

## SLHOA BOARD MEETING MINUTES

September 19, 2018

Location: Sharon's Office

6:30 p.m.

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

**Absent:** Kimberley, Tiffany, Monte

### **Review of Minutes:**

The minutes were approved as written.

### **Treasurer's Report:**

In the absence of Kimberley, President David presented the report. The balance sheet records show that in:

Checking:	\$6,842
Reserve:	\$23,028

Invoices paid this last month include the insurance payment and the last payment to Gardener's Choice for the flower baskets.

### **Old Business:**

After speaking with Terry Mattilla, Joan reported that the Lending Library proposal will need to be tabled. There has been further discussion among their group about the feasibility of their plan.

There were questions from those present regarding Mario and his landscaping business continuing with SLHOA and questions regarding going forward with Gardener's Choice proposed project. Both were tabled due to the absence of Monte and Kimberley.

In addition, discussion about the upcoming newsletter was tabled until next month when more members will be present.

### **New Business:**

October meeting with all members present, the newsletter will be discussed. Currently the ideas for inclusion so far are: Lending Library (if that proposal goes forward), ideas for "winterizing" homes, and wishing everyone a Happy Holiday.

David reported that Kimberley had sent the compliance letter regarding roofing.

With no further general business, the meeting was adjourned to Executive Session.

Our next meeting will be October 17<sup>th</sup> at Sharon's office.