

SLWCC Board Meeting began at 10:02am, April 8, 2017

In attendance: Dave Korpi (VP – acting president), Teddi Ryland, Jim Moehring (treasurer), Chris Felstad, Jason Ihrke (secretary), Ted Cochran

Minutes: Motion made and seconded to approve March, 2017 minutes. All agreed.

Treasurer's Report: Motion made and seconded to approve the March, 2017 treasurer's report. All agreed. There was some discussion about revoking the existing lot elimination option due to the long-term financial burden on the organization.

Correspondence:

- **Incoming:** None
- **Outgoing:** None

Unfinished Business:

- Burn pile: Ted has the burn permit – he's just waiting for weather to cooperate.
- Fire wise: Chipper coming through May 3-5.
- Dam maintenance: There was a brief discussion on what is required for dam maintenance. Dave is still working on a long-term maintenance plan.
- Clubhouse showers: Pam will attempt to get some quotes for tearing down the existing showers and replacing them with outdoor showers.
- Pool area exit: Kyle (Boyd, Inc.) estimated \$3,700 to have the security system upgraded to accommodate new cards, replace the electronic locks and install a panic bar on the pool gate for emergency exit. A motion was made and seconded to move forward with the installation. All approved.
- Emergency phone: Jason and Ted will run a second line from the entry-way phone for emergency use in the pool area.
- Rental properties: We need to amend the by-laws to include some requirements for owners of rental properties to notify the office when renters arrive or leave including contact information of tenants and details of any animals. A subcommittee will draft a proposal before the next meeting.

New Business:

- Compliance letters: A list of violators was discussed in detail. New certified letters will be sent out with deadlines. We will have properties cleaned up and bill owners who do not meet the deadlines.
- Newsletter items:
 - Reminder for all owners of their responsibilities for yard maintenance.
 - Snow removal & winter parking issues communicated to all.
- Draft annual meeting agenda discussed.

Open Floor:

Next Meeting: May 6, 2017 @ 10:00am

Adjournment: Meeting adjourned at 12:16pm.