

SLWCC 2014 ANNUAL MEETING MINUTES

Saturday May 17, 2014



The meeting was called to order at 2:02 PM by Randy Nelson.

There was no vote on Covenants because of lack of a two-thirds quorum.

The Board members introduced themselves.

- Randy Nelson, President
- David Korpi, Vice President
- Alan Bedard, Trustee
- Alice Huddleson, Trustee
- Sandy Sharp, Trustee
- River Melos, Trustee
- Dava Irhke, Secretary and Treasurer was absent

Roberts Rules of Order are in effect.

Guest Chief D.J. Evans of the Kittitas Fire District presented.

- Fire Report, planning to KRD to get a fire standpipe line piped in this next year.
- Fully functional hydrant system in this area not good enough. Needs to be updated.
- Category 8A to 9 for insurance fire rating.
- The Chief was thanked and given applause for his service.

Members, including Proxys, attending at beginning of meeting was 53 votes. A quorum was met.

The 2013 Annual Meeting Minutes were printed and distributed:

- Moved by Teddy Ryland that minutes be approved as presented.
- Seconded by Doug Philbrick.
- Motion passed unanimously.

The Financial Report was presented by Randy Nelson:

- All expenses were taken care of by the general fund.
- We're gaining on outstanding debt by recovery after placing liens, and by more accounts on payment plans.
- \$73,000 still outstanding in accounts receivable.
- Moved by Mikel Quiett that financial report be approved as written.
- Seconded by Doug Philbrick.
- Motion passed unanimously.

The presentation of 2016/17 Budget by Randy Nelson. Actual expenditures of FY 13/14 were increased by 3% to get the FY 16/17 budget. Not included is costs for a secondary escape route, and also the fire standpipe work. Short discussion followed of future capital projects.

- Moved by Bonny McCurdy that FY 16/17 budget be approved as presented.
- Seconded by Doug Philbrick.
- Motion passed unanimously.

The Board did not recommend any change in dues at this time.

Board Nominations and Vote:

President: Randy Nelson retired. Teddy Ryland nominated Dan Fisher. Alan Bedard nominated Alan Bedard. Dan Fisher was elected for President by secret ballot.

Treasurer: Dava Ihrke retired. Dan Fisher nominated Bonnie McCurdy. Having no opposition, she was appointed Treasurer.

Trustees: Alan Bedard retired, Sandy Sharp retired. Lynn Fisher nominated Teddy Ryland for one year. Mikel Quiett nominated himself. Alan Bedard nominated Sandy Sharp. Connie Felstead nominated Chris Felstad. River Melos nominated Starla Lago. Alice Huddleson moved to accept all Trustees as a group, seconded by Alan Bedard. Motion passed by majority vote to appoint Teddy Ryland, Mikel Quiett, Sandy Sharp, Chris Felstad, and Starla Lago as Trustees.

The President's Report was presented by Randy Nelson. This past year was a completely new board. A few events helped to pull people together: last summer's pool repair project, the Halloween party, the Christmas party, and the dam work project. We need to pull together as a community.

Guest Suzanne Wade reported on Firewise. Firewise did the chipper this year. FEMA money may be possible for emergency route. She has applied for grant money. Suzanne was thanked and given applause for her service.

Wade Yoder presented on clubhouse addition. Work is complete. Fred Niemi volunteered a great deal of his time.

The Roads Report was presented by Dan Fisher. Roadtek the paving company was available for Q&A. Chip seal is 2 layers of rock and asphalt. It has an estimated 7-year life on county roads. Cold asphalt didn't hold up as well. Grant money may be possible from the State as a result of damage caused by Taylor Bridge fire.

Open Floor:

- Doug Philbrick spoke on Kittitas Clean. He also spoke on personal property line disputes and the need for everyone to be aware of legal rights.

- Sandy Sharp proposed that representation and a voice be given for property owners not at the meeting.
- Greg Melos asked about the pool problems. Product applied last year is failing. Requires 15 gals of acrylic coating and about \$1,000 to repair for this season. Members volunteered to work on the pool.
- Mikel Quiett proposed we cleanup the mailbox area. Alan Bedard moved that the board look into organizing and paying for a new mailbox solution. Mikel Quiett seconded. Dave Korpi moved an amendment to refer this to committee to propose the details. Amendment passed to refer to a committee by majority vote. Original motion passed by majority vote.
- Starla Largo asked about the lots and voting rights. The Board will discuss whether to propose a clarification of this for the future.

Adjournment at 4:35 PM.

- Moved by David Korpi
- Motion passed unanimously.

Recorded by David Korpi, Secretary pro tem