

SLCA Board Meeting Minutes

Date ... 3/16/15

Attending ... Sandy Orr, Gary Best, Susan Broadhurst, Jeanne Childs and Ray Stanford, Mgr.; Bob Chorney, Michelle Jones

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	The meeting was preceeded by a visit to Michelle Jones' unit 35-3 to look at the roof leak damage and hear the history of this almost annual devastation to her unit. All went to Orr's unit; meeting called to order 5:16 pm.		
Quorum:	4 Board Members present		
Minutes:	Minutes from workshop (1/31); Board Mtg. (2/21); Special Meeting (2/21) M: Gary Approved 4-0		
Advisory Committee	Bob read and explained the written report (attached) from the Reserve Study Advisory Committee. The following were clarified: - Siding is not/was never part of the roof system replacement proposal. - Anxiety felt by some owners that this new proposal will not yield any better results than previous attempts was emphasized and resulted in the committee's proposal to do only the worst building now and wait two years to prove it is effective before doing the others. - The new proposal does allow owners to delete their skylights (roof over). - The committee will await completed bids for the septic and roof system replacement project to prepare their financial recommendations.		
Financial Report	All the snow and roof leaks in this severe winter have left budgets tight. The motion was made to hold off grounds and tree maintenance until we catch up to these excessive costs. M: Sandy Accepted 4-0		
BUSINESS (Old and New)	<i>In order of priority</i>		
Septic Bids	Sewer lines will be mapped and bids sent out after snow is gone.		
Roof System	Ray compiled all the owner recommendations and concerns.		

SLCA Board Meeting Minutes

Date ... 3/16/15

Replacement	Tim has begun the specification/bid process. Ray will continue as the communications point man with Noblin; owners may update their concerns to directly to Ray.		
Grounds Contract	Ray redrafted the Grounds Bidding Contract with recommendations from the SLCA Landscape Committee chaired by Tom Byrne. That contract has gone out to bid to seven local companies.		
Painting Contract	M: Gary Approved 4-0 Contract with Jim Shibles signed.		
Lighting	A motion-light for safety on the fence of 35-3 will be installed. Rest of the lighting updating is on hold.	Ray	ASAP
Web Page	M: Gary Approved 4-0 To select Dan Watts to provide interface and updating for our Web Site. Ray will be the coordinator.	Ray	ASAP
Owner Update	To keep owners updated on current restoration projects, all meeting minutes, committee reports, and contractor reports will be forwarded to SLCA Owners. The first of these updates should go out now.	Ray	ASAP
Adjourned	7:05 pm M: Sue Approved 4-0		

NEXT BOARD MTG Monday Apr. 20, 2015, at 5 pm Orr's (Unit 33-3)

Jeanne Childs
SLCA Secretary