

SLCCV HOA MONTHLY MEETING MINUTES
DATE: FEBRUARY 27, 2019 LOCATION: SLCCV AUDITORIUM

The Board met Monday, February 25, 2019 to discuss and review the agenda. No action was taken.

Meeting was called to order at 7:05pm by President, Steve Hogan followed by the Pledge of Allegiance and a moment of silence. Pat Gordon lead us in singing My Country Tis of Thee accompanied by Joanne Trainor on the piano.

One item was added to the agenda by Al Henri. Tree Trimming.

Agenda was accepted.

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

No Sheriff's Report

No new residents recognized

President's Report – Steve Hogan addressed the voting of Heating the Guest Pool. Discussed further in Old Business.

Secretary's Report – Patti O'Neil – Minutes to the January 30, 2019 meeting were read, approved and accepted.

Treasurer's Report – Gay Fazio

- Checking - \$34,843.14 Contingency - \$10,051.90 Balance - \$24,791.24

Vice President's Report – Debra Richwien

- A positive letter was in the suggestion box stating how some residents like the palm bushes around the dog park and the new container for the waste bags.
- A negative letter regarding rent increases, unattended new trees, street lights, security cameras, condition of the Bocce courts, street signs and fire hydrants.

Membership – Bob Heslop

- As of 02/27/2019 there are 415 members.
- Need volunteers to go door to door

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Activities – Debra Richwien

- We received a profit of \$513.39 from the Valentine's day dance. Big thank you to Donna Carroll for all her help and support.
- HOA Volunteer Dinner letters will be distributed. 138 volunteers. Dinner is Thursday, March 28, 2019.
- St. Patrick's Day Dance will be held Saturday, March 16, 2019

No Communications Report

FMO Report

- Steve Hogan attended a Training Seminar
- All members of the Board will attend a training session next month

Standing Committees

- **Circle of Friends – Mary Madden** – Would like more men to volunteer
- **COP – Ellie Suprun** – In the middle of the COP donation funding. So far 36% of the park have donated.
 - New forms are available and located in back of the front desk area
 - Keep your speed down
 - Holiday Pines had 30-40 car breaks in. Please lock your doors.
 - Watch out for phone scams
- **Neighbor Helping Neighbor – Gerrie Purcell** – New Emergency Forms for residents to update are available. Nine (9) new volunteers.
 - **Vials for Life** will be run by Kathy Searl. Information is given to all new residents when they attend the Welcome Reception. If you are interested and having a Vial for Life, please contact Kathy Searl.
 - **Video/Library** – 20 Volunteers. Would like to have Security Cameras installed by the Library. Books have been missing.
- **Veterans – Gay Fazio** - Chicken Dinner on March 31, 2019. Tickets are \$10. You do not have to be a Veteran to attend. All are welcome.
- **Village Cart – Debra Richwien** – 30 new residents as of the last reception. The next reception will be April 28, 2019 at noon in our lounge.

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Unfinished Business

- Mitch Vitelli reported there are three (3) positions nominated and two (2) others offering their services to be appointed. Mitch thanked his committee.
- Heated Guest Pool – Steve Hogan contacted 5 additional companies and received only two (2) responses. An estimate of \$14,000 which includes the heater and pad. It does not include the cover. Annual cost for heating estimated at \$2,500. This will be taken up at our March 2019 meeting.
- On February 25, 2019, a letter was sent to Wynn regarding our request for security camera. Thank you to the Safety Committee for their help.

Additional item to the agenda by Al Henri. Motioned that we get an outside company to come and tree our trees. Motion was denied.

New Business – Appointment of Statutory Committee Members will be deferred until March Meeting.

Meeting Adjourned: 8:00pm
Attendance: 136