

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

ATTENDEES:

	Present	Absent
Jim Cazes	X	
Don Frattini		
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 – 6:30 – A quorum was present.
2. Approve: June Minutes. Jim made motion to approve; Terry seconded.
3. Committee Reports
 - a. Club – Mike Hayes reported on the June 27, 2019 LSCA Board Meeting. Problems with the pool staff were discussed and will be addressed. There is need for a swim team fee increase which will be addressed in the preparation of the 2020 Budget. Club rentals are down. Outside membership is down from 59 to 55. A request for project funds will be submitted; approximately \$3,300.00. End of year cash projection is approximately \$9,000.
 - b. Council – Dennis Kates – Three maintenance requests were requested and approved. Letters were sent to residents who needed to prune their landscaping; response was favorable.

- c. Membership – Don Frattini – Don was absent.
 - d. Communication – Don Frattini – Don was absent.
 - e. Federation of GBR Civic Assoc. – Don Frattini – Don was absent but had communicated with the Board about the meetings he had attended.
 - f. Finance and Treasurer’s Report – Doug Pacas – Doug reported that we still have one lot with unpaid dues. The property, Lot 111, is in foreclosure. The dues will be paid when foreclosure is complete. A new ad was secured by Don in the amount of \$160.00. Worker’s Comp dues were paid. Other expenses were in line with the budget. Tommy moved to accept report; Terry seconded.
 - g. Grounds – Tommy Milazzo – Continue to monitor street lights and report outages. Streets are checked for potholes and reported. Residents are responsible for trimming shrubbery and keeping sidewalks cleared.
 - h. Progress LSA -Tommy Milazzo – Ongoing campaign for mailboxes. Plans for work on outside of your home must be approved by Council. Complete a Homeowner’s Maintenance Form and submit to the Council.
 - i. Real Estate – Terry Edwards – Fourteen properties listed; four sold.
 - j. Lake – Jim Cazes – All fountains are working. Lights on the fountain behind the retirement center have been replaced; lights for fountain behind St. Germaine’s residence have been ordered. Algae in the lake has not been a problem due to heavy rains that we have experienced.
 - k. Security – Jim Cazes – All is quiet.
 - l. Welcoming – Samantha Montoya – Flash drives for new residents have been ordered.
4. Unfinished Business
- a. Letter to Chief of Police on Insurance – Mike had a good meeting with Darryl Gissel, Chief Administration Officer in the Mayor’s office. Letter has been drafted in preparation of going to the Council. There is concern among the rank and file police officers over the possibility of promotions being affected. Mike was subsequently in another meeting where Mr. Gissel was present and had an opportunity to continue their conversation.
5. New Business
- a. 5G Initiative support – Mike Hayes – A discussion was had concerning Gary Patureau’s letter on the status of the 5G Cell Tower issue. Mr. Patureau is leading the opposition to the 5G Cell Tower placement as to the aesthetics, health issues and property values. He is leading a fundraising campaign requesting donations from HOAs to assist in leading opposition to the present locations of the cell towers. Don had asked that the SLA Board approve a donation of \$200.00 to support amending the current 5G Cell Tower Ordinance. The motion was presented to the Board by Mike Hayes; the Board did not second.
6. Reminders:

- a. A. Website Maintenance – Continue to review your respective areas.
- 7. Upcoming Meetings
 - a. Monthly SLA Meeting – August 5, 2019 6:30. Begin reviewing respective areas in preparation for 2020 budget.
- 8. Adjourn – 8:05 PM