

Minutes

SLCA BOARD MEETING March 11, 2020

Directors present: Michelle Carpenter, Si McAninch, Kevin McGrath, Jim DeNiro, Peter Balint, and Dave Anderson

Guests: Tony Dicerbo, Joe McCarthy, Stanley, and Diane Dean

1. Peter called the meeting to order at 7:00 p.m. The new Board established the roles and responsibilities for each Board member.
2. Approval of October 23, 2019 minutes: Kevin McGrath made a motion that the minutes be accepted as written. Jim DeNiro seconded the motion and it passed unanimously.
3. Treasurer's Report: As presented. There are a few homeowners delinquent in paying HOA dues. Most of them are late fees and interest. Action is ongoing to collect these funds.
4. Landscape Committee Beth Conley, a new resident, has volunteered to join the committee replacing Patty Murgolo.
5. ARC Report: Since the last Board meeting, six ARC requests were processed and approved.

6. Social Committee: The 2020 Holiday Party will be held on December 19th at the Heritage Oaks Country Club. There has been one community social hour at the Cooney residence, and another is planned to be hosted by the Medici residence.

7. Gate Committee: The call box stopped working, so the telephone cable was replaced.

8. Tree trimming proposal: As presented at the annual HOA meeting, there will be an inventory taken of all homeowners' street oak trees. It will be the homeowners expense in 2020 to trim these trees to community standards. Our common area tree vendor has offered a special price to homeowners to get this work done in 2020. With this work completed, a proposal will be presented at the December 2020 Homeowners' meeting the have the community will take over the responsibility and expense to keep these trees properly trimmed over the roadways and sidewalks.

9. Sidewalk repair: Fifty-six areas have been identified for repair. None were done in 2019. We have budgeted \$6,500 for these repairs in 2020.

10. Fountains: The north lake fountain has been repaired. Both fountains have been shut down due to low lake water levels.

11. Report from Board Consultant Dave Anderson:

- Grand Lakes has been renamed Grand Park. A Community Development District is being established at Grand Park under the name of ‘The Lakes of Sarasota.’
- Due to digging of new lakes at Grand Park, our lakes have dropped in depth. Dave Anderson has established an effective working relationship with Shawn Leins, a Serenoa Lakes homeowner, who owns an engineering firm that has a contract for developing Grand Park. The construction engineers believe that the lake digging has pulled water from our lakes. An arrangement was made to pump water from the construction site into our large south lake to bring the level back up to its normal depth. The north lake remained exceptionally low, so a solution was offered by making a temporary hole in the water control device located in the north lake. Si McAninch made a motion to allow a temporary opening to the control box by construction engineers to help the water flow into the north lake. Peter Balint seconded the motion and it passed unanimously.
- No work has been done on updating the community website to help market Serenoa Lakes.
- New members of the Rebrand/Marketing team will be scheduling a meeting soon. Kevin McGrath will Chair this group.

New Business

1. Biannual home inspections will be done in April.

Meeting adjourned at 8:00