



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

September 28, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – August 1, 2023

Draft minutes – August 17, 2023

Draft minutes – September 7, 2023

BOT Open Position: Joe Viola – See attached questionnaire for BOT open position - Dane

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak.

Old Business

Code of Conduct – BOT signatures – Dane

SecurUs – Dane

Comcast – Internet in the Park update - Ben

Community Center Doors – Eric

Tree/Stump Removal – Marci

Floating Dock Update – Marci

SLMC – Tool list – Penny

New Business

Maintenance of heating/cooling system needed - Penny

Events Committee Chair, Sarah White – Eric

Trunk-or-Treating – Sarah White

Tennis Court/Pickle Ball/Basketball resurfacing – Marci

Stump recommendations from Parks Committee – Marci

New Roots Properties – Dane

Employee Handbook – Penny

Committee Reports

Architectural and Compliance

Communications

Governance

Parks and Rec

Water

Finance