

# SLCA Board Meeting Minutes

Date ... 10/15/14

Attending ... Sandy Orr, Bev Sletten, Gary Best, Susan Broadhurst and Ray Stanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
<b>CALL TO ORDER</b>	5:05 pm at Sandy Orr's condo (33-3)		
<b>Quorum:</b>	4 Board Members present		
<b>Minutes: 9/17/14</b>	M: Sue. Approved 4-0 for. Email to Alan to post on website	Jeanne	Nov. 12
<b>Financial Report</b>	Reviewed by Bev. M: Bev. Approved 4-0		
<b>BUSINESS (Old and New)</b>	<i>In order of priority</i>		
<b>Clean-up Day</b>	Sunday 10/9/14 fro 10am to 1 pm ... meet at mailboxes. Cider and donuts for workers. Work assignments. (Rain Date 10/26/14) Send out email announcement.	Carol & Bev Landscape Cmte. Jeanne	Oct. 9 Oct. 9 ASAP
<b>Hiring Extra Help</b>	M: Gary that Grounds Committee hire help for 4 hrs/wk for 4 weeks, not to exceed \$500. Approved 4-0. Check to see if one person from his team could do this.		
<b>By-Law Changes</b>	Sandy will set time for a Saturday Board Meeting in January. Ray will provide Board Members with current By-Laws/Amendments.	Sandy Ray	Jan. Nov.
<b>Quarterly Report</b>	Will add request for Mortgage Information per By-Laws. Will include 2015 budget and recycling information.	Ray	Late fall
<b>Unit 47-1</b>	Owner notified that if association does not receive payment by by end of Oct. 2014, lein will be placed on her condo.	Ray	
<b>Fox Tree Service</b>	Work was approved at last meeting and will be done 11/3 & 11/4.	Ray	

<b>Scarifying</b>	Bid received for \$500 to do all roads and the 2 parking areas. M: Gary. Approved 4-0	Ray	ASAP
<b>Drainage</b>	Ray reviewed past bids to fix drainage. Very expensive. Ray advised scarifying will help by grading toward the culvert on Landing Rd.	Ray	
<b>Reserve Study Septic System</b>	Final Reserve Study Meeting with Tim (Noblin Assoc) and his septic specialist is set for 11/24/14 at 11 am. All board invited.	Sandy	
<b>Financing</b>	Possibilities reviewed: take from reserve fund, special assessments, bank loans.	Ray	
<b>Newsletter</b>	Late Fall Newsletter topics: Fox work to be done 11/3 and 11/4 Top Hat Chimney Inspections 12/4 Remind owners to review 2015 budget which will come with Quarterly report. Ask owners to fill in mortgage and tenant information and return ASAP. Dues increase of 3% starting January.	Jeanne	
<b>Adjournment</b>	M: Gary. Approved 4-0 5:45pm Next meeting: Nov. 12, 2014 at 33-3; 5pm		

Bev Sletten, Treasurer  
10/20/14