

# Minutes

## SLCA BOARD MEETING 9/16/2015

Directors present: Dave Anderson, Si McAninch, Kevin McGrath, Bill Luthy  
Guest: Pearl McSwain,

Dave called the meeting to order at 7:01PM

1. Dave Anderson made a motion that the minutes from the May 12, 2015 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report: As presented. A December 8, 2015 date has been scheduled for the HOA Annual Meeting. Budget and spending items must be secured by the next meeting.
3. New mailbox chutes: As approved in the May 2015 meeting, backs will be added to the paper chutes beginning Sept. 29<sup>th</sup>.
4. ARC Inspections for C& R violations: Follow-up inspection for the May 2015 violation notices will be done in late September. The semiannual full inspection of all community properties will be done in October.
5. Landscape Renovation Proposal: Pearl McSwain provided the Board with ideas regarding the front entry outside the gates, the island inside the gate and the four corners at the Areca/Paurotis intersection. This intersection was deemed most in need of improvement. Monies will be earmarked in the proposed 2016 budget for this project.
6. Villar Property: The Wells Fargo Property Preservation Team has been put on notice that their maintenance of this property is not meeting our minimum standards as specified in our Covenants and Restrictions. A list of deficiencies was provided to them, so they can be addressed.
7. Jerkic property lease: Dave Anderson made a motion that the one year lease be accepted. Kevin McGrath seconded the motion and it passed unanimously.
8. Durett home addition: Even though the ARC approved the addition, the County did not approve the addition. Discussion surrounded how county rules conflict with our Covenants and Restrictions involving set back requirements. We plan to follow-up with the County building permits office to get clarification.

9. Proposal to paint street light poles: Two proposals were presented to paint the eight light poles. If the budget allows, this project will be done this year.

#### New Business

1. Lamppost warranty: The two companies involved in the purchase and installation of our new lampposts have been contacted to clarify who is responsible for addressing issues during our one year warranty period.
2. There will be an October 1, 2015 Planning Commission meeting to review the Bispham family rezone request.

Meeting adjourned at 8:00

Respectfully submitted