

Called to order 10:00 am

Dan Fisher (President), Val Barshaw (treasurer), James Ihrke (Secretary)

Jim Moehring, Kim Kodomo, Jenine Takaki, April Strife,

Guests Mike

Neighbor had failed septic system, Lower lake has E coli counts of 200 ppm in places.

Motion to write the official letter of notice of violation to _____ in accordance with section 8 of SLWCC bylaws, with courtesy copies sent to plumbers union 32, Health department supervisor, and health department field inspector. Seconded and passed.

One community member has agreed to allow SLWCC to provide power for and share his irrigation pump for watering the community property next door in exchange for a consideration To help upgrage the electrical infrastructure on his property.

Val Moves to engage an attorney to draft an agreement with the owner of lot 1, block K, for the mutual benefit of firewising and enjoyment of the public area, and authorize the president to execute the agreement if the total casts are at or below \$4,000. Seconded and passed.

Executive session.

The board has accepted the resignation of Dave Korpi.

Motion to appoint Jim Moehring to the position of Vice President. Seconded and approved.

Old Business

Fixing the showers

We have decided on Evergreen Credit Bureau out of Yakima as our collection agency.

Correspondence

Pam Renfro's Judgment and Sentence

Meeting adjourned at 11:58.