

SLA REGULAR BOARD MEETING
 MONDAY DECEMBER 2, 2019
 6:30 P.M. CLUBHOUSE

ATTENDEES:

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

1. Call to Order – Mike Hayes – 6:35 – A quorum was present.
 Mike introduced Shannon Long, a resident of Lake Sherwood Acres. She and her husband have lived here for 3 ½ years. She is a graduate of LSU with a B.A. in economics. She has agreed to consider serving on the SLA Board for the 2020 year.

2. Approve: November Regular Minutes. Jim moved to accept and Don seconded.

3. Committee Reports
 - a. Club – Mike Hayes – No meeting this month.
 - b. Council – Dennis Kates resigned from the Board. He brought files relating to the duties of the Council. The files are being stored upstairs in the Clubhouse. Mike commented on the excellent work by Dennis while serving on the Board. Doug seconded the feelings expressed by Mike.

 Mike reported that there had been two requests submitted to Council; One for a new bulkhead and one for a ramp. Both were approved.
 - c. Membership – Don Frattini – No change. The date for sale of Lot 111 is set for December 11. Two new residents: Byron and Nicole Braxton, 12223 Lake LaDare Ave and Moussa and Maimoua Keita, 12403 Lake LaBelle Circle.
 - d. Communications – Don Frattini – Forty to fifty percent of e-mails sent by Constant Contact are being read. The Newsletter has been delivered. There is a new full-page ad from Gulf South Travel Agency.
 - e. Federation of GBR Civic Associations – Don Frattini – Because Don was out of town Mike attended the meeting and gave the report. This was the annual voting session: 3 were up for election. Nominations were made by the Board; all three were elected.
 - f. Finance – Doug Pacas - Nothing unusual for November; expenses for change of color in landscape. Expected end of year balance will be used for 2020 budget. Net Worth at end of November \$80,225.89. Don moved to accept report and Tommy seconded. Doug reviewed budget for 2020; current projection for 2020 dues is solid. \$410 for off lake and \$546 for lake lots. Jim moved to accept report and Tommy seconded.
 - g. Grounds – Tommy Milazzo – Four lights that are out have been tagged and will be reported. Flower beds have been changed. Lights at North entrance are still off. Tommy checked with Notco there is no warranty on lights. Tommy will submit bill for electrician. After first of the year a decision will be made as to how to proceed. Sam will check other suppliers who are used by landscapers.
 - h. Progress LSA – Tommy Milazzo - Continue campaign for mailboxes. Submit request for outside work on residences to Council for approval.
 - i. Real Estate – Terry Edwards – Nine for sale; 2 sold.
 - j. Lake – Jim Cazes – Fountain at ZZ is clogged due to heavy rains. Remaining four are working. Continue to clean trash that may be floating by your yard.

- k. Security – Jim Cazes – No major security issues. An officer has retired but the replacement is already on duty. Keep cars locked and security systems on at all times.
- l. Welcoming – Samantha Montoya - Samantha is trying to arrange block party for the Halloween contest winners She was instrumental in getting Christmas decorations up in the neighborhood. Will need volunteers to remove in January.
- 4. Unfinished Business
 - a. Letter to Chief of Police in Insurance – Mike Hayes – The letter is sitting on desk of Darryl Gissel. Still working on it. Mike is talking with other Crime Districts and all are in agreement as to the insurance issue.
- 5. New Business – Budget Forum Preparation – All. December 10, 2019. Be at Clubhouse at 6:00 for meeting at 6:30. There will be a short meeting after the Budget Forum.
- 6. Reminders:
 - a. Website maintenance (Continue to review your respective areas)
- 7. Upcoming Meetings:
 - a. Budget Forum – December 10, 2019
 - b. Annual Meeting – January 21, 2020
 - c. Monthly SLA Meeting January 6, 2020
- 8. Adjourn 8:05 P.M.

Submitted by LaNelle Johnson, Secretary