

ACTUAL DATE IS 9/19/16, not 2017!

SLCA Board Meeting Minutes

Date ... 9/19/17

Attending....Sandy Orr, Sue Broadhurst Walt Wyland, Bev Sletten, Bob Chorney (arrived at 5:45PM) and Ray Sanford, Mgr.

Agenda	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 5:30 pm at Sandy Orr's condo (33-3)		
Quorum:	4 Board Members present at 5:30PM, 5 present after 5:45PM		
Minutes: 8/8/16	M: Sandy Approved 2-0, Abstained 2- Sue and Walter		
Visitor Forum	No visitors. The Edwards in 45-1 have reported that the frame and trim on their entry door is rotting. Ray will have the Moseley workers fix these. M: Sandy Approved 4-0		Ray ASAP
Treasurer's Report	Ray reviewed the Operating Budget for the month. Ray pointed out that while Fox has completed tree work, we have not been billed for this yet. The Board discussed the CD that will reach maturity on 11/21/16. A motion was made to cash this out and put into checking. M: Bev Approved 5-0 Since Walter Wyland and Sue Broadhurst will be sharing the role of Treasurer this year, their names will need to be put on the Service Credit Union and Lake Sunapee		

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Accounts. Motion made to do this.

M: Bev Approved 5-0

A motion was made to approve the Treasurer's Report as presented.

M: Sue Approved 5-0

BUSINESS (Old)

Tree Work

Pruning still needs to be done along the lower level of Landing Road from Building 35 to Building 45. Fox will do this work. The cut wood will be left for those who would like to use it.

Enlarging of Decks

After a brief discussion, a motion was made to send out a letter to owners, asking for written consent to amend the SLCA Declaration, allowing for the use of common land for deck extensions, patios and sun rooms, with Board approval. This needs to be done within 60 days of the SLCA Association Meeting which was held on 8/27/16. The Declaration can be amended with approval of 75% of owners.

M: Sue Approved 5-0

Ray ASAP

Trash and Recycling

The Board asked Ray for an update on the signs ordered for the upper Parking Lot. Ray relayed that TNT has the signs and they now need to be installed. Bob asked if he could have input in the location of the signs. Ray will have TNT contact Bob to set up a time to meet.

Ray ASAP

Sewer Update

There is a meeting at Pathways at 10AM on 9/23/16. Ray and Bob Chorney will attend.

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BUSINESS (New)

**Short Term Rentals-
New Board Policy**

The Board discussed the disruption that short term rentals have caused over the past summer. Several owners have expressed an opinion that there should be a minimum stay for rentals. After reviewing these concerns, a motion was made to set a Board Policy that sets a minimum of 90 Days for Rentals.

M: Bev 4-0 Abstained 1- Walter

Ray will notify owners of the policy change, while reminding them of the requirement that owners who rent need to give Moseley the names, phone numbers and emails of their tenants, as well as a signed form that confirms that tenants have been given a copy of the SLCA Rules and Regulations.

Ray ASAP

By-Laws

The Board agreed that the Association's By-Laws need to be updated and would like to involve volunteers to work on this.

Fall Projects

Sandy reported that the light on the sign at the corner of Rte 4A and Landing Road needs to be replaced. Sue requested that a sign be put on Building 35 to identify it. Home Improvement will continue its work on the duplex chimneys and crickets. Jim will work on insulating the back bathroom exterior walls on the one units in Buildings 35, 37, 45 and 47. Gutters will be cleaned.

Winter Meetings

The Board will meet on 10/17/16, 11/21/16, 12/19/16 and 1/23/17. No meetings will be set for February and March. If needed a meeting can be set up via phone or video. Spring and summer meetings will be tentatively set for 4/10/17,5/15/17, 6/19/17, 7/17/17 and 8/21/17. The Annual Associative Meeting will be scheduled for 8/26/17. Sandy will reserve the Enfield Community Center for that morning.

Sandy

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AJOURNED 6:45 pm M: Sue Approved 5-0

NEXT BOARD MTG Monday, October 17, 2016 at 5:30 pm

Beverly Sletten
SLCA Secretary