

February 2018 Sunlight Waters board meeting.  
Call to order at 12:00

In attendance: Dave Korpi (Vice President, presiding), Jim Moehring (Treasurer), James Ihrke (Secretary), Kym Kodomo, Jeannine Takaki

Jerry Ihrke, report on DCR amendment committee.

Motion to approve the January minutes, passed.

Motion to approve the January Treasurer's report, passed

Office Correspondence, nothing of note.

Trivia (bingo, and board game) night to follow annual meeting.

Old business

New office door- Needs to be painted and hung.

Caretakers' roof- we will be hiring a roofer for the necessary report.

Pool fence replacement- collecting bids for fence replacement and/ or expansion.

New Business

Tax parcel database- our records have been matched against tax database for accuracy.

Dues statements- some statements have been delayed due to the office printer breaking down.

Caretaker update- Board discussed options.

Pam Renfro- County charge of 1<sup>st</sup> degree theft.

Lake testing- We will be continuing the water tests on the lakes through this year.

Open floor.

Meeting adjourned at 12:00.