



## **SCOTT LAKE MAINTENANCE COMPANY**

### **BOARD OF TRUSTEES**

**May 18, 2023**

**6pm – 8pm**

**Zoom and in Community Center**

**Call to Order, Roll Call, Quorum**

**President**

**Adoption of Agenda**

**President**

**Minutes Approval:**

**President**

**Draft minutes – April 20, 2023**

**Draft Annual Meeting Minutes – May 13, 2023**

**SLMC Member Comments and Board Responses – 30 minutes**

**3 minutes per member to speak.**

#### **Old Business**

**Finalizing Resignations – Motion Expected**

**Concrete at park**

**Financial Advisors**

**Background Checks on Board Members**

**Painting Estimates – See attachment**

#### **New Business**

**Appoint people to vacant Board Positions**

**Elect Board of Trustees Officers**

**Goals for 2023-2024**

**Request to ratify the authorization for booster pumps (invoice Included)**

**T-Mobile**

**Set up Working Session to discuss BOT expectations of staff and their expectations from the Board.**

**Dogs in the park – leashes/pickup of poop**

**Alcohol & Smoking in the park?**

**Boat launch lock & key**

**Quarterly Fertilizing/weed kill for ballfield & park**

#### **Committee Reports**

**Architectural and Compliance - Motion Expected**

**Communications**

**Governance – See attachment**

**Parks and Rec –**

**Water - # of water meters replaced (154) & proposal for Town Hall discussion on water system.**