

SLCA Board Meeting Minutes

Date ... 5/18/15

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

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 5:03 pm at the Orr unit 33-3, Shaker Landing.		
Quorum:	5 Board Members present		
Minutes:	Minutes from Board Meeting on 4/20/15 M: Sue Approved 4-0 Post on Website.	Ray	ASAP
Financial Report	Ray reviewed financial report; over budget due to very high winter expenses: electricity roof heating coils; crane rental/roof raking. M: Gary "Cash in maturing CD for \$17,000 to cover current capital expenses." Approved 5-0	Ray	ASAP
BUSINESS (Old and New)	<i>In order of priority</i>		
Grounds Clean-up	Not finished. Ray listed and will address remaining issues with TNT.	Ray	ASAP
Boat Slip Rental	Sandy Orr will handle slip rentals and update diagram. M: Sandy "Increase Security Deposit to \$1375 to cover rising repair costs. Increase yearly rental to \$250." Approved 5-0	Sandy	As needed
Capital Projects	Sewer mapping delayed until June 19th and 20th. Roof bidding reopened; extended one week to permit more bids. Advisory committee sent recommendations to owners. All proposals will be considered at the next Special Meeting which will be held "... 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." Per voter-passed motion by Gary Best at 2/21/15 Special Meeting)		

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Dog Attack	Rules violation. Owner notified dog not on leash.	Ray	ASAP
47-1 Back-up Damage Roof Leak Tar Damage	Ray: carpet professionally cleaned/treated with microbial product. Ray: carpets professionally cleaned		
Website	Ray: more items have been posted; will continue. URL shakerlanding condo.com	Ray	As needed
Roof Damage Slide Show	Representative roof system failure documented by SLCA Owners and Jim Shibles. Send to all owners.	Ray	ASAP
Propane Fire Pit	Orr's requested and received approval contingent on SLCA Rules observance.		
New England Condo Expo 4/30/15 Boston, MA	Sandy, Bev and Jeanne attended this very informative all day event. Gathered much useful information: legal, landscape, board processes.		
Alternative Energy	Sandy is exploring alternative energy sources for SLCA. June 2 meeting scheduled for 12 noon at Orr's 33-3 SL.	Sandy	
New Email Address: Sandy Orr	jordandorr22@gmail.com Update Owner List and Website.	Ray	ASAP
Adjourned	6:31 pm M: Gary Approved 5-0		

NEXT BOARD MTG **Monday, June 15, 2015, at 5 pm** Orr's (Unit 33-3)

Jeanne Childs
SLCA Secretary