

SLA REGULAR BOARD MEETING  
MONDAY FEBRUARY 3, 2020  
6:30 P.M. CLUBHOUSE

ATTENDEES:

	Present	Absent
Jim Cazes	x	
Don Frattini	x	
Mike Hayes	x	
Shannon Long	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: Minutes
  - a. Regular SLA December Minutes
  - b. Budget Forum Minutes
  - c. Annual Meeting Minutes  
Don moved to accept the Minutes; Jim seconded.
  
3. Committee Reports
  - a. Club – No Meeting.
  - b. Council – Mike Hayes/Samantha Montoya – Mike reported that he and Samantha had met and reviewed the duties of Council Chair. Don and Tommy continue to serve on the Committee with Samantha. Records will be transferred to Samantha. Doug moved to accept Samantha as Chairman, Council; LaNelle seconded. A new Permit Form is needed with Samantha named as Chair. Sam reported that there were five requests from residents approved; one e-mail sent to resident requesting removal of sign from lawn. Don and Samantha met with resident at 141 Lake Latania; they will continue working with the owner to facilitate compliance with Rules and Regulations.

- c. Membership – Don Frattini - We collected 312 of 313 dues from residents. One property is in foreclosure. Don has been in contact with the bank that claimed the property. Don gave them the amount owed; dues, late fees, lien fees and interest for the original \$416 dues. Don has also received a letter from the Adcock Law Firm requesting the payoff from the date of the Sheriff's sale to February 29, 2020. Don will consult with Elliot Atkinson, attorney for SLA. One new resident – Dexter and Sholanda Golden, 12516 Lake LaMond Avenue. Forty-three residents have paid 2020 dues.
- d. Communications – Don Frattini – Annual Membership Newsletter has been e-mailed to all residents and also hand delivered. A new ad has been secured, Ainsworth Audiology, for four issues. There is an average 45-50% e-mail readership; security reports are higher at 58-60%.
- e. Federation of Greater B.R. Civic Assoc. – Don Frattini – Don attended the meeting in January. He reported a good meeting. Mayor Broome was the guest speaker who gave a brief overview of the City Budget. There was a report on 5G cell towers. The telecommunications industry has not submitted revisions for placement of 5G cell towers but is expected to do so in the near future.
- f. Finance and Treasurer's Report – Doug Pacas- Doug reviewed December Financials. Overall total net worth as of 12/31/19 was \$73.964. The year was closed with an excess which was rolled into the 2020 Budget. Don moved to accept the report and Tommy seconded. January financials were reviewed; there was one deposit of \$410.00. Normal expenses – newsletter, repair on fountain which was budgeted. Jim moved to accept and Tommy seconded.
- g. Grounds – Tommy Milazzo – Light outage has been reported and repaired. Additional lights have been requested on Lot ZZ. Problems with lights at North entrance are being investigated. A cable/line between light poles over bridge on North near the club will be addressed. Tommy has called on potholes on Lake Sherwood streets. Residents can call 311 to report light outage, potholes, etc.

- h. Progress LSA – Tommy Milazzo- Ongoing campaign for mailboxes. Submit request forms for outside work on residence to Council for approval.
  - i. Real Estate – Terry Edwards – 10 listings – no sales.
  - j. Lake – Jim Cazes – Fountains should be good for the year; maintenance expenses only. The Lake looks good; ask yard people not to blow leaves, grass clippings into storm drains as it flows into Lake. Fertilizer run-off from lawns into Lake causes algae.
  - k. Security – Jim Cazes – Everything quiet. Secure your homes and valuables. Security systems and outside lighting are great deterrents.
  - l. Welcoming – Shannon Long – Samantha has given welcoming materials to Shannon; Samantha will meet with Shannon and review duties of Welcoming Chair.
4. Unfinished Business:
- a. Letter to Chief of Police on Insurance – Mike has received communication from Darryl Gissel concerning the insurance for off-duty policemen; he will follow up with him.
5. New Business
- a. SLA Administrative Actions
    - i. Committee Chairs and Members were named; Club – Mike Hayes, President, Council-Samantha Montoya, Chair; committee members are Don and Tommy; Membership, Communications, Federation of GBR Civic Assoc.-Don Frattini; Finance-Doug Pacas; Grounds and Progress LSA-Tommy Milazzo; Real Estate-Terry Edwards; Lake and Security- Jim Cazes; Welcoming-Shannon Long.
    - ii. Confidentially agreements were signed by all officers.
    - iii. Lake Rules 2020 were distributed and discussed by Jim Cazes; they were approved.
6. Reminders:
- a. Website Maintenance -Review your respective areas-send to Don to be updated. Shannon volunteered to review website with Don and Lisa.
7. Upcoming Meetings:
- a. Monthly SLA Meeting – March 2, 2019 6:30
8. Adjourn 8:28

Submitted by LaNelle Johnson, Secretary

