

Minutes

SLCA BOARD MEETING 03/06/2019

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 October 29, 2018 minutes: Peter Balint made a motion that the minutes be accepted as written. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Landscape Committee: The planter box behind the guardhouse is complete with seasonal flowers planted. There is a plan for it to be stained. Teal Lawn will be given written instructions for trimming plant material in our landscape beds.
4. ARC Report: Since the last Board meeting on October 29, 2018, nine ARC requests were processed and approved.
5. Irrigation system upgrade: A new irrigation control box was added by the lift station between the two communities.
6. No Trespassing signs vandalized: Two of our No trespassing signs have been torn off their posts by illegal fishermen in our community. Both have been replaced.
7. Social Committee: No report provided.
8. Rebranding Task Force: Peter Balint will be the new Chair for this group.
9. Adding grass carp to lakes: Keith Drum our lakes maintenance vendor will get our permit from SWFWMD. After this is complete, new grass carp will be added to our lakes.
10. Follow up for maintenance Notices for October 29, 2018 inspection: Notices were sent to deficient homeowners in early November 2018.
11. April 2019 inspection for C&R violations: This is scheduled to be done in late April.

12. Sidewalk repairs: Forty-eight areas have been identified to be in need of repair.
13. Complaints about dog 6823 Areca Blvd: This family has received multiple verbal and written notifications regarding their dogs. It was decided to send a final notice to the homeowners giving them an opportunity to respond. If no response is received, then a Fine Committee will be established to address the issue.
14. Community Directory update: We are in the process of obtaining waivers and updates from homeowners. The plan is to distribute a hard copy version to all homeowners and eventually create an online version on the community website, which will be password protected.
15. Update on Grand Lakes Legal Challenges: Both legal challenges opposing Neal's 2050 development plan were denied.
16. Serenoa Lakes property line: Joe McCarthy gave a presentation on defining where the Serenoa Lakes property line is located at the south end of our community. The decision was made to contact the survey company that did the initial survey work back in 1999 to have them do a new survey of our south border property line.

New Business

1. Discussion surrounded creating maintenance reports for gates, landscape lights, lawn, landscape and lakes.

Meeting adjourned at 8:30

Respectfully submitted