

SLA REGULAR BOARD MEETING

Monday, September 12th, 2022

6:00 P.M. SLA Clubhouse

Attendees

	Present	Absent
Jim Cazes	X	
Don Frattini	X	
Mike Hayes	X	
Shannon Long	X	
Samantha Montoya	X	
Doug Pacas	X	
Jennifer St Cyr	X	
LaNelle Johnson	X	
Erat "Joe" Joseph	X	

Minutes

1. Call to Order - Doug Pacas, President, called the meeting to order at 6:03 pm. A quorum was present.
2. Introduction of Dr. Erat "Joe" Joseph, a 44 year resident of Lake Sherwood Acres. Joe was on the SLA Board of Directors many years ago and is willing to fill the vacancy on the Board for the remainder of 2022. Don made a motion to accept Dr.Erat "Joe" Joseph as a 2022 SLA board member. Shannon seconded the motion. All voted in favor. Joe will be the Grounds committee chair.
3. The minutes of the August 2022, Regular SLA Meeting were discussed. Don made a motion to accept the minutes. Jim seconded. All voted in favor. The minutes were approved.
4. Committee Reports
 - a. Club – Doug Pacas –
 - i. Fun Run- The Club held a Fun Run through the neighborhood. Thanks Mike, Reed and the volunteers for marking the coarse so well. It was a wonderful opportunity for residents to meet some neighbors.
 - ii. The Pool is closed for the season.
 - iii. The Club Membership Advertising campaign is now closed. \$531 of the \$1000 budgeted was spent.

- iv. Doug is currently working with Reed to submit projects for consideration for 2023. All projects must be submitted by October 15th for review.
- v. Existing Club Board members will be approached about serving in 2023.
- vi. Discussions occurred about the shortage of lifeguards in Baton Rouge. There was a drastic increase in hourly rates paid to the life guards. Options are being considered to remain competitive in hiring guards while also staying within the salary budget.
- b. Council – Doug Pacas – No Report
- c. Membership – Don Frattini –
 - i. There no new residents.
- d. Communications – Don Frattini –
 - i. Email readership was between 64 and 71%.
 - ii. The website revision committee did not meet.
 - iii. The fall newsletter should be delivered by the end of September. Please add any contributions now. The final copy will be delivered to the printer on September 16th.
- e. Federation of Baton Rouge Civic Assoc. – Don Frattini – No August Meeting
- f. Finance and Treasurer's Report – Shannon Long –
 - i. After 8 months of operation, the budget to actual spending is 51% of the yearly budget.
 - ii. The Net worth is \$95,282.56.
 - iii. The finance committee will be meeting to discuss the SLA insurance policy.
 - 1 The premium for general liability insurance for 2023 increased by 73% over last year's premium.
 - 2 The Director's/Officers insurance premium increased from \$2,800 to \$3,000 with a 3 year term.
 - 3 Worker's comp stayed the same.
 - iv. Don made a motion to accept the financial report. Mike 2nd the motion. All voted in favor.
- g. Grounds – Doug –
 - i. Welcome Joe.
 - ii. Doug will introduce Joe to the team at Wells who maintain the Lake Sherwood Acres gardens at the entrances to the subdivision.
- h. Progress LSA – –No Change.
- i. Lake – Jim –

- i. Fountain #4 near the nursing home needs a new motor. The village will split the cost of the new motor/lights with us.
 - ii. Vegetation was sprayed to stop the growth.
 - iii. The muck maintenance fluid was added to the lake.
 - j. Security – Jim Cazes –
 - i. Costs were up a little for the month because there were 3 pay periods in August.
 - ii. One security guard is retiring and a new officer starts in September.
 - k. Welcoming – Mike Hayes and LaNelle Johnson –
 - i. LaNelle has had some success calling new residents on Sunday evenings.
 - ii. Mike and LaNelle have met with 3 new residents.
 - l. Realtor Liaison – Mike Hayes – The monthly report distributed by Elaine Meroney, via email is quite informative.
5. Unfinished Business –
- a. The 2023 LSA Board of Directors are looking for additional members for the 2023 year. Doug will be approaching residents to determine their interest in serving.
 - b. Tree lights at the entrance to the subdivision have stopped working. They were assessed and it was found that 5 bulbs are completely consumed. The circuitry is intact and working. A market search will be done to locate comparable replacement bulbs. This will be a repair, not a new project for 2023.
 - c. Projects for 2023-
 - i. The signage at the entrances and throughout the subdivision are deteriorating. Bids were collected from Vivid Inc. and Sign-a-rama. Both were between \$6,000 and \$6,500 depending on materials selected and number of colors desired. Signage will possibly proposed as a 2023 project.
6. New Business –
- a. November 13th – Concert on Doug’s Lawn. Bring your folding chairs and invite your neighbors to attend this fabulous community-building event.
 - b. Boil & Roux – Food Network – Restaurant Impossible will be filming on September 17th and 18th.
7. Reminders: Website maintenance - continue to review your respective areas.
8. Upcoming Meetings –
- a. Monday, October 10th, 2022, 6:00pm
 - b. Monday, November 14th, 2022, 6:00pm
9. Adjourn - Doug motioned to adjourn at 7:41pm. LaNelle seconded.

Accounting Attachments

April Statement of Net Worth
<<pending>>

April Statement of New Worth
<<pending>>