

SLWCC Board Meeting began at 10:00am, August 13, 2016

In attendance: Dan Fisher (President, presided), Dave Korpi (VP), Teddi Ryland, Jim Moehring, Chris Felstad, Jason Ihrke, Alice Huddleson

Minutes: Motion made and seconded to approve July, 2016 minutes. All agreed.

Treasurer's Report: Motion made and seconded to elect Jim Moehring as Treasurer. All agreed. No other action taken regarding the current treasurer's report.

Correspondence:

- **Incoming:** N/A
- **Outgoing:** N/A

Unfinished Business:

- Liens need to be updated this month.
- Follow up on properties that had compliance letters sent previously. All that have not made progress need to be fined.
- Reminder – when the pool gets drained this fall, we need to call the guy who owes us the warranty repair work for the surface bubbling in the bottom of the pool.
- Clarify with Derek & Chris what the criteria is for opening the pool.
- Alice will talk to Pam about any concerns so far

New Business:

- Motion made and seconded to get a dumpster for garbage and start a pile for yard waste which Shane will haul to Gibson's this fall. All agreed.
- Ask Scott Perna about paying off caretaker's residence with funds from savings (reserve requirements?). Ask Kitty about selling other SLWCC owned lots to pay off caretaker's residence.
- Check into non-data cell phone plans to replace office land-line. Pam is authorized to go ahead and switch either way. Please make sure to get the same phone number – this is a deal-breaker!
- Alice will talk to Pam about any concerns so far
- Newsletter items: Dumpster / yard waste, easement maintenance responsibility, burn ban

Open Floor: N/A

Next Meeting: September 17, 2016 @ 10:00am

Adjournment: Meeting adjourned at 11:53am