

Attending....Sandy Orr, Gary Best, Tom Byrne, Bev Sletten, Bob Chorney and Ray Sanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 5:03 pm at Sandy Orr's condo (33-3)		
Quorum:	5 Board Members present (Bob Chorney arrived at 5.33pm)		
Minutes: 9/21/15	M: Sandy Approved 3, Abstained 1 Ray will have the Annual Meeting minutes put on the website.	Ray	ASAP
Financial Report	Discussion about grounds contract. It is for a full year and includes what needs to be done during the various seasons. New budget format will begin in January 2016. M: Gary Accepted 5-0		
BUSINESS (Old)	<i>In order of priority</i>		
Repair Report	Discussion regarding a note from Jim Shibles stating that he no longer will be doing townhouse roof inspections and building paintings. Ray will get bids for these jobs. A motion was made to increase Jim's hourly rate to \$38 per hour. M: Sandy Accepted 5-0	Ray	ASAP
Roof Repair Report	Ray presented an update on needed roof repairs. The roof on 47-1 is to be completed by the end of October if all goes well. There has been only one bid (from Trumball Nelson) for the roof on Bldg 35. TN wants to install skylights that owners will pay for. Discussion on how to		

proceed since the cost to repair that roof will be \$46,000 and therefore will require approval from the SLCA members. Gary feels that before the meeting, we need to be able to tell the owners how much skylights will cost and what the warranty on roof work will be. A motion was made to set up a Special Meeting of the SLCA by the end of the year to present the owners with justification for repairs to Bldg 35 for their approval, explain the budget for 2016 and present the board's 5-year Plan.

M: Sandy Approved 5-0

Ray will check to see if the Community Center is free on 11/21/15. Ray ASAP

Tom with the Finance Committee will complete the budget and the 5-year plan and set the agenda for the Special Meeting. Tom ASAP

Septic System

At this time, since the cost of connecting to the sewer system has proven to be much more expensive than originally anticipated, the septic system will not be connected and it will continue to need to be pumped out. Ray will arrange for the pumping. Ray ASAP

Fall Clean-up

Tom reported that last Saturday's clean-up went very well. The Grounds Committee will let the owners know that more clean-up will be done on 10/24/15 from 8am til noon and that help will be greatly appreciated. Tom ASAP

BUSINESS (New)

In order of priority

By-law Committee

The Board is looking for owners who would be willing to serve on a committee to update SLCA By-laws. Sandy will contact Jim Tamagini to see if he would be interested in serving on this Committee

	since his law experience would be invaluable.	Sandy	ASAP
Annual Meeting	Ray will check to see if the Community Center is available for the morning of 8/13/16.	Ray	November
Budget and 5-year plan	A rough draft of the budget and 5-year plan was discussed. It is still a work in progress.		
AJOURNED	6:52 pm M: Bev Approved 5-0		
NEXT BOARD MTG	Monday November 16, 2015 at 5 pm		

Beverly Sletten
SLCA Secretary