

SLCA Special Owners' Meeting Minutes

Date ... 2/21/15

Attending ... Sandy Orr, Gary Best, Susan Broadhurst, Jeanne Childs and Ray Stanford, Mgr.; 19 owner votes present; 7 proxies; 2 renters

Agenda Topic	Action/Follow-up	Resp. Person(s)
CALL TO ORDER	9:10 am, LaSalette Cafeteria, Enfield NH	
Quorum:	26 owner votes	
AGENDA		
Item #3: Sewer	M: Gary Best "I move to table the vote on funding the project until May when we will have the results of the bidding for this project." 2nd: Chad Dailey Vote Talley: 26-0 Motion Passed.	
Item #4: Roof System Replacement	Questions and discussion addressing many issues with this project. One motion made and withdrawn by Rob Davidson. M: Jim Hornig "I move to approve budget for Engineering Services of \$15,600 fixed from Capital Reserves for Phase 1: Roof Improvements & Replacement all buildings as recommended in Noblin Associates Report (October 2014) - Engineering bid specifications. Phase Bid solicitation, pre-bid meetings with contractors. There will also be established an advisory committee of owners to propose financial alternatives." 2nd: Sue Broadhurst Vote Talley: 24-0; 2 abstentions Motion passed. (Needed to pass: 17)	
Item #6: Financing	Discussion on authorizing proposals from local banks to borrow funds up to \$200,000. This requires no expenditure on the part of SLCA; it merely provides owners with figures for discerning final financing options. A vote to approve this measure was taken: 26-0 Measure approved.	

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Item #7: Next Special Meeting

M: Gary Best "I move to hold the next Special Meeting to examine Sewer, Roof, and Bank bids and vote on financial options be held a month after all those documents are received and distributed to owners."

2nd: Schumacher

Vote Talley: 26-0

M: Michelle Jones "I move that the SLCA Board keep owners informed of all matters around this topic within two weeks of getting new information, especially the schedule of site visits."

2nd: Andrea Day

Vote Talley: 26-0

Adjourned

11:32 am M: Andrea Day; 2nd John Kessler

Vote Talley: 26-0

Jeanne Childs
SLCA Secretary

Sign-up Sheet for Membership on Advisory Committee after meeting:

Kevin Albert

Michelle Jones

Rob Davidson

Tom Byrne

Bob Chorney