

# SLCA Board Meeting Minutes

Date ... 12/17/14

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

Agenda Topic	Action/Follow-up	Resp. Person	Due
<b>CALL TO ORDER</b>	5:00 pm at Sandy Orr's condo (33-3)		
<b>Quorum:</b>	Board Members present: Sandy, Bev, Sue, Gary		
<b>Minutes: 12/02/14</b>	M: Sue Approved 4-0		
<b>Financial Report</b>	M:Gary Approved 4-0		
<b>BUSINESS (Old and New)</b>	<i>In order of priority</i>		
<b>Septic Work Permits?</b>	Sandy: Town of Enfield says no permits required; keep informed.		
<b>2015 Budget</b>	Ray: Mailed to owners.		
<b>Financing of Capital Projects</b>	Ray: Capital Reserve Plan Budget with \$50,000 contingency included Revised and discussed.		
	- Sandy: include list of other area condo fees.		
	- Establish roof priorities: Ray look at repair history and Noblin report.	Ray	Early Jan.
	- Set workshop with Noblin for 1/24/15 or 1/31/15 to discuss capital plan	Ray	Early Jan.
	- Skylights: ask Noblin to spec/get bids on replacement.	Ray	Early Jan.
	- Owners purchase; association installs; option to remove/cover		
	- Request Noblin to spec/get bids on skylight replacement	Ray	Mid Jan.
	- Capital Plan vote 2/21/15; send one month notice	Ray	Mid Jan.
<b>By-Law meeting</b>	Reschedule for April or May		
<b>Letter to Owners</b>	Sandy looking for input; he will send out draft to board for comment	Sandy	Mid Jan.
<b>Insurance Questions</b>	15 minutes at next board meeting	Ray set with	Logan
	Policy: Ray send to Board Members	Ray	Mid Jan.
	-		

TOPICS for Insurance Agent:

- unusual issues that we many not think of
- loss assessment coverage
- recommendations from insurance agent (Logan)

**Adjourned**

**5:55 pm M: Bev Approved 4-0**

**NEXT MEETING**

**JAN. 21, 2015 at 5 pm at Sandy's (33-3)**

Gary Best  
Shaker Landing Condo Association Board Member