

SLWCC Board Meeting began at 10:00am, March 11, 2017

In attendance: Dave Korpi (acting president), Teddi Ryland, Jason Ihrke (secretary), Ted Cochran, Linda Lennon (alternate trustee)

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

Treasurer's Report: Motion made and seconded to approve the March, 2017 treasurer's report. All agreed.

Correspondence:

- **Incoming:** Email from one member regarding lot elimination questions.
- **Outgoing:** (none)

Unfinished Business:

- Snow Plow: Discussion about SLWCC plow truck tabled until all board members are present.
- Burn Pile: Ted renewed burn permit. D.J. (fire chief) would like the pile burned before the snow is gone.
- Firewise: They will have a date for the chipper will be set by March 20th. We plan to do the BBQ again this year.
- Lake & Dam Maintenance: spillway needs to be cleaned out. Dave will put together a long-term plan for dam maintenance.
- Clubhouse landscaping: Fence on east side of the pool need post repair. Jason will check with Jerry Ihrke about French drain before making landscaping plans.
- Pool Egress: Waiting to hear from Kyle Dumas (Boyd Inc.).
- Emergency Phone in Pool Area: Pam will see about getting an exterior phone jack installed.

Executive Session: (compliance violations, renters, property clean-up)

New Business:

- Snow Removal: A reminder will be added to the fall edition of the SLWCC newsletter reminding members of their responsibilities and reasonable expectations regarding non-county roads. A similar notice will be added to the new member welcome packet.
- By-law Changes: An addition to the by-laws needs to be drafted which details responsibilities for renters and owners who rent out SLWCC properties.

Open Floor:

Next Meeting: April 8, 2017 @ 10:00am

Adjournment: Meeting adjourned at 12:00pm