

Attending....Sandy Orr, Bob Chorney, Walter Wyland, Bev Sletten and Ray Sanford, Mgr.

Agenda	Action/Follow-up	Resp. Person	Due
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CALL TO ORDER	Meeting called to order at 6:33 pm at Sandy Orr’s condo (33-3)		
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Quorum:	4 Board Members present		
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Minutes: 6/12/17	M: Sandy Approved 4-0		
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Visitor Forum	No visitors.		
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Treasurer’s Report	Ray reviewed the Operating Budgets for the month ending on July 31, 2017 as well as that of the year to date . M: Walter Approved 4-0		
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BUSINESS (Old)

Unit 33-3, Request for Deck Expansion	Sandy Orr presented a diagram with his request to expand his patio as per the requirements laid out in By-Law Amendment #7. Bob Chorney asked, if approval was given by the Board, what was the procedure that would need to be followed. Ray responded that all requests approved by the Board to change common land to limited common land would be registered with the state at the end of each calendar year. The owner who has made the request is responsible for providing the appropriate information for and paying for the legal fees associated with the deed change. The owner is also required to maintain the changes made to the property as a result of the approvals granted by the Board. Motion was made to accept Sandy’s request to add an 8’ by 18’ extension to his deck and in so doing turning that area from common land into limited common land.		
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M: Bev Approved 3 Abstain 1 (Sandy Orr)

Roof Work Update

The roof work on 25-2 is scheduled to begin next week and has been budgeted for \$6,500.

The roof work on 45-1 and 3 is nearing completion and has been budgeted for \$15,200. Still to be completed is skylight framing on Unit 1 and replacement of a cracked front window on Unit 3 that the roofers have agreed to pay for. The tar dripping in 43-3 is scheduled to be addressed sometime in September.

Sewer Update

A Pre-bid Conference has been set up by Pathways on August 23, 2017 for 2 pm at the Enfield DPW and a Bid Opening has been set for September 11, 2017 for 1:30 pm at the Enfield Town Offices. Ray has requested that some Board members be present at these meetings.

Ray reviewed some funding options for our sewer project. He reported that the State Revolving Fund is currently offering a 2.552% interest rate on 20 year loans. He also noted that the State Safety Department could be a source of grant money for the needed emergency generator. While both of these could be good sources for financing our project, Walter suggested that we try one more time to have the town assume responsibility in any way possible for our pump so that we can access federal funds. Sandy has arranged to meet with the new Town Manager to discuss this issue.

SLCA Rules

The Board reviewed the updated Rules and Regulations. A motion was made to ratify the revised rules and regulations.

M: Bev Approved 4-0

A copy of these will be given to owners at the SLCA Annual Meeting.

Grounds Contract

In light of the fact that T-N-T has not cleared the beach area as was stipulated in their contract, Walter requested that they not be paid for that portion of their contract. A special thanks was given by the Board to Walt Wyland and Jake Seegers for their efforts in cleaning the weeds from the beach area. Since the Board has received many complaints about T-N-T's work, the Board will seek other options for this work in the future.

The Board would also like to thank Walt and Melissa Wyland and Bob Sletten for the work that they did in spreading stones on some of our walkways.

BUSINESS (New)

Annual Meeting Agenda The Board approved the agenda for the SLCA Annual Meeting to be held on August 26, 2017.
M: Sandy Approved 4-0
At this time no proxies have been returned.

Items b, c and d Tabled until a later time.
M: Walter Approved 4-0

AJOURNED 7 :30 pm M: Bob Approved 4-0

NEXT BOARD MTG **Monday September 11, 2017 at 5:30 pm at Bob Chorney's, 13-1**

Beverly Sletten
SLCA Secretary