

# Minutes

## SLCA BOARD MEETING 5/14/2014

Directors present: Dave Anderson, Si McAninch, Jacqueline Vlaming, Kevin McGrath, Bill Luthy

Guests: Pearl McSwain

Dave called the meeting to order at 7:00 PM

1. Jacque Vlaming made a motion that the minutes from the 4/17/2014 BOD meeting be accepted as presented. Kevin McGrath seconded the motion and it passed unanimously.
2. Treasurer's Report as presented.
3. Don Murphy made an inquiry regarding the status of the lakes. Bill Luthy will respond.
4. Road Repairs: Repairs have been completed. However, due to the poor esthetics proposals for repaving all the roads was obtained. Superior Asphalt had the lowest bid at \$144,714.75. Dave Anderson made a motion to schedule a special Homeowners Association Meeting to consider moving up the date of repaving roads. Jacqueline Vlaming seconded the motion and it passed unanimously.
5. Community Directory: Discussion was tabled.
6. Sidewalk Repair: Kevin McGrath presented two proposals from Certified Foundations and Yoders. This discussion was tabled.
7. Response to Brander letter: Jacquie will craft response.
8. Illegal fishermen: Dave Anderson will send out reminders to homeowners.

New Business

1. None to report

Meeting adjourned at 8:07

Respectfully submitted

