

## SLWCC Board Meeting Minutes for July 8, 2017

### In attendance:

Dan Fisher, President; Dave Korpi, Vice President; ; Nancy Wilbanks, Trustee ; April Streiff, Trustee; Jeanine Takaki, Trustee; Dave Winnett, Trustee.

A special discussion was held before the meeting opened to allow a resident to air some concerns:

- Drone flying. His neighbor has been harassing him with drones, and he wants to know if SW has a policy. He would like to see a no-drone zone.
- Dogs feces and dog noise. Neighbor not cleaning up after dogs and the smell is a nuisance.
- Messy building sites in the community reducing property values .

Dave promised to speak to the neighbor in question and make sure the dog is okay .

Meeting opened at 10:25am

Motion made and seconded to approve June, 2017 minutes. [All agreed.]

There was a short discussion of the work that Road Tek did.

Office manager terminated for cause.

Correspondence: Nothing to discuss.

Two properties sold; the money went into general fund.

Current business: hiring a new secretary.

SLWCC will not hire a person from the community because of previous control and reputation issues.

Two resumes were reviewed, but one qualified applicant was rejected because she lived too far away, and another was questioned because of her background.

What kind of training will new secretary get?

Scott will come in several hours to train her in the new accounting processes.

Neither applicant was approved.

Special meeting July 21st at 5PM to review candidates and decide.

Dave will notify the current candidate that the board is reviewing applications and will notify her of acceptance in 2 weeks time.

Nancy will forward applicants to Dan .

Roads \$22,000 to complete .

Trees have been taken down; anyone can come get the pieces for firewood. This cost \$2800 .

A burn ban is in effect, but gas BBQs are ok.

The meeting was closed at 12:15.