

SLWCC Board Meeting began at 10:00am, December 17, 2016

**In attendance:** Dan Fisher (President, presided), Teddi Ryland, Jason Ihrke, Ted Cochran, Jill Thompson

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

**Treasurer's Report:** Treasurer absent.

**Correspondence:**

- **Incoming:** E-mail from Susan Bridges – a motion was made and seconded to give Susan a 10% discount on the outstanding balance on her account. All agreed.
- **Outgoing:** Sale lots – update from Pam

**Unfinished Business:**

- Compliance letters – update from Pam

**New Business:**

- SWCC lots for sale – update from Pam
- Liens – update from Pam
- Website updated – Jason & Pam will coordinate
- Potluck/bonfire – may need to wait until spring
- Welcome letter revised – some have been sent out already
- Clubhouse bathroom remodel – on hold until Spring
- Progress on tree removal near dam – trees have been cut down
- Changes to by-laws for May – add noise ordinance
- Snow plow – rely on Crystal Clear, get estimate on repairing our truck

**Open Floor:**

**Next Meeting:** February 11, 2017 @ 10:00am

**Adjournment:** Meeting adjourned at 11:39am