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|  | SLOA Meeting Minutes **Attendance**:   * Mark Saulnier (President) * Stephane Parson (Treasurer) * Doug Thompson * Bill Rideout * Joseph Furo * Anu Peters (Secretary) * Cheyanne Noseworthy (Comms) * Lesley Rideout (Social Committee) * Tracey Woodman (Social Committee)   **Meeting Date**: May 10, 2023  **Meeting Started:** 7:00 pm  **Meeting Ended:** 9:10 pm |

## 1. Business Arising From Previous Meeting or Discussions

SLOA Board to meet every 3 weeks during the summer months.

## 2. Lakes And Ponds Committee

Need to get an update from Dan Anderson regarding lakes and pond

Water testing

Bubbler payments- Stepane to deep dive into current payment amount- is it adequate?

## 3. Financial Update

### Budget

No Change

## 4. Pool Maintenance

Joe to start working on getting Pool Gate fixed

Clean up day to include setting up pool area

Do we need new FOBS?- Joe to follow up May 29 scheduled gate fixing day by Kodiac

## 5. Common Areas & Amenities

### Lawn Care

Stephane to issue cheque for payment to Mattias

### Tennis Courts

Nets are out and available

### Basketball Nets

Cheyanne to reach out to Mark and Josh Torres for update

### Path repair

No repairs at the moment but the path will be cleaned up as part of cleanup day

### Lamp Posts on Trail

Not discussed

## 6. Design review and covenants

Anu to write up a process for the status certificate and design review process.

## 7. Social committee and events

Social event to take place on July 1st along with Canada Day Festivities

Some residents proposing fireworks as part of festivities

There will be sign up sheets at the cleanup day for various social/ volunteer opportunities

## 8. Community Ambassador

Doug to follow up with Heather C.

Do we need a new/another ambassador?

## 9. Communications

Spring Newsletter to go out

Cleanup day reminder

## 10. General Administration

Joe and Mark S to follow up with the lawyer

## 11. New Business

Cleanup day- remove entrance sign, beach area, pathway, pool furniture

Coffee snacks to be available. Gift card draw for participants

## 12. Open Action items from this meeting

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| **Item** | **Owner** | **Due Date** |
| Deep dive into bubbler payment | Stephane |  |
| Create a confidentiality waiver for the Board | Cheyanne | Next Meeting |
| Pool opening fob & gate fix, | Joe |  |
| Spring Clean-up; Cheyanne to send email to community with the date May 13 | Cheyanne |  |
| Follow up with Lawyer | Joe | ASAP |
| Spring Newsletter | Mark | Early May |
| Review Process for Status Certificate | Anu |  |
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