

There were concerned members of the community regarding a neighbor's failed septic system. County records do not match existent septic system. The lower lake where this property is was tested and has high fecal matter and e coli counts. The county Health Department is now involved.

SLWCC Board Meeting began at 10:25am, August 12, 2017

In attendance: Dan Fisher (President, presided), Dave Korpi (VP), James Ihrke (Secretary), Jim Moehring (Treasurer), Chris Felstad, Nancy Osier, Jeannine Takaki, Carl Nelson, Dave Winnett

Motion made to send a letter to the household reminding them of DCR II 12 (SEWAGE SYSTEM) requesting that they fix their septic system and that they keep the Board informed of their progress. Passed.

Minutes: Motion made and seconded to amend and approve July 8, 2017 minutes. Passed.

Treasurer's Report: Motion made and seconded to approve the July, 2017 treasurer's report. Passed.

Motion to decline action on restriction of drones as the county has laws in place already. Passed.

Motion to Purchase up to \$500 of pool equip to replace rotting benches. Passed.

Dogs need to be kept under control.

Key inventory is extremely disorganized.

We need to get a split barn door for the office.

Reminder of County Ordinance 12.01.095: "Maintenance of the access is the responsibility of the property owners who benefit from it's use."

Unfinished Business:

- Current septic problems on lower lake.
- Individual lot septic testing.
- Indexing and codification of standing Board Policies.
- Key inventory.

Adjournment: Meeting adjourned at 12:30