

SLWCC Board Meeting began at 10:00am, October 14, 2017

In attendance: Dave Korpi (VP, presiding), James Ihrke (Secretary), Kym Codomo, Jim Moehring, Jeannine Takaki, April Streiff, Chris Felstad,

Motion made and seconded to approve September, 2017 minutes.

Motion made and seconded to approve the treasurer's report.

Kym Codomo nominated to fill the vacancy on the board left by the resignation of Dave Winette. Approved.

Motion to begin referring SLWCC outstanding receivables to a collection agency passed.

Motion to Remove Dave Winette and add Kym Codomo as signers on the checking account passed.

Unfinished Business:

- Key inventory, Progress continues to be made.
- Indexing Board Policies: The motion was made and passed to add the following 4 policies to the Index of Current Board Policies.
 - (1) Maintenance of the Access and Easement- Pursuant to County Ordinance 12.01.095 (P,1), "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. The members shall be responsible for the maintenance of the property along their lot up to the edge of the road surface to include the ditches and culverts.
 - (2) Dogs- All dogs must be registered with the office, including a "mutt shot" (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, and 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 phone or similar electronic real time communication as available by advanced notice.
- Newsletter: Topics to be included: New board policies, collection agency use for delinquent balances,

New Business:

- Budget comity (chaired by Jim Moehring) and Reserve Fund comity (chaired by Dave Korpi) established for determining our next Biennial Budget
- Christmas Party: tabled until next meeting.

Adjournment: Meeting adjourned at 12:00 pm

