

SLWCC Board Meeting began at 10:00am, May 6, 2017

**In attendance:** Dan Fisher (President, presided), Dave Korpi (VP), Teddi Ryland, Jason Ihrke, Ted Cochran, Linda Lennon (alternate trustee)

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

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

**Correspondence:**

- **Incoming:** Michael Smith (Kodiak Industries) will be here Tuesday to look at the pool.
- **Outgoing:** none

**Unfinished Business:**

- **Dam Maintenance:** Dave discussed several potential issues that could cause problems with the dams. An email was sent to the board members with a maintenance plan and repair projects, including replacing the upper dam culvert and rebuilding the lower dam outlet. There was also discussion about constructing emergency spillways on both dams, but it was determined that it probably wasn't necessary since we do have the ability to shut off the inlet at the canal.
- **Compliance:** Discussion about violators and the processes we should be following to assess fines and liens.
- **Rental Properties:** Ted drafted an amendment to the by-laws that defines the responsibilities of owners, renters and property managers regarding contact information for tenants and responsibilities for compliance with SLWCC by-laws. A motion was made and seconded to amend the by-laws with the draft as written. All agreed.

**New Business:**

- **Community Areas:** There are several trees near the community area between the upper lake and the canal that are a safety hazard. A motion was made and seconded to get an estimate to have the area and the dams professionally logged. All agreed.
- **Plow Truck:** We will be getting rid of our plow truck in favor of contracting out the snow removal on SLWCC roads.
- **Caretaker:** We will be looking to replace our current caretaker with someone who has more time available for SLWCC projects (preferably a retiree).
- **Twin Lakes Dumpster:** A motion was made and seconded to move the dumpsters to a concrete pad near the clubhouse parking lot and install a cable/gate across the road to the Baker building to prevent dumping. All agreed.

- Showers: The showers need to be torn down. Plumbing will be left as outdoor showers for use during the summer this year. A permanent outdoor shower solution will be discussed in a future meeting.
- Volunteer Solicitation: We will be asking for volunteers at the annual meeting. A list of projects will be presented, and discussion about dues increases will be determined by the response we get.
- Security System: We will be getting a new card swipe security system. Our current system is not able to be upgraded or maintained.
- Speed Bumps: The speed limit signs have not curbed the speeding problem on SLWCC roads. We will be looking into installing speed bumps as well.
- Road Maintenance: Dan will be meeting with RoadTek to get an estimate of repairs on SLWCC roads.

**Open Floor:** Out of time.

**Next Meeting:** Annual meeting on May 20, 2017 @ 2:00pm

**Adjournment:** Meeting adjourned at 12:40pm