

SLA REGULAR BOARD MEETING
MONDAY JUNE 1, 2020 6:30 PM
ZOOM MEETING

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 – 6:39 – A quorum was present.

2. Approve: Minutes
 - a. SLA Special Board Meeting
 - b. Regular May SLA Minutes
Don made motion to accept minutes; Tommy seconded.
Motion was approved.

3. Committee Reports
 - a. Club – Report covered in SLA Special Meeting May 26, 2020.
 - b. Council – Samantha Montoya – Nine new requests were received; eight have been addressed. Resident was requested to remove signs; resident was requested to move food truck that was parked on street; A letter is being composed to send to resident concerning a chicken coop. It was constructed without requesting a permit. Permits were given for construction of patio; fence; addition.
 - c. Membership – Don Frattini – All 313 residents have paid dues. Twenty-five residents paid additional \$100 in late fees for a total of \$2,500 in additional income. There are four new residents.

- d. Communications – Don Frattini – Constant Contact continues to be successful. The rate of readership, 52%, continues to exceed the national average. Lisa has made changes in Website; please review and contact Don with any suggestions.
- e. Federation of Greater B.R. Civic Assoc. – Don Frattini – The meeting was attended by about 30. Changes to Articles of Incorporation and By-laws was introduced. A recent survey on short term rentals was shared.
- f. Finance and Treasurer’s Report – Doug Pacas -