

# Minutes

## SLCA BOARD MEETING 1/17/2017

Directors present: Dave Anderson, Michelle Carpenter, Si McAninch, Kevin McGrath, Mike Lavezzorio

Dave called the meeting to order at 7:00PM

1. Formation of 2017 Board of Directors: Dave Anderson reviewed the roles and responsibilities of the Board members. The Board agreed that Kevin McGrath and Mike Lavezzorio will both serve as Vice Presidents, Michelle Carpenter as Treasurer, Si McAninch as Secretary, and Dave Anderson as President.
2. Si McAninch made a motion that the minutes from the November 15, 2016 BOD meeting be approved as written. Kevin McGrath seconded the motion. and it passed unanimously.
3. Treasurer's Report: As presented.
4. Landscape Committee: Three bids were obtained to upgrade the front entrance area, specifically the two wall sections in the entrance area. Greenscapes is the frontrunner and the cost of this project is approximately \$6000.00. This project should be completed in March.
5. Final review of 2016 spending: Spending was very close to budget and all monies in excess will be put into reserves.
6. Irrigation system renovation and repairs: Del Mack has volunteered to help in this effort.
7. Sidewalk Repairs: Project is complete except for sidewalk areas outside the property which are clearly marked.
8. Removal of Alligators by trappers: Homeowners should contact a Board member before taking action on their own. Some are small and do not require relocation.
9. Wild hogs: Trappers have been contacted as hogs have returned to the subdivision.
10. Follow-up on October 2016 lot inspections for violations: Most homeowners are complying and the next inspections are scheduled for Spring 2017.

11. Bispham family property development: Pat Neal continues to have interest in this parcel. All homeowners are encouraged to stay engaged as they were in his previous attempt to purchase and develop this property.
12. New business: The gate repairs between the two subdivisions have been completed. The gate access call box at the front of the subdivision can accommodate cell phone numbers, provided they are local area code 941 numbers.

Meeting adjourned at 7:55

Respectfully submitted