

April 14 SLWCC Board Meeting

call to order at 12:00

In attendance: Dan Fisher (President), Dave Korpi (Vice President), James Ihrke (Secretary), Kym Kodomo, Jeannine Takaki.

Motion to approve Minutes approved.

Office correspondence: Nothing of note.

Pre-Annual Meeting BBQ- 12:30, \$300 budget, including door prize gift cards.

Motion to Propose the following amendment to the DCR at the next Annual Meeting approved.

Article V, section 1 and 2 will be replaced by the following:

1. TERM. These covenants and restrictions are to run perpetual with the land and shall be binding on all parties and persons claiming under them from the date this Declaration is recorded; unless, at any time, an instrument has been recorded, with the notarized signatures of a simple majority of the then owners agreeing to extinguish or change the term, parties, or persons, or land claiming under them of these covenants and restriction.

2. AMENDMENT OF DECLARATION. This declaration may be amended at any time, by the affirmative vote of a simple majority of a simple majority quorum of the lot owners at any annual meeting or any special meeting called for that purpose.

Pool fence: Motion to replace current wood fence with chain link fencing with privacy slats passed.

The first batch of accounts will be to be turned over to collections after the Annual meeting.

Lake water testing came back negative for contaminates.

2018-2019 budget proposal will be discussed via email. Current proposal brings no changes to the annual dues per lot.

Annual meeting preparations are being made.

Meeting adjourned at 12:30.