

SLWCC Borad meeting Minutes may 2018

Call to order at 10:00.

In attendance: Dan Fisher (President), Dave Korpi (Vice President), James Ihrke (secretary), Jim Moehring (treasurer), Jeanine Takaki, April Strife

Motion to approve the minutes passed unanimously.

Motion to approve the Treasures report passed unanimously.

Discussion on the pool; This is the last year of the warranty on the pool lining. The thought

Correspondence; Communications with the pool company and the fencing contractor, nothing else of note.

Jerry Ihrke makes final presentation of DCR Amendment Proposal to the board.

Discussion to finalize the agenda for the upcoming annual meeting.

Our caretaker is planning to move.

Meeting adjourned at 12:20