
Board Members in Attendance... Sandy Orr, Tom Byrne, Bev Sletten, and Ray Sanford, Mgr.

Agenda

Action/Follow-up

CALL TO ORDER

Meeting called to order at 9:05AM by President Sandy Orr's at Enfield Community Building

Roll Call:

Owners Present: Jordan and Carol Orr 33-3, Chris and Susan Broadhurst 35-2, Tom Byrne 37-1, Walter Wyland 37-3, Beverly and Bob Sletten 43-1, Bob and Penny Edwards 45-1, Andrea Day 47-1, Dimitri and Sandra Tslepidakis 7-1

Proxies: Martha Hough 33-1 (Sandy Orr), John and Susan Kessler 33-2 (Sandy Orr), Scott Caunters 35-1 (Sandy Orr), Michelle Jones 35-3 (Sandy Orr), Ilene Venizelos 43-2 (Sandy Orr), Patrick and Judy Pallatroni 43-3 (Sandy Orr), Michael Hoar and Ann Winter 47-3 (Tom Byrne), Gary and Sharon Best 27-1 (Sandy Orr), Tim Stockton and Edward Tessier 7-2 (Sandy Orr), Bob Chorney 13-1 (Sandy Orr)

Quorum:

8 voting owners present and 10 valid proxies

Presentation:

Ray Introduced Rod Finley of Pathways Consulting, LLC. Pathways has been instrumental in getting the town of Enfield to include SLCA in the Lakeview Condominium Sewer Project. Rod gave a review of the project and how our sewer project will be financed with a USDA RD grant to cover 44.8% of the project and low interest loans for an estimated amount of \$77,101 for 30 years at 2.25% from NHDES and USDARD. This loan will cost SLCA approximately \$306 per month. and can be made without exceeding current projected assessments. Once the project is complete the Town of Enfield will assume responsibility for maintaining our pump station. A special thanks was given to Board Member Tom Byrne for his tireless work and efforts in helping to make this project happen.

Discussion and Vote:

A brief question and answer followed. Bob Sletten make a motion to approve

SCLA's participation and funding of Sewer Lift Tank and Pump improvements as part of Lakeview/Shaker Landing Municipal Sewer Extension Project.
Approved 18-0

ADJOURNMENT

The meeting was adjourned at 9:25AM.
Motion by Sandy Orr Motion passed with unanimous voice vote.