

**Attending ...** 19 owners, 2 renters and SLCA Manager Ray Stanford

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**Agenda Topic**

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**OVERVIEW**

Sandy Orr introduced subject and gave a summary  
Tim Little PE of Noblin Associates reviewed the reserve study

**DISCUSSION**

*Lower Units*

- Many good questions about what would be done, lower units, process, guarantees
- Timeline and process covered by Tim
- Questions about phasing over 6 years instead of 4
- Skylight costs to owners: about \$200 per skylight
- Solar option: about \$12-14,000 per unit
- Are there other rebate programs for increased insulation?

*Upper Units*

- Replace like for like or some other material; reasonable to consider 2 options (standing seam, asphalt)
- Decks: composit vs standard; shouldn't owners pay the difference for upgrade? composite has advantages: maintenance, long-term life. (no further discussion on this topic)

*Sewer Work*

- Sandy described work; future maintenance costs.
- Get in writing that it is OK to fill in old tanks.
  - Sewer charge to Enfield does not change
  - General agreement to move ahead

**TIMING**

- Sandy asked: What is the pleasure of the group in terms of timing?
- Long debate about finances
  - What options in terms of financing?
  - Can we get bids before voting? We currently have range of cost.

**DECISION**

Use February Special Meeting to authorize options to be considered for final plan ... then have final meeting in May

**February  
SPECIAL MEETING**

Possible agenda suggested by Ray

1. Approval to proceed with sewer
2. Discussion of financing and alternatives
3. Priority of timing of work
4. Approval for Noblin to continue with specification writing and getting bids to finalize cost.  
(Need cost estimate.)
5. Other questions to resolve prior to May vote.

**SPECIAL MEETING**

Saturday, Feb. 21, 2015 at 9 am

Gary Best  
SLCA Board Member

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