

## **SLWCC Annual Board Meeting began at 2:00pm, May 20, 2017.**

**Quorum:** yes (count of eligible votes: 49).

**Call to Order:** Dave Korpi presiding.

### **Pledge of Allegiance.**

**Welcome, Roll Call and Introduction:** Dan Fisher (President), Dave Korpi (VP), TChris Felstad (Trustee), Jim Moehring (Treasurer), Ted Cochran (Trustee), Jason Ihrke (Secretary)

### **Guest speakers:**

- Scott Perna (CPA) presented the financial report. A year-end balance sheet will be included in the next quarterly newsletter.
- Corey Peterson and Ben Maletzke (Dept. of Fish and Wildlife) gave a presentation on cougars and bears.
- D.J., Evans, Fire marshal (Kittitas County Fire District #1) talked about Fire Wise, his retirement next April, levy increase for personnel, water district infrastructure upgrades, and U.S.F.S. Fire hazard concerns.

**Agenda Approval:** A motion was made and seconded to accept the agenda after the removal of the by-laws discussion. Motion passed unanimously.

**Minutes - 2016 Annual Meeting:** A motion was made and seconded to approve the 2016 Annual Meeting minutes. Motion passed unanimously.

### **Reports:**

- Road Report: Dan Fisher
- Budget Report: Included in packet for each member present was a copy of the approved budget. Jim will look into discrepancies between the "Approved Budget" and the "Budget vs. Actual" report. The results of the inquiry will be provided in the next newsletter.
- Possible Dues Increase (a.k.a. "We need volunteers!"): A request was made by the board for volunteers from the community to help with repairs, maintenance, etc. in order to prevent a dues increase. A call for volunteers will be included in the next newsletter.

### **Election of Officers & Trustees:**

Dave Korpi nominated and seconded for Vice President. Vote passed unanimously.

April Streiff nominated and seconded for Trustee.

Dave Winett nominated and seconded for Trustee.

Nancy Osier-Wilbanks nominated and seconded for Trustee.

Gene Takaki nominated and seconded for Trustee.

James Ihrke nominated and seconded for Trustee.

A motion was made and seconded to accept all new nominees. Vote passed unanimously.

**Announcements:** Carl Nelson, chairman of the board for Kittitas County Water District #7, presented the state of the water district. Upgrades are needed to our

infrastructure, as mentioned by D.J. Evans. This will likely result in increased water rates for community members. The findings will also likely cause an increase in individual home owner's insurance premiums.

**Open floor:**

- Next annual meeting is an anniversary year for changing our DCR's. We want to take this opportunity to make it a priority to change the ways our DCR's are amended. Don Williams volunteered to be on any committee that may be created for that purpose.
- There was much discussion about snow removal at driveway entrances. The board will ask the snow removal companies what it will cost to keep driveway entrances clear.
- A community member raised concerns about the cleanliness of the pool due to animals, toddlers and non-members in the pool.

**Meeting adjourned at 4:26pm.**