

SLA REGULAR BOARD MEETING
TUESDAY SEPTEMBER 3, 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 – 6:30 – A quorum was present.
2. Approve: August Regular Minutes – Jim moved to accept the Minutes; Tommy seconded.
3. Committee Reports
 - a. Club – Mike reported on LSCA BOD meeting held August 22, 2019. Outside membership was 59. A financial report was given by Tom Schoen, Treasurer. Rental income is up due to increased rates; concessions income was up. Tom reported that the Club should end year with \$7,000 to carry over to 2020. He noted that the Club would be requesting the remaining operating funds and reimbursement for incurred expenses on projects. Tom had loaned the Club \$2500.00; SLA has financial oversight of LSCA and in the future any loans or other financial arrangements must be approved by the LSCA BOD before review by SLA Board. Work on the 2020 Budget needs to be done.
 - b. Council – Dennis Kates -Dennis reported that he had seven (7) Homeowner’s Maintenance Forms approved.

- c. Membership – Don Frattini – One lot in foreclosure, Lot 111. The Sheriff has served papers. They have a target date of sale for 11/13/19. Dues will be collected after the bank assumes ownership. One new resident, Lot 215.
- d. Communications – Don Frattini – Mass e-mails cannot be sent in Outlook as Cox thinks it is spam. Emails are sent out under Constant Contact Program and can be tracked. The rate of readership has increased under the new format that allows viewing on cell phones. The Newsletter is ready to go. Lisa continues to work on new website.
- e. Federation of GBR Civic Associations – Don Frattini – The meeting was very interesting; the problem of drainage in EBR was discussed. There will be a meeting on September 12 concerning the vote on St. George. The meeting will be televised.
- f. Finance – Doug Pacas – All areas of the 2019 budget is underbudget. Total expenses for the month \$4,298. Net Worth \$99,118. Tommy moved to accept the report. Jim seconded. After meeting with each board member concerning their projected needs for 2020, Doug presented a preliminary budget. There will be further discussion with the Club before the final budget is presented.
- g. Grounds – Tommy Milazzo – Lights have been replaced; pot holes repaired. Residents are responsible for keeping sidewalks repaired.
- h. Progress LSA – Tommy Milazzo – Ongoing campaign for mailboxes. Reminder to submit a request to the Council for approval of work on outside of residence. Tommy will research the feasibility of installing a Waste Bag Dispenser on Lot 22 for residents who walk their dogs.
- i. Real Estate – Terry Edwards – 13 listings – 3 pending sales.
- j. Lake – Jim Cazes – All fountains should be working on Thursday. The Lake is free of algae bloom. The Lake was sprayed the end of last month and is due to be sprayed Sept. 3. Two requests have been received from lake lot residents for bulkhead information on replacement.
- k. Security – Jim Cazes – Security has been quiet.
- l. Welcoming – Samantha Montoya – Flash drives are being prepared. Material for the flash drives is being updated. A

Halloween decorating contest is being considered. Money is in the budget.

4. Unfinished Business
 - a. Letter to Chief of Police on Insurance – Mike Hayes. Will follow up with the Chief on status of the negotiations with the Union.
5. New Business
 - a. License Plate Readers – Mike Hayes – Mike has a meeting Thursday September 5 with an agency to discuss possibility of utilizing them.
6. Reminders:
 - a. Website Maintenance (Continue to review your respective areas).
7. Upcoming Meetings:
 - a. Monthly SLA Meeting: Monday October 7, 2019 6:30
8. Adjourn 7:45

Submitted by LaNelle Johnson, Secretary