

SLWCC Board Meeting began at 10:30am, October 8th, 2016

**In attendance:** Dan Fisher (President, presided), Dave Korpi (VP), Jim Moehring, Alice Huddleson, Ted Cochran

**Guest:** Derek (caretaker) – discussed his winter duties, approved his work & expenses on the deck at the caretaker's residence. Derek will build benches in the pool area with Trex if he can get materials for \$500 or less.

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

**Treasurer's Report:** Jim presented a detailed report. He will check with Scott Perna regarding some discussed items and report back next meeting. A motion was made and seconded to approve the September, 2016 treasurer's report. All agreed.

**Correspondence:**

- **Incoming:** none
- **Outgoing:** none

**Executive Session:** Board discussed Pam's 3-month review. Details were shared with Pam after the Executive Session. A review letter will be provided to Pam and board members. There will be another review (6-month) in January.

**Unfinished Business:**

- A motion was made and seconded to hire someone to cut the trees by the upper lake dam for \$350. All but one agreed – that one board member recused himself from voting because he may know the individual.
- Compliance Letters: Pam will provide the compliance volunteer with a spreadsheet of sent letters, fines, etc. one week prior to monthly board meetings, and compliance will be part of the agenda each month.
- Liens: Discussed a process to bid on properties undergoing tax foreclosure. When a property is going up for auction that has a lien, the board will decide a max amount and send a board member to bid on the property. We will conduct a trial run in the near future. Pam updated the board on properties in question.
- Potluck & Bonfire: This will be announced in the next newsletter, date to be determined by weather (sometime between next newsletter and end of year). Dan will recruit a community volunteer to help with the debris pile.

**New Business:**

- SLWCC Lots for Sale: Pam will keep the board informed of lots for sale in the community in her weekly updates, and it will be part of the agenda each month.
- Emergency Land Line: Pam will find out about a 911 service only land line to be placed in lobby and pool-side.

- Collection Stickers: approved. (?)
- Alice's Farewell: "You will be missed!"
- Emergency Route: Pam will find out who owns the property and report back.
- Parking on Easements: Board will deal with offenders & circumstances on an individual basis.
- Welcome Letter: A draft letter was presented to the board for discussion. Dave will make some adjustments and resubmit. Discussed a list of items that would go into Welcome Packets. Welcome Packets will be assembled soon after approval of the welcome letter.

**Open Floor:** Sand for roads this winter.

**Next Meeting:** December 10th, 2016 @ 10:00am (November meeting canceled due to board member unavailability.)

**Adjournment:** Meeting adjourned at 12:30pm