

SLA REGULAR BOARD MEETING
MONDAY OCTOBER 7, 2019
6:30 P.M. CLUBHOUSE

ATTENDEES:

	Present	Absent
Jim Cazes	x	
Don Frattini	x	
Mike Hayes	x	
Dennis Kates		x
Tommy Milazzo	x	
Samantha Montoya	x	
Doug Pacas		x
Terry Edwards	x	
LaNelle Johnson	x	

1. Call to Order – Mike Hayes – 6:38 – A quorum was present.
2. Approve: September Regular Minutes. Jim moved to accept Minutes; Tommy seconded.
3. Committee Reports
 - a. Club – Mike attended the 2020 Budget approval meeting for the Club. No proposed budget was presented. It was indicated that they would use the 2019 budget.

2020 Budget:

Operation	\$49,454 (313*158)
Projects	26,90 (313*\$86)
Total	\$76,362

Reserve Study \$16,000

Project (minus Reserve Fund) \$10,918

Mike presented charts comparing expenses and income for the past seven years.

Budget Concerns:

1. Club has not approved a 2020 budget; it is needed NOW.
2. The Club does not keep minutes of meetings so decisions made at meetings are not recorded.
3. The proposed budget does not include increases in services i.e. changes in rental fees, gazebo rental, private pool parties, outside membership, and swim team fees. The proposed budget also does not include decreases in actual 2019 expenses: trash fees reduced by \$600, pool closing reduced by \$400, expected \$1,000 reduction in 2020 payroll. Contemplated projects are 50 year facelift, clean up of tennis courts, "Heirloom" Pavilion, baby pool pump must be replaced, replacement of 2-3 tables and chairs for the pool area.

The Club will need \$10,000 at end of year to cover the first three months of 2020 before dues are paid.

- b. Council – Dennis Kates – Dennis was absent but sent a report. Three requests for home improvement were received and approved.
- c. Membership – Don Frattini – Three new residents. Michael and Jennifer Kinberger, Alford and Susan Convento, and Kevin and Jenna Lemon. The target date for sale of property at Lot 111 is December 11. Elliot has tried unsuccessfully to contact lawyer for bank.
- d. Communications – Rate of readership going up 50-55% which is good. Twenty-five people attended the Mexican Fiesta. Information e-mails were sent; it was a disappointing turn-out. The Newsletter was delivered to homes September 12. The Website is not up-to-date; Lisa is working on it. We are at a standstill with the Website; the templet has been purchased but there has been no progress on bringing website up-to-date.
- e. Federation of Greater B.R. Civic Assoc. – Don Frattini- There have been two meetings both on St. George vote. One meeting was a question-answer meeting; the second meeting was a presentation by Baton Rouge One and how the budget would be affected. Both were informative meetings.
- f. Finance – Doug Pacas – Doug was absent. Mike reported that Tom Schoen, Treasurer of the Club requested \$11,000

reserve money from the Finance Committee. The Committee agreed to give him \$5,000 to partially cover expenses. A meeting will be set up by the Finance Committee for the latter part of October to further review the request. The expenses are in line with the budget. Net worth \$88,135.27. Don moved to accept report; Jim seconded.

- g. Grounds – Tommy Milazzo – Reported lights out; they were replaced. Lights and street signs have been repaired.
 - h. Progress LSA – Tommy Milazzo – Ongoing campaign for mailboxes. Submit request for outside work on residence to the Council for approval. Still researching feasibility of installing a Waste Bag Dispenser on Lot 22 for residents who walk dogs.
 - i. Real Estate – Terry Edwards-15 listings – 2 sold and 2 pending.
 - j. Lake – Jim Cazes – All five fountains are working. Continue to clean any trash that may be floating by your property. Remind yard crews not to blow trash into storm drains.
 - k. Security – Jim Cazes – Everything is quiet. PLEASE LOCK VEHICLES.
 - l. Welcoming – Samantha Montoya – Sam presented a plan for a Halloween Decorating Contest. She had divided the neighborhood into blocks. There will be block winners and individual winners. The block with the highest percentage of decorated homes will receive a block party. Signs will be placed in yards of individual winners.
4. Unfinished Business
- a. Letter to Chief of Police on Insurance
Mike reported that Mike Glisson had communicated with him and the issue will be taken to the Crime District this week. They are all in agreement with our proposal.
5. New Business
- a. License Plate Readers – Mike Hayes – Mike, Jim, and Don met with Flock Security to discuss how they operated and to see how they could be effective in crimes committed in Lake Sherwood Acres. They want a 2 year contract at cost of \$8,000 per year. We requested a reference.

- b. Preliminary Budget Request for Approval – Mike Hayes. Mike presented an overview of 2020 Budget as submitted by Doug Pacas. Don moved to accept and Tommy seconded.
 - c. Determine Budget Forum and Annual Meeting Dates – Budget Forum – December 10, 2011. Annual Meeting- January 21, 2020.
- 6. Reminders
 - a. A. Website maintenance (continue to review your respective areas)
- 7. Upcoming Meetings:
 - a. Monthly SLA Meeting – November 4, 2019
 - b. Budget Forum – December 10, 2019
 - c. Annual Meeting – January 21, 2020

4.