

Minutes

SLCA BOARD MEETING 11/11/2015

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

Dave called the meeting to order at 7:02PM

1. Dave Anderson made a motion that the minutes from the October 19, 2015 BOD meeting be accepted as presented. Bill Luthy seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented. A December 8, 2015 date has been set for the Annual HOA Meeting.
3. Projected 2015 Spending: There remains several items to be completed by years end to include mulching the common areas, tree trimming, power washing the sidewalks, and stone work in the entrance area. As of this date, we project a \$4950.00 surplus.
4. ARC Inspections for C& R violations: The inspections have resulted in the desired effect to improve and maintain the look of our properties. These inspections will continue to be done each year in April and October.
5. Landscape Renovation Proposal: The Chair of the Landscape Committee submitted her resignation, which was accepted by Dave Anderson. The stacked stonework in the entrance area is scheduled to begin in December.
6. Villar Property: Nothing to report.
7. Finalizing Proposed Budget for 2016: Our proposed budget for 2016 shows an increase of 1.27%, as compared to 2015 funding. It was recommended that funds be included annually to pressure wash the sidewalks and road gutters. A new line item for this work showing \$3500.00 is included in our proposed budget for 2016. Si McAninch made a motion to accept the proposed budget as presented. Bill Luthy seconded the motion and it passed unanimously.
8. Social Committee Update: The Annual Holiday Party scheduled for December 19th will be for Serenoa Lakes homeowners only this year.

9. Holiday decorations: As a result of a generous \$1000.00 gift by an anonymous homeowner, decorative lights will be placed on the eight street lights.
10. Halloween celebration use of golf carts: Serenoa made us aware of complaints that were made by some homeowners in their community about the use of golf carts on Halloween evening. No complaints were received about this from Serenoa Lakes homeowners.

New Business

1. None to report

Meeting adjourned at 7:50

Respectfully submitted