

SLHOA Board Meeting
August 16, 2017 – 6:30 p.m.
Location: Sesame Donuts

Present: David, Denise, Joan, Sharon, Tiffany, Monty

Absent: Kimberley, Julie

Prior to the meeting beginning, it was suggested by David that each meeting should begin on time and end on time. This was affirmed by the Board members.

Review of Minutes:

Minutes were not available for review. Copies of minutes will be available at the September meeting for review and approval.

Treasurer's Report:

In Kimberley's absence, David gave the report indicating that \$1739 was paid to the flower basket vendor and a State Farm Insurance payment was made in the amount of \$2466.

Old Business:

An update on the resident who was 4 years past due in SLHOA dues was also made.

David reported that the roofing company selected to submit a bid on the non-compliant roof will send him the appropriate bid. David will then email a copy to the current residents and to the company that manages the rental.

Denise reported on the SLHOA Newsletter progress. She distributed draft copies for a look at format, style and possible content. It was agreed by the Board, that the Board's phone numbers would not be published. The primary contact for the SLHOA will continue to be the SLHOA email address. Denise also requested a drone photo of the HOA to be used for the cover. It is also hoped that both the newsletter and website format style will be similar. Sharon suggested a content space named "next door" as a social media site. It is hoped that by the end of September, the Board will all have submitted a photo of self to Denise as well as any comments on the suggested articles. It was suggested that an article on approved house paint colors be included.

Sharon reported on the appropriate color book she has been compiling. There will be a sub-committee meeting regarding the color book prior to the September SLHOA meeting. Sharon, Denise and Joan are the members of that sub-committee.

New Business:

There was a discussion about swimming pools because of a question posed by a potential buyer in the neighborhood. The Board referred to the SLHOA By-laws which state in Section II, #1

that generally speaking the Board felt there was no rule against a pool in the backyard. However, the SLHOA Board would like to see and approve the final plan for the pool. In addition, it was highly suggested the owners check with the city to assure compliance with issues like easements.

The rental house on Hawks Beard was again discussed. This time for the overgrowth of blackberries in the front. David will send a compliance letter.

Tiffany announced that the flower baskets will be taken down after Labor Day.

The September Board meeting will be held at Joan's home – 12636 SW Snow Brush Ct. and the October meeting will be held at Denise's home – 10895 Summer Lake Drive.

The meeting was adjourned.

Executive Session:

There was no agenda to be addressed.