

SLCA Board Meeting Minutes

Date ... 7/21/14

Attending ... Sandy Orr, Bev Sletten, Jeanne Childs, Alan Nadel and Mary Kehoe; Bob Sletten and Ray Stanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	4pm at Sandy Orr's condo		
Quorum:	3 Board Members physically present; 2 by phone (Alan, Mary Jo)		
Minutes: May meeting	Approved - Post on website	Alan	8/14
Financial Report	Much discussion; corrections need to be made for Annual Mtg. Notice	Ray	8/14
BUSINESS DISCUSSED			
Website	Alan reported that no one had called. Requested clean copy of By-Laws. Jeanne reported she has searched and no one seems to have an original. The poor appearance is what the Grafton County Court House issues. Alan thought all records had come through from old website. Jeanne will resend Alan everything she has.	Jeanne	8/14
Grinder Pump	Mary Jo reported that Patrick Pallatroni has not returned her call. She will follow-up.	Mary Jo	8/14
Walkway Lights	Ray given OK to proceed with next phase of upgrades.	Ray	8/14
Stairways	Ray reported that progress has been slowed by rain.	Ray	8/14
Campfire #1	Permit obtained from town. Dispatch notified. Very successful event.		
Dock Funds	Jeanne queried: Where was Dock Deposit kept? Why was there full refund? Why was none kept for replacement costs? That seemed to be the intent of the fee, a hedge against inevitable replacement. Will be discussed at September meeting.	Sandy	9/14

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Drainage/Erosion	Must solve drainage and not keep paying Budgee for temporary fixes. Will be discussed at September meeting.	Sandy	9/14
Annual Meeting	Review of packet draft. Corrections offered. Jeanne will make changes and forward to Moseley to mail out August 1, 2014.	Jeanne	7/14
Reserve Study	Draft expected any day. Will be sent to Board members. Meeting to review draft will be set up with Tim Little.	Sandy	7/14
Carports	Sandy will find out from the Town of Enfield what is needed from their point of view.	Sandy	9/14
Absentee Board Members	Jeanne expressed great concern about two board members living far away. She also informed the Board that Robert's Rules of Order expressly says electronic (phone/internet) meetings are only permitted if so stated in the By-Laws. Alan was amenable to stepping down from the Board. Mary Jo was not.		
Adjournment	Motion: Jeanne Second. Passed 5-0. Meeting adjourned at 6 pm.		

Jeanne Childs, Acting Secretary
8/6/14

