

SLA REGULAR BOARD MEETING

Tuesday, February 6th, 2024

6:00 P.M. SLA Clubhouse

Attendees

	Present	Absent
Jim Cazes	X	
Don Frattini	X	
Kayla Pollet	X	
Shannon Long		X
Ryan Williams	X	
Doug Pacas	X	
Jennifer St Cyr	X	
Ray Smith		X
Bryan St. Germain		X

Minutes

A photo was taken of the 2024 SLA Board Members who were present.

1. Call to Order - Doug Pacas, President, called the meeting to order at 6:12pm. A quorum was present. Doug welcomed the new board members and thanked the returning board members for serving in 2024.
2. The minutes of the November Board Meeting, the December Board Meeting, the Budget Forum, the January Board Meeting, the Annual Residents' Meeting, and the Special SLA Board Meeting to elect the 2024 officers were all referenced. Jim made a motion to approve all the minutes as submitted. Don Seconded the motion. All voted in favor.
3. Committee Reports
 - a. Club – Doug Pacas –
 - i. Doug explained The Club's allocation of dues collected.
 - ii. Doug explained that one member of the SLA sits on The Club Board. For 2024, that person will be Doug.
 - iii. Doug reported that at The Club's first meeting, they elected officers. Bonnie Kersch will be the president. Bradford Smith will be the Vice President. Kyle Whitfield will be the Treasurer. Heather Jefferson will be the Secretary

and Catherine Alford will do the payroll starting February 1st. They are forming committees also.

- iv. The newly plastered corners of the pool are cracking. Repairs are complete and the funds necessary came from the LSCA's operating budget.
 - v. The Club is working to update their website. They would like to add options for members to reserve facilities.
 - vi. The Club is considering a "Mid-Year" gathering to discuss subdivision events with the residents of Lake Sherwood Acres.
- b. Council- Doug –
- i. New Council Members will be identified.
 - ii. Two residents have submitted bulkhead improvement requests.
 - iii. The platform over the lake: The case is lingering. The most recent communication between the lawyers indicated that the resident is discussing a settlement. Doug will follow-up with the SLA HOA lawyer for a status report.
- c. Membership – Don –
- i. Lot 60 foreclosure. The sheriff's office still has not received a writ from the clerk of court to put the property up for sheriff's auction.
 - ii. The 2024 Residents' Assessments are due now.
 - iii. Ballots for the dues assessment and officers for the SLA and LSCA were returned by greater than 30% for both the Lake Lot Residents and the Off Lake Lot Residents. A quorum was obtained for the vote.
- d. Communications – Don-
- i. The email readership was between 65% and 70% this month.
- e. Website: Needs to be addressed.
- f. Federation of Baton Rouge Civic Assoc. – Don –
- i. The Federation has over 110 member subdivisions.
- g. Finance and Treasurer's Report – Doug
- i. The SLA expenses for 2024 so far were \$5,101.80.023.
 - ii. The NET Worth as of 1/31/2023 is \$62,531.21.
 - iii. The emergency CD will rollover in February and will be reinvested for a period of 24 months and will gain 5% interest.
 - iv. Ryan made a motion to accept the financial statement. Don 2nd the motion and all voted in favor.
- h. Grounds – Doug – No Report

- i. Lake – Jim
 - i. The water level is good in the Lake.
 - ii. Jim discussed the historical accommodations made to the lake to increase the depth of the water and he will be monitoring of the lake for a “spring bloom” of algae.
 - iii. Jim and Doug helped clean the feeder canal to stop debris from entering Lake Sherwood.
- j. Security – Jim Cazes –
 - i. All is quiet.
 - ii. Jim explained that the security officers come at variable times and on variable days each week.
 - iii. Thanks to everyone who keeps alarms on, cars locked and police patrols rolling.
 - iv. Many streetlights are out from when the High Pressure Gas Line was installed in Lake Sherwood Acres. Doug will contact Entergy again to determine the timeline for repair.
- k. Welcoming – – No Change
- l. Realtor Liaison – – No Change.
- m. Special Projects – - No Change.
4. Unfinished Business –
 - a. Beautification has been deferred to 2024.
5. New Business –
 - a. Lake Rules for 2024 – Jim presented the Lake Sherwood Lake rules for 2024. They are the same as have been discussed in the past. Don moved to accept the Lake rules as written. Kayla seconded the motion. All voted in favor. Don will email the rules to residents.
 - b. Confidentiality Agreement – Doug circulated the SLA confidentiality agreement to be signed by the Board Members.
 - c. Insurance Policy – The SLA carries a liability policy which covers the SLA Board of Directors.
 - d. Committee Chairs for 2024 – Doug introduced the committee chairs for the 2024 calendar year. Jim made a motion to accept the committees and the chairs as presented. Kayla seconded the motion. All voted in favor.
 - e. Doug asked each board member to consider action items for 2024.
6. Doug moved to adjourn the meeting at 8:20pm.
7. The next meeting will be on Tuesday, March 5th at 6:00pm.

Accounting Attachments

Statement of Net Worth
<<pending>>

Statement of New Worth
<<pending>>