

SLWCC Board Meeting began at 10:08am, September 16, 2017

In attendance: Dave Korpi (Vice-President/Presiding); Jim Moehring (Treasurer); Dave Winnett; April Streiff; Jeannine Takaki;

Minutes: Motion made and seconded to approve August 2017 minutes. Passed.

Treasures Report: Motion made and seconded to approve August 2017 treasures report. Passed. Jim Moehring (Treasurer) also provided the board an interim update on all SLWCC financial accounts and highlighted some of the more recent activity. He further informed the board that he will soon have sufficient detail, to include police reports, to submit an insurance claim to recoup the money lost as a result of the actions of our previous Facilities Manager.

Kim Codomo, who had been approved at the annual membership meeting as an Alternate Trustee, was in attendance. Dave Korpi made a motion to affirm Kim as a Standing Alternate Trustee. The motion was seconded and the board agreed unanimously. Kim remained in attendance for the remainder of the board meeting.

Correspondence:

***Incoming:** None

***Outgoing:** Snow and ice removal contract was signed and forwarded back to Crystal Clear. Rate this year will be \$160.00 per hour.

Executive Session: Board went into Executive Session. Executive Session was terminated.

Unfinished Business:

***Key Inventory:** This is an ongoing project that Pam Miller (Facilities Manager) is working diligently to resolve. The current policy is that any property owner, and therefore member of SLWCC, who is a member in good standing is authorized one security key per lot owned. The term "member in good standing" is defined in the SLWCC By-Laws as amended. However, there are some disconnects within some of the policy statements previously issued. These discrepancies need to be resolved and a current policy statement issued prior to the finalization of a valid key inventory.

*Clubhouse Showers: Work to convert the poolside showers from a covered facility to an outdoor facility will be done during October 2017. This project is being headed up by Trustee Chris Felstad and is an all-volunteer effort.

New Business:

*As a result of on-going discussions concerning policy clarification and refinement, the following draft policy statements were presented to the board for review, alteration, and/or acceptance as written.

1. Maintenance of Access and Easement. Pursuant to County Ordinance 12.01.095(P,1), the Maintenance of the access is the responsibility of the property owners who benefit from its use. SLWCC shall be responsible for the maintenance of the road surfaces of all community owned private roads within Sunlight Waters. Individual members shall be responsible for the maintenance of the property along their lot(s) up to the edge of the road surface to include ditches and culverts.
2. Dogs. All dogs must be registered with the office, to include a photo of the animal) to be available to the public for identification purposes.
3. Dogs. Regarding DCR (II.10): All dogs must be kept under physical or verbal control at all times. Physical control is defined as the animal being fenced, leashed, or muzzled as necessary. Verbal control is defined as, at a minimum, reliable answering to commands to come, sit, stay or be quiet.
4. Electronic board meeting attendance. If a board member is unable to physically attend a board meeting, they may elect to participate via telephone or similar electronic real-time communication device as available.

*Copies of current By-Laws, Covenants, board policies, and Robert's Rules booklets: All board members should have a personal copy of each of these items and the Facilities Manager will provide them in the near future.

*Newsletter: Pam Miller (Facilities Manager) is soliciting input for the next newsletter. Suggestions included highlighting points of interest such as the Habitat for Humanity homes, the castle house, and some of our newest residents. Kim Codomo (Standing Alternate Trustee) volunteered to help put the newsletter together. Kim has a degree in journalism.

*Halloween Party: Halloween Party will be held at the Clubhouse on Saturday, October 21, 2017. Kim Codomo is organizing the event. Linda Crediford has volunteered to help

with the decorations. Event will include a Truck-or-Treat for the kids in the Clubhouse parking lot. Cars/trucks need to be on site by 4:00PM. A spaghetti dinner is being discussed.

*A motion was made and seconded to purchase a speaker to facilitate remote meeting attendance, and the purchase of a half-door for the Facilities Manager's office. Total cost for both items not to exceed \$350.00. Motion passed.

Meeting was adjourned at 12:07PM