

SLCCV HOA MONTHLY MEETING MINUTES
DATE: JANUARY 30, 2019 LOCATION: SLCCV AUDITORIUM

The Board met Monday, January 28, 2019 to discuss and review the agenda. No action was taken.

Meeting was called to order at 7:00pm by President, Steve Hogan followed by the Pledge of Allegiance and a moment of silence. Pat Gordon lead us in our National Anthem.

One item was added to the agenda by Ron Forrest – Security Cameras

Agenda was adopted.

Board Attendance: President Steve Hogan, Vice President Debra Richwien, Secretary Patti O'Neil, Treasurer Gay Fazio and Membership Bob Heslop.

Bob Cuddy was appointed interim Communications Director until March 31, 2019.

Sheriff Report – Deputy Russ – One (1) crime reported, stolen wallet. Still looking into getting the Speed Zone trailer for our park.

Guest speaker - Judge Eisenhower spoke about Your Courts Up Close. Free four (4) night event Tuesday evenings 6:30-8:30pm. February 19 and 26th , March 5 and 12th. Come and find out how the courts operate. Pamphlets were left at the front desk.

New Residents – Six (6) new residents were recognized.

COP – Ellie Suprun

2,397 hours worked

9,789 miles driven

12,973 patrols

29% of our residents have made a \$15 donation or more. Please donate.

President's Report – Steve Hogan – No report.

Secretary's Report – Patti O'Neil – Minutes to the December 5, 2018 meeting were read, accepted and approved.

PAGE 2
SLCCV HOA MEETING MINUTES
JANUARY 30, 2019

Treasurer Report – Gay Fazio

- Checking - \$32,853.22 Contingency - \$10,051.90 Balance - \$22,801.22

Vice President's Report – Debra Richwien

- Debra updated us on last month's suggestions
- Six (6) new suggestions in January

Membership – Bob Heslop

- 350 members as of January 30, 2019
- End of February volunteers will go door to door. Please see Bob if you would like to volunteer.

Activities Report – Debra Richwien

- There were two (2) well received events held in January – Dr DiLella's Shoulder Symposium and the Man of 100 Voices.
- There are two (2) dances scheduled.
- HOA Volunteer Dinner in March.
- Check the bulletin for further details.

Communications Report – No Report

FMO Report – No Report

STANDING COMMITTEE REPORTS

Neighbor Helping Neighbor – Ja Floyd – Many new volunteers this year. Thank you to all.

Veterans – Charlie Mongrain

- There will be a meeting on February 13, 2019 at 7pm.
- Several events are being planned for the upcoming months. Call Charlie if you have any questions.
- Ramp Program now will install wheelchair ramps for CBS homes.

Village Cart – Nancy Powers – The next reception for new owners will be held Sunday, February 10, 2019 at Noon in the Clubhouse Lounge.

PAGE 3
SLCCV HOA MEETING MINUTES
JANUARY 30, 2019

Village Voice – Kathleen O'Brien – Copies will be available February 1, 2019.

Unfinished Business

- Bob Cuddy read the results of our ballot voting from December. It is posted on our website.

New Business

- Heated Guest Pool back on the ballot for February 27th meeting. Additional quotes are needed.

Nominating Committee – Mitch Vitelli

- Secretary – Paul Voccia
- Vice President – Ed Carroll
- Treasurer – Bob Cuddy
- Communications and Activities need a volunteer

The floor was opened for the membership on all five (5) positions. No one volunteered. Floor nominations were then closed.

Special Website Report – Bob McNulty

- Bob guided us through the new website he designed. www.slccv.org

Added item to Agenda – Ron Forrest

- Install security cameras at the front desk of the clubhouse.
- Ron Forrest, Steve Walzak and Bob McNulty volunteered to form a Safety Committee. They will research and write a letter to the HOA Board and the Board will take up the issue at our February 2019 meeting assuming they have the information for us in time. The Board will then decide on a course of action.
- Members decided to go forward right away with the letter.

Meeting Adjourned: 8:40pm

Attendance: 156