

# SLCA Board Meeting Minutes

Date ... 6/18/14

Attending ... Mary Kehoe, Sandy Orr, Jeanne Childs, Alan Nadel ..... Ray Stanford, Moseley Associates

Agenda Topic	Action/Follow-up	Resp. Person	Due
<b>CALL TO ORDER</b>			
<b>Quorum:</b>	4 of 4 Board Members present.		
<b>Minutes: May meeting</b>	Approved - Post on website	AN	
<b>Financial Report</b>	Accepted - Post on website	AN	
<b>OLD BUSINESS</b>			
<b>Bank Signature Cards</b>	Take Mary Jo off; put Sandy & Jeanne on. Lake Sunapee Savings Bank done 5/16/14 Service Federal Credit Union	MK,SO,JC	6/30/14
<b>Website</b>	Action Items from May Board Meeting completed		
<b>Unit 47-1</b>	Insurance Payoff: Insurance check sent to owner who will pay contractor		
<b>Rule Violations</b>	Unit 35-2: Ray told owner to have painted by 6/17/14 or Jim Shibles will paint and owner will be billed.	Ray	7/21/14
	Unit 7-1: MK asked renter to take down Christmas lights. Done.		
	Unit 47-1: Renter noisy party/dog/fire violation complaint for 6/7/14 Complaint validated by the Board; violation procedure to be followed. First notification letter to be sent to owner.	JC/Ray	6/19/18
<b>Investment Plan</b>	Eric Jansen recommended that we consult Jay Hutchins, a fee-only advisor for an initial no-cost consultation.	JC/SO	7/21/14
<b>Reserve Study</b>	Tim Little, Noblin Asso. Engineer, has been reviewing material and inspecting the site. Draft of reserve study will be available soon.	SO	7/21/14

	Sandy will discuss new septic and erosion information with him. Sandy will also find out when he will present the draft and his availability to present to owners at the annual meeting on 8/23/14.		
<b>Septic Tanks</b>	Mary Jo reported that Patrick Palatroni suggested we get a bid to stop using them and hook up to sewer system. We should hold on pumping for now and see if environmental funds or grants are available to fix this. Sandy will ask Tim Little for advice; Tim includes the septic system in the reserve study. Ray will notify Sterns to hold off pumping for now.	SO	7/21/14
		Ray	7/21/14
<b>PVC Pipes</b>	Chase inspected Unit 33-3 report of flushing/odor. Tank with poorly fitting cover was problem. New cover being made.	Ray	7/21/14
<b>DeGrasse</b>	Overpayment in 2013. Ray reported credit for \$1,000 was given in Dec.		
<b>Spring/Summer Projects</b>	<b>Stair Repair:</b> 50% done. Staining will happen in September.		
	<b>Lighting:</b> The 4 that were approved are done. Unused money from snow removal (\$2,520) was approved for transfer to pay for 6 more lighting upgrades which need it. (M:SO; 2nd:AN; Yes 4-0)	Ray	7/21/14
	<b>Painting:</b> Bldg. 15 in progress; Bldg. 33 in July.		
	<b>Tree Work:</b> on hold - waiting for walk-about		
	<b>Erosion:</b> Buggie \$5,500 plan discussed. Weakness: only 2 year fix. Long Term fix is needed. Sandy to ask Tim Little/Reserve Study.	SO	7/21/14
	<b>Dock Transfer:</b> (not discussed)		
	<b>Fire Hydrants:</b> Are they functional? Enfield Firechief responded “Yes but the FD would not use them as would greatly reduce the water pressure. FD would use pond and lake; more efficient. Does this affect our insurance? No. We never claimed we had fire hydrants.		
	<b>Repairs list for June:</b> nothing reported.		

<i>Mailbox Structure:</i> Safety issue; must be done. Contract approved.	Ray	7/21/14
<i>Grounds Committee:</i> Walk around done with Ray 6/18/14 at 5 pm. List will be compiled by Ray and he will determine with DeGrasse what is in their contract and what we need extra funds for.	Ray	7/21/14

**NEW BUSINESS**

<b>Annual Meeting</b> (advice from MK)	Budget: take a look at current budget and determine deficits. Letter to owners from president: need to highlight accomplishments and action taken on discussion at 2013 annual meeting. Proxy, Agenda, formats provided by Mary Jo.
<b>Board Officers</b>	Mary Jo resigned as SLCA President. (Leaving area mid-July) Sandy was elected President (M-JC; 2nd-AN; Yes 4-0) Bev Sletten was elected to fill Scott Gilmore’s seat. (M-SO; 2nd-JC; Yes 4-0)
<b>Adjournment</b>	(M-AN; 2nd-SO; Yes 4-0)

Respectfully Submitted:  
Jeanne Childs, Acting Secretary  
6/23/14

