

ACTUAL DATE IS 12/29/16

SLCA Board – Meeting Minutes

Date 12-16

Attending....Sandi Orr, Sue Broadhurst, Walter Wyland (via phone), Bob Chorney (5:57 pm)
(Bev Sletten and Ray Sanford Mgr. excused)

CALL TO ORDER Meeting called to order at 5:05 pm at Sandy Orr's condo (33-3)

Quorum: 3 Board Members present

Minutes: M: Sandi Approved 3-0

Visitor Forum: No visitors

Treasurer's Report: New budget is balanced and there were no questions.
Unanimously accepted.

Old Business:

- a. Follow-up on attorney's letter-no new news.
When new pump station is done, temporary cinder blocks with deck will be done @ 33-3. Sunrooms have been done with past precedence-owner's responsibility.
- b. Sewer updates- the bids will go out in mid-January with the work hoped to be started in March. The septic will be located down the left side and low with bushes and a lower fence (3-4 ft.) placed then what was originally planned.
- c. Duplex roof work updates- 35-3 reported a leak down a kitchen wall. The owner is not around now but the Board will find out and pursue this with Trumbell as the roof was just replaced.
- d. Feedback on short-term rental-nothing new. Rental still being advertised on AirBnB – will await January deadline.

e. By-laws of other condos-not received yet.

f. Leaves clean-up- work was done very slowly. Next year they must be done as the leaves fall. Permission was given to TNT to put two loads of sands and salt on site to be used so that they will not run out. A tarp will be placed over the sand and salt.

New Business:

a. Future repairs on roofs-Unit 45 will be done in the spring based on the findings from Unit 35. Also, it is hoped to re-roof the two most critical roofs in 2017.

b. 2017 Budget- It mailed out at year's end to all residents and will await Association's reaction. Ray, will start sending banks statements to Treasurer, Walt Wyland.

c. Letter to owners on sewer and roof work to date and plans for next year-The letter is not done yet as the bids have not been received. The letter will be sent to the Board for approval and then sent to the owners for the first of the year.

d. Sewer concern-no odor must be guaranteed. We want the new design made for no odor or a remedy given if it occurs. Bob Chorney will write a letter to state our concerns and send it to Sandy, Ray, and Rod. We questioned if the Control Box must have an open access.

Adjournment:

M: Sue

Approved 4-0