

## **SLWCC Annual Board Meeting began at 2:00pm, May 21, 2016.**

**Quorum:** yes (count of eligible votes: 40).

**Call to Order:** Teddi Ryland presiding.

### **Pledge of Allegiance.**

**Welcome, Roll Call and Introduction:** Dan Fisher – President, Dave Korpi – VP, Alice Huddleston – Trustee, Teddi Ryland – Trustee, Chris Felstad – Trustee, Jason Ihrke – Trustee/Acting Secretary.

**Agenda Approval:** “Clubhouse Showers” topic was removed from the agenda pending further research.

**Minutes - 2015 Annual Meeting:** A motion was made and seconded to accept the 2015 Annual Meeting minutes. Motion passed unanimously.

**Guest speaker:** Scott Perna, CPA presented the financial report. He discussed the discrepancies between the proposed budget and actual budget, those being largely due to property liens being awarded. There were no topics of discussion from the membership.

### **Election of Officers & Trustees:**

Dan Fisher nominated and seconded for President. Vote passed unanimously. Sheila Stedman-Brekke nominated and seconded for Secretary. Vote passed unanimously.

Shawn Regis nominated and seconded for Treasurer. Vote passed unanimously. Chris Felstad Nominated and seconded for Trustee. Vote passed unanimously. Jim Moehring nominated and seconded for Trustee. Vote passed unanimously.

**Reports:** Dan F. presented the road report. Members received a copy of estimates from Roadtek, Inc. A question was brought up about using hot asphalt instead of cold oil and chipped rock on community roads. The idea had been previously investigated and found to be cost-prohibitive. There was discussion about drainage problems and clogged culverts causing damage to roads.

**By-law Amendments:** Jerry Ihrke presented the proposed changes to the by-laws. There was concern about the amount of information needing to be digested without time to consider. A motion was made and seconded to table to by-law changes until the next annual meeting. Vote did not pass. (3 to 37).

A motion was made and seconded to amend the proposed by-laws to include “Any member that is current on a payment plan is considered to be in good standing.” at the end of section 3.4.1. Vote passed unanimously.

A motion was made and seconded to correct the proposed by-laws regarding the omission of “or special meeting called for that purpose” in section 10.3. Vote passed unanimously.

A motion was made and seconded to approve the proposed by-laws as amended. Vote passed (37 to 3).

**2017/18 & 2018/19 Proposed Budget:** Teddi Ryland presented the proposed budget. A motion was made and seconded to accept the proposed budget. Vote passed (39 to 1).

**Announcements:** Carl Nelson, chairman of the board for Kittitas County Water District #7, presented the Determination of Non-significance issued by the Department of Ecology (EOC) for the proposed Elk Heights Cement Products project west of Sunlight Drive. Anticipated blasting activity could propose a threat to our drinking water infrastructure. The Water District has until May 31<sup>st</sup> to submit comments to the DOE. An extension to the comment period has been requested. Documents will be posted on the SLWCC web site.

**Open floor:** no discussion.

Meeting adjourned at 3:26pm.