accepted as presented. Bill Luthy seconded the motion and it passed unanimously.
2. Treasurer's Report: Deana Jared suggested the BOD act to close out the mailbox/lamppost reserve to stay in compliance with Florida Law. Dave Anderson made a motion: The Board of Directors declares the mailbox/lamppost reserve slated to end in 2016 will not be funded in the future because the project has been completed. Kevin McGrath seconded the motion and it passed unanimously.
3. Sidewalk Repairs: This project is complete; however, several areas had to be ground down to address residual staining.
4. New mailboxes and Lampposts: The installed paper chutes have no back and there have been complaints about material falling out. Dave Anderson got a proposal from the vendor that would add a welded pyramid shaped cap to remedy the problem. Kevin McGrath made a motion to spend \$3143.66 for this work. Bill Luthy seconded the motion and it passed unanimously.
5. ARC Inspections for C& R violations: An inspection was done on May 12th and notifications will follow.
6. Landscape Renovation Proposal: The Landscape Committee provided the Board with ideas regarding the front entry. They want to purchase and install a water feature adjacent to the flagpoles. The cost is approximately \$850. The Board authorized this purchase with the understanding that only \$150 remains in the budget for the remainder of the year. A rendering of their project will be done in the near future at no charge to the Association.
7. Villar Property: The property preservation team has been notified of several deficiencies to include yard debris, broken window and a hazardous situation with the pool.

8. New Community Attorney: Dave Anderson made a motion to approve Jacquie Vlaming's recommendation of the McKay Law firm. Bill Luthy seconded the motion and it passed unanimously.
9. Bispham Property/County Commission meeting: There was a meeting regarding the rezone/development of this property on April 21st. Dave Anderson attended and spoke expressing support. The rezoning request from rural to semi-rural was unanimously approved by the County Commissioners.
10. Ibis Street Conservation Subdivision: Dave Anderson attended a workshop on April 27th, and he, and other residents in Serenoa/Serenoa Lakes oppose this development, as presently proposed.

New Business

1. None to report

Meeting adjourned at 8:28

Respectfully submitted