

SLCA Board Meeting Minutes

Date ... 11/19/14

Attending ... Sandy Orr, Gary Best, Susan Broadhurst, Jeanne Childs and Ray Stanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	5:10 pm at Sandy Orr's condo (33-3)		
Quorum:	4 Board Members present		
Minutes: 10/15/14	M: Gary Approved 4-0		
Financial Report	M: Gary Accepted 4-0		
BUSINESS (Old and New)	<i>In order of priority</i>		
Jim Shibles Work List	Ray provided the list in our packet and reported on work done.		
2015 Budget	Ray presented; board discussed, revised to balance. Dock fee increased to \$275 in 2015 due to dock costs.		
Septic Work	Sandy will call Carlos and request his proposal; project to do in spring	Sandy	Dec.
Lighting	Place motion detectors between 32 and 33 Finish post lighting upgrade to triplexes then STOP! They aren't good. Investigate post lighting for Landing Rd. where hard top ends.	Ray	Dec.
Roofing Bid	Verify with Tim what is included in costs provided in Reserve Study. (insulation removal triplexes; rewiring; installation of new skylights; insulation in duplexes?)	Jeanne	Dec.
Reserve Study Costs	First project: roofs. Revise plan to do two triplexes and two duplexes per year 2015-2020. Work out cash flow and cost per owner.	Ray	Dec.
Adjourned	6:45 pm M: Sandy Approved 4-0		
NEXT MEETING	DEC. 2 at 5 pm to "get comfortable" with financing plans, report to owners, and date and notice of special owners meeting.	Sandy	

Jeanne Childs, SLCA Secretary