

SLA REGULAR BOARD MEETING
MONDAY APRIL 1, 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 – 6:33. A quorum was present.
2. Approve: March Minutes. Tommy made motion to approve; Doug seconded.
3. Committee Reports
 - a. Club – Mike attended the LSCA meeting March 21, 2019. A quorum was present. Mike inquired of Tom Schoen, Treasurer, if he had revised the budget for the items that had changed; i.e. \$8,000 savings in re-negotiated contract with Republic which was secured by Larry Peacock. The outside membership fee has also been increased but was not factored into the budget. Mike presented budget to SLA while expressing his concern that it was inaccurate. Doug said he and the SLA Finance Committee would meet with Tom and review the budget. LaTefy distributed an agenda. St. Thomas Moore, St. Patrick and St. George were discussed as possible outside members. No definite plans were made to pursue these residents. LaTefy requested funds from SLA for the Pool Opening Party. I agreed to \$200 for the event as we had planned to use this time to welcome new members. Gina Wilson has agreed to be the Social Chairman for the LSCA events. Ken DeCook volunteered to be the new secretary. Mike Montoya reported on Tennis Court repairs. He will get bids and have the courts power washed. LSCA approved spending \$2895 for the power washing. Mike discussed a large swell to help with drainage; then

coating of courts will be addressed. Discussion of keeping pool open after hours without a lifeguard was reviewed but cannot be done because of liability not being approved by insurance carrier.

- b. Council – Dennis Kates – There were seven permits for the month of March, one being a carry-over from February.
 - c. Membership – Don Frattini – Don was absent but had sent report to Doug who reported that 295 lots were paid (94.2%). 18 lots remain unpaid (4 lake, 14 off lake). Don will contact lot owners and arrange collection of dues with appropriate late fees.
 - d. Communication – Don Frattini – Don was absent.
 - e. Federation of GBR Civic Associations – Don Frattini – Don was absent.
 - f. Finance and Treasurer’s Report – Doug Pacas – Budget is in line with projections. Dues are coming in and are at 95% collected. Funds were transferred to LSCA. Overall net worth - \$137,799.94. Jim made move to accept Treasurer’s report as presented and Tommy approved.
 - g. Grounds – Tommy Milazzo - No lights were observed out in March. Streets are being checked and there are a few spots that will be reported to 311 for repair. Sidewalks are the responsibility of the homeowner.
 - h. Progress LSA – Tommy Milazzo – Ongoing campaign for mail boxes. The Mailbox Guy – 225-343-4919. Make sure your address is visible from the street. If you are planning to have work done to the outside of your house, you must get Homeowner’s Maintenance Form. This HOM is granted on work approved by LSA Committee.
 - i. Real Estate – Terry Edwards – There are twelve residences for sale. Two are pending – one sold on Lake Lawford.
 - j. Lake – Jim Cazes – All five of the fountains are working. Lights on one of the fountains are not working. They are being checked. Bulkhead replacement or repair is encouraged if needed. Please inform yard crews not to blow debris in storm drains as it goes directly into lake when it rains. Clean up any debris floating in front of your property.
 - k. Security – Jim Cazes – All has been quiet in the neighborhood. We have had a request to patrol Club at night.
 - l. Welcoming – Samantha Montoya – The Welcoming event for new residents has been changed to June 2. It will be a stand-alone event not part of the pool opening party. Updates have been presented to Lisa as part of the Web page revision.
4. Unfinished Business
 - a. Mike continues to work with the City in trying to define insurance for our Security Patrol. He will talk with Denise Amoroso about getting assistance from the City Council.
 5. New Business – No new business.
 6. Reminders:
 - a. Website maintenance (Continue to review your respective areas)
Newsletter is coming up-be aware of deadlines for your area.
 7. Upcoming Meetings:

- a. Monthly SLA Meeting – May 6, 2019 6:30 PM
8. Adjourn – 7:20