

Minutes

SLCA BOARD MEETING 09/16/2020

Directors present: Peter Balint, Jim DeNiro, Michelle Carpenter, Si McAninch (via Zoom), Kevin McGrath, Board consultant Dave Anderson (via Zoom)

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

1. Approval of June 23, 2020 minutes: Kevin McGrath made a motion that the minutes be accepted as written. Jim DeNiro seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented. Our projected spending for the remainder of the year is under budget.
3. Landscape Committee Report: Old and dead vegetation has been removed from behind the front walls. The committee's focus now is on the long island entering the community. Many of these plants have reached the end of their useful life and need to be replaced. Troy's Tropics Inc. has been contacted for their input. In the meantime, seasonal plants will be added.
4. ARC Report: Since the last SLCA Board meeting, eight requests were submitted and all were approved.
5. Social Committee Report: Due to the COVID-19 pandemic, the December Holiday party may need to be canceled. A final decision will be made after consultation with the facility where this year's event would be held.
6. Gate Committee Report: A lightning strike resulted in the loss of the gate's callbox microphone. Their review found the need to replace other parts too. The parts have been ordered and the gate maintenance team will install them.
7. Community tree trimming proposal: Many homeowners have already had their street oak trees trimmed to make them compliant with community standards. Notices will be sent to those homeowners who have not yet had this work done. The plan going forward is beginning in CY 2021 for the community association to take over the responsibility of trimming all oak trees lining our streets throughout the community.

8. SLCA Marketing Committee Report: The new community website is up and running and more updates are forthcoming. The committee plans to have a drone video made of the community for placement on the new website. They plan to have benches and new free library boxes placed near the lakes on Pindo Blvd. The iron community gates and fencing will be repainted black beginning on November 17th. Two new black colored benches near the gates will be installed with the existing ones moved to the back of the community. Discussion on getting Audubon Society community certification was tabled.
9. Securing Serenoa Lakes Perimeter: Due to ongoing area development, there was a discussion about securing the perimeter of the subdivision with either walls or dense landscaping/trees. Efforts are underway to get proposals from building and landscaping contractors for presentation at the Annual Homeowners meeting in December.
10. Homeowner maintenance review: The semi-annual review will be conducted in either late September or early October. Two properties in the community have longstanding issues that need to be addressed. The Board decided on an action plan to get these issues resolved.
11. 2020 Budget/Budget Build for CY 2021: Peter Balint presented a spreadsheet showing projected spending for the remainder of 2020. Sufficient funds are available to cover all of our expenses. Peter Balint has begun working on next year's budget and stated that we would complete the 2021 proposed budget at our October meeting.
12. Telecom Consultant Agreement: Jim DeNiro was contacted about the possibility of the community earning royalties from telecom companies doing business in Serenoa Lakes. A motion was made by Peter Balint to have a feasibility study started. Michelle Carpenter seconded the motion and it passed unanimously.
13. Report from Board Consultant: Dave Anderson said that the grand opening for Grand Palm is scheduled for mid-October. The roundabout at Ibis/Clark is out for competitive bids and will be awarded by FDOT in January 2021 with a projected start date of April 2021. The project should take about 14 months to complete. The design is flawed which shows a one-lane roundabout on a future four-lane Clark Road, so attempts are being made to get FDOT to make changes before construction of it begins.

New Business

1. There was a discussion about the new natural gas line that was installed on Ibis Street in front of our community to see if natural gas service could be made available to Serenoa Lakes homeowners. We will contact the utility vendor to see if that option is available to us.

Meeting adjourned at 8:40

Respectfully submitted