

Silverleaf Board of Directors

November 2021 Meeting

11/17/2021 7:00 PM

In Attendance Marisa Martin, Michael Plybon, Stephen Fowler, Steve Von Bokern

Review Previous Months Meeting Notes

Brief review of previous months meeting notes. No actions from discussion.

Financial Status

Review October P&L, review spending plan for rest of year and payment timing for project spending.

Pavilion & Recreation Area

Gate system and camera upgrade. Received updated proposal on 11/17, fairly detailed discussion. Proposal was broken down into three-line items, gate entry system for pool area, additional cameras for new play area and cameras/entry system for tennis courts. As a reminder, funds were allocated in the 2021 budget for this work and was reviewed at the yearly meeting in September. Agreement was reached to initiate work on cameras for new play area and the gate entry system. Some of this work will be timed for final payment to take place in fiscal 2022 since gate system is not needed until pool re-opens. Some additional information is needed before the tennis court systems are given the go ahead. At this point, total cost of the systems will be under budget forecast by 20%.

Pool

General update by Steve. Pool is being drained for tile repairs around steps. Pool should be covered during first week of December.

Social Committee – Marisa

A ladies night will be held on December 4th. Included in this will be planning of the Christmas luminaries. More details shortly.

Architectural Steve and David

A couple of requests were processed in October.

Web Site/FB

Eric Boettner, Email update.

Community Pride David and Stephen

Letters will be given addressing campers and car parking issues.

Landscaping and Grounds Marisa

Marisa reported on last weeks clean up that went very well. There is a dead tree that is on the north east corner of the pavilion that will have to be removed. Costs were discussed for additional tree planting in the rec area.

Other Business - None

Next meeting-

Next monthly board meeting date. 12/08.