

# Minutes

## SLCA BOARD MEETING 6/7/2017

Directors present: Dave Anderson, Michelle Carpenter, Si McAninch, Kevin McGrath, Mike Lavezzorio (by phone)

Dave called the meeting to order at 7:00PM

1. Kevin McGrath made a motion that the minutes from the March 29, 2017 BOD meeting be approved as written. Michelle Carpenter seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented.
3. Landscape Committee: The landscape Committee met on May 17th. Improvements to the four corners areas are moving ahead. Ideas for the long island inside the gates were discussed. Plans for this area will be considered depending on budget.
4. ARC Report/Request: There have been 10 requests and eight approvals so far this year. Seth Brooks has submitted a request to plant a privacy hedge between his property and the Backman property. Si McAninch made a motion to approve the request. Michelle Carpenter seconded the motion and it passed unanimously.
5. Illegal fishing: Dave Anderson made a motion that there be no fishing in the common areas. Guests and homeowners can fish from their backyards. Kevin McGrath seconded the motion. After some discussion Dave Anderson withdrew the motion. However, after further discussion, the motion was reintroduced by Kevin McGrath and seconded by Michelle Carpenter. The motion passed unanimously.
6. Golf carts on community roads: There has been no change in policy regarding these vehicles. Options discussed but not voted on were a letter to the homeowner for first offense. Another letter for second offense indicating there will be a fine for further violations. Lastly a fine committee would be set up.
7. Speeding on community roads: There have been two recent incidences of speeding and the homeowners have been contacted.
8. SWFWMD inspection: The wetlands are inspected every five years in June. Shaun Liens will handle this inspection for \$600.00 plus the cost for any repairs.

9. Golf Course Drainage Ditch: There is an area behind homeowners O'Toole and Garvin where the drainage ditch is not working properly. Shaun Leins has evaluated the problem and bids are out to find a contractor to correct it.
10. April Inspections for C&R Violations: There were 18 violations and these homeowners were notified to comply within 60 days.
11. CPA 2015-G Planning Commission hearing May 23, 2017: The proposed amendment relates to Village open space, and would grant exceptions for the reduction of the 500-foot greenbelt widths to as low as 200 feet, and grant requests to reduce the open space to less than 50%, but no less than a minimum of 33%, with established criteria. Many homeowners have sent emails to County planner, Vivian Roe expressing opposition to this amendment.
12. Neal Group has submitted their plans to the County Planning Staff for Village development of the sod farm property just south of our community.
13. Social Committee: The social committee has several events planned for the year. The Holiday party is tentatively scheduled for December 16<sup>th</sup>.
14. Backflow preventer testing: This testing is done every other year, and the cost is included in your HOA fees.

#### New Business

1. There is none to report.

Meeting adjourned at 8:30

Respectfully submitted