



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

July 20, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – June 15, 2023

6:00-6:15 Sercur Us Assist Protection & Security Co.

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak.

Old Business

Concrete at park – Motion expected – Marci

Background Checks on Board Members – Eric

American Tower Lease Extension – Eric

Chipper rental – Community Brush Day – Dane

Tractor – Eric

Policy & Procedures – What's Needed – Working Session? – Dane

New Business

Community Center Doors – Eric

Geese poop – SLMC to pay ½ - Eric

Dock – Deadline to get out of lake, fixed and returned to lake – Dane

Compliance with new requirement for water shut offs during - Theresa

National Weather Service heat advisory.

Purchase of new camera for the zoom conferencing - Ben

Committee Reports

Architectural and Compliance

Communications

Governance

Parks and Rec

Water

Finance