

## **SLCCV HOA MONTHLY MEETING MINUTES**

**DATE: DECEMBER 5, 2018 LOCATION: SLCCV AUDITORIUM**

**The Board met Monday, December 3, 2018 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 led us in signing God Bless America.

Agenda was adopted.

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

**Sheriff's Report – Deputy Russ** – No crimes reported. Be aware of phone scams and porch pirates.

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

Debbi Vazzana resigned as Activities Director effective December 3, 2018.

**President, Steve Hogan discusses the Ballot** – voting on Heated Quest Pool, LED sign and Pool Lift in resident's pool.

The floor was opened to members to ask questions about the ballot measures. The question and answer period was closed after no more members voiced questions to the Board. Ballots were then distributed to all members present by the Ballot Committee. Members completed the ballots and they were deposited in Ballot boxes maintained by the Ballot Committee. All members who voted self certified that they were members in good standing with the Homeowner's Association. The security of the ballots would be maintained by the Ballot Committee until they met with the HOA Board and certified that all votes were counted and all members were in good standing with the HOA. The HOA Board and Ballot Committee will meet next week to discuss the results. The results will then be posted on our website and in the bulletin.

Also on the Ballot were three (3) positions open on the Nominating Committee for New Board Members. They are Lew Evans, Paul Holden and Norm Janelle. President Steve Hogan had appointed Mitch Vitelli and Mary Madden to lead the Nominating Committee.

**PAGE 2**  
**SLCCV HOA MEETING MINUTES**  
**DECEMBER 5, 2018**

**Secretary Report – Patti O'Neil** – Minutes to the October 31, 2018 meeting were read, accepted and approved.

**Treasurer Report – Gay Fazio**

- Checking - \$30,872.53 Contingency - \$9,737.50 Balance - \$21,135.03

**Vice President Report – Patti O'Neil** (in Debra Richwien's absence)

- Pickle ball Pavilion should be completed by year end
- Purchase a Copy Machine – no decision has been made
- Nine (9) new suggestions since October

**Membership – Bob Heslop** – Membership cards can be purchased on Monday mornings between 8:30 – 9:30am in the Clubhouse.

**Activities – Patti O'Neil** - HOA sponsored Christmas Dinner will be held in the auditorium at 4pm. Sign up by December 20, 2018. There are three (3) events in the works for January and February 2019. Check the bulletin.

**Communications Report – Steve Hogan** reported on the process with updating our website. He thanked Bob McNulty for his help getting this off the ground. A big thank you to Jim Brooks for all his support and help over the past 15 years. Volunteers are needed who have some computer skills to help out. Judy Strouth has volunteered.

**FMO Report – Steve Hogan** – There are no meetings scheduled until sometime next year.

**STANDING COMMITTEE REPORTS**

**COP – Ellie Suprun**

- 190 were in attendance for the Thanksgiving Dinner. Big thank you to Kathleen O'Brien for organizing this event.
- We will be asking for \$15 donation from residents in 2019.
- Speeding is a big problem in the park. Please slow down.

**Page 3**

**SLCCV HOA MEETING MINUTES  
DECEMBER 5, 2018**

**NHN – Mary Madden** – Volunteers needed to help with phone calls.

**Veterans – Charlie Mongrain**

- Next meeting is January 9, 2019 with a speaker.
- Donations were made to charities

**Neighbor Watch – Judy Strouth** – Next meeting will be in February 2019 with a new coordinator. Details will be posted in the bulletin.

**Unfinished Business**

- Voting results will be reported once available
- Longevity Recommendations – waiting on Wynne

**New Business – None**

**ADJOURNED: 8:20PM**

**ATTENDANCE: 165**