

Minutes

SLCA BOARD MEETING 11/19/2014

Directors present: Dave Anderson, Si McAninch, Jacqueline Vlaming, Kevin McGrath, Bill Luthy

Dave called the meeting to order at 7:05 PM

1. Meeting Minutes: Kevin McGrath made a motion that the minutes from the 10/9/2014 BOD meeting be accepted as submitted. Jacquie Vlaming seconded the motion and it passed unanimously.
2. Treasurer's Report as presented. There is approximately \$35,000.00 left in the 2014 operating budget.
3. Finalizing Budget Proposal for FY 2015: Bill Luthy made a motion that the proposed budget be accepted as presented with the added line item for the entryway enhancement. Jacquie Vlaming seconded the motion and it passed unanimously.
4. Repaving Roads: A final inspection will be done soon and problem areas to be remedied will be identified. Final payment will be made upon satisfactory completion of repairs by the vendor.
5. Sidewalk Repairs: These repairs will commence in late December 2014.
6. New mailboxes and Lampposts: The plan is to install them in late February or early March 2015. The ARC evaluated three color options (black, bronze and green) for the new mailboxes and lampposts, and selected black. The BOD unanimously accepted the ARC recommendation of black.
7. ARC Inspections for C& R violations: On October 22, 2014, a notification email was sent to all homeowners that outlined this new exterior property inspection program. The purpose of these inspections is to make sure that our homeowners are maintaining their property to a standard that enhances the beauty and value of our community. After completion of the first inspection, 41 homeowners received maintenance issues notification emails for corrective measures.
8. Landscape Renovation Proposal: Kevin McGrath reported that there is no final written proposal yet. However, a entryway enhancement line item was placed in the 2015 budget proposal in the amount of \$8150.00.

9. Ibis Street Development Workshop: A workshop was held on Friday, November 14, 2014. Dave Anderson attended the workshop and reported that it was not well attended, but none of those in attendance from surrounding communities expressed support. Dave Anderson spoke at this workshop stating his opposition to this new subdivision, as proposed. His notes from this workshop were emailed out to all community members on November 17, 2014.
10. Villar Property: This property has been turned over to a bank. Dave Anderson contacted the mortgage holder, Wells Fargo, and their Property Preservation Team has agreed to take over exterior property maintenance.
11. New Community Attorney: Topic was tabled.

New Business

None to report

Meeting adjourned at 8:40

Respectfully submitted