

AGENDA

SLCCV-HOA BOARD WORKSHOP

DATE: THURSDAY , FEBRUARY 18, 2019 TIME: 9:30 -11:30

LOCATION: POW_WOW Room

General Purpose of Workshop

This workshop is intended to clarify duties and responsibilities of board members and committee members; identify problems and opportunities; initiate problem solving exercise with the goal of reaching consensus for likely actions; quantify resources available both personnel and financial; etc

Attendees

SLCCV HOA Board of Directors: Steve Hogan, Debra Richwien, Gay Fazio, Bob Heslop, Patti O'Neil, Bob Cuddy, Activities Director position vacant

Discussion Items

1. Discuss the Safety Committee letter
2. Discuss procedures for election of officers
3. Discuss Board positions on the following issues
 - a. Discuss discounts for members vs non-members for HOA sponsored activities- postponed
 - b. Discuss appointment of Statutory Committee members for 2019

(4)(a) A committee, not to exceed five in number, designated by a majority of the affected mobile home owners or by the board of directors of the homeowners' association, if applicable, and the park owner shall meet, at a mutually convenient time and place no later than 60 days before the effective date of the change to discuss the reasons for the increase in lot rental amount, reduction in services or utilities, or change in rules and regulations. The negotiating committee shall make a written request for a meeting with the park owner or subdivision developer to discuss those matters addressed in the 90-day notice, and may include in the request a listing of any other issue, with supporting documentation, that the committee intends to raise and discuss at the meeting.

- c. Discuss policy for recognition of volunteers for HOA activities- postponed
- d. Discuss updated bid of Heated Guest pool
- e. Discuss appointment of Audit committee by the Board President
- f. Discuss revision of HOA by-laws- postponed

- g. Discuss Survey of residents by Board
 - h. Discuss developing health, legal, financial seminar for residents in the Spring of 2020...1st Annual Resident Information Day? -postponed
 - i. Discuss use of new website advertising/information-postponed
4. Plan Upcoming Agendas

February 27 Agenda

- a. Election of Officers
- b. Set date for Board Workshop to begin new officers transition
- c. Safety Committee letter

March 27 Agenda

- a. Installation new officers
- b. Certification of new officers by Secretary
- c.. Receive Audit Committee Report
- d. Adopt Calendar of Board meetings, Workshops, Activities and Events for 2019/20
- e. Other

5. Closing comments by the Board

ADJOURNMENTNext Workshop: March ???, 2019 at 9:30 am