

AGENDA

SLCCV-HOA BOARD WORKSHOP

DATE: TUESDAY , APRIL 30, 2019 TIME: 10:30 -12:30

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, New Elected/appointed Board members, statutory committee, guests.

Discussion Items

1. Discuss setting a date for developing a plan for voting by members on heating the guest pool.-5 minutes
2. Discussion of Board of Directors vacancies.
3. Board positions on the following issues
 - a. Discuss discounts for members vs non-members for HOA sponsored activities
 - b. Discuss Statutory Committee relationship for 2019-20
 - c. Discuss policy for recognition of volunteers for HOA activities
 - d. Discuss updated bid of Heated Guest pool -**completed**
 - e. Discuss appointment of Audit committee by the Board President
 - f. Discuss revision of HOA by-laws
 - 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?
 - i. Discuss use of new website advertising/information
 - j. Discuss survey of membership
 - k. Discuss multi-year membership dues/alternatives

4. Plan Upcoming Agendas

May 29, 2019 Agenda

- a. Tree Trimming
 - b. Certification of new officers by Secretary
 - c. Installation of cameras at front desk
5. July/August **Agenda- Should there be a meeting?**
6. Other
7. Closing comments by the Board

Next Workshop: May 14 , 2019 at 10:30 am

Next Workshop: May 28 , 2019 at 10:30 am

Next Board Meeting May 29, 2-19 at 7 pm (sign needs to go out Monday and picked up Thursday) Donuts??????

ADJOURNMENT