

**SLHOA Board Meeting**  
**October 18, 2017**  
**Location: Denise's Home**

**Present:** David, Julie, Denise, Tiffany, Joan, Sharon

**Absent:** Monty, Kimberley

**Review of Minutes:**

The minutes for September, 2017, were reviewed and approved with the correction of the meeting date from September 19<sup>th</sup> to September 20<sup>th</sup>.

**Treasurer's Report:**

Due to the absence of the Treasurer, Kimberley, the report was tabled until the November meeting.

**Old Business:**

David stated that the landscaper, Mario, has not returned his phone calls either. David further stated that since he hasn't returned phone calls from the SLHOA board, that Mario's payments for service be held until a return phone call is received.

Regarding the SLHOA Newsletter, Denise reported that Kimberley has sent the art work and the newsletter should be printed today. Board members agreed that rental units in Summer Lake need to receive the newsletter too. Denise will look into having those addresses added to the printing of the mailing labels.

Sharon reported that the SLHOA Paint Book has been completed and will be available to homeowners for review.

The issue of archived SLHOA documents was again discussed and the Board determined that a person would be hired to scan and digitally store all historical documents belonging to SLHOA. To that end, a scanner, a fair wage researched and a possible candidate to complete the project will be investigated. An update on this process will be on the November agenda.

**New Business:**

Kimberley volunteered to host the November meeting and David will host the January meeting. Members were reminded that there will not be a meeting held in December.

**Compliance Issues:**

David reported:

1. The trailer on the corner of Hawks Beard and Summerlake has been resolved.
2. The unmoved cars on Summerlake have been resolved.

3. Trash cans on Glacier Lily continue to be left on the street after garbage collection day. Another reminder will be issued.
4. The blackberry issue on Hawks Beard continues. The Board decided that we will enlist Mario, the landscaper, to clean up and the Board will give the bill to the owner.

The meeting was adjourned.

**Executive Session:**

No business was presented.