



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

April 18, 2024

6 pm – 8 pm

Zoom and in the Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – February 15, 2024

SLMC Member Comments and Board Responses – 30 minutes
3 minutes per member to speak.

Old Business

- Draft Budget – Eric
- Wood Chips - Marci
- Matt's Unfinished Project Lean-to & Couch Removal – Eric

New Business

- Maintenance Position – Eric
 - Job Description
- Landscape Company – Eric
 - NW Landscape 360 – Brian Bowes
 - ProTech Commercial Landscape
- Packet for Mailout – Penny
 - Instructions for voting
 - Proxy Form
 - Ballot
 - Bios
- Sides for Trailer – Mike
- Trees on Pathway/Trevue - Eric
- Jake Larson – Chlorine Reads/On-Call Proposal

Committee Reports

- Architectural and Compliance
- Communications Governance
- Parks and Rec
- Water
- Finance
- Events