

July 14 2018 SLWCC Board Meeting

Dan Fisher (President), Jim Moehring (Vice President), Val Barshaw (Treasurer), James Ihrke (Secretary) Chris Felstead, Jeanine Takaki, Kym Kodomo,

Executive Session

Treasurers report by Val. Motion to approve Seconded and Passed.

Pool volunteers needed. We are about to lose our caretaker, and we need more people involved. Letha Ihrke is training volunteers.

The existing signs at the lake were discussed.

Key cards- disconnected delinquent cards. The system needs a tuneup.

We need to update the bank authorized signatures list.

Garbage cans need a bracket, Dan will grab T-posts.

Old business:

We are not making a request of Carl for road maintenance with regard to his new property. Donations are welcome.

Larger accounts delinquent have been sent to collections, smaller accounts delinquent are being added. We need to keep more information on our membership on file.

Bathroom projects on hold.

James Ihrke resigns as secretary. Motion to accept seconded and passed.

Jeninne Takaki voted in as new Secretary unanimously.

Open floor- We need to remind people about the fire dangers of unmaintained grass and low brush.

Motion that a letter be sent to the burned out home to initiate cleanup or removal to avoid subsection to fines. Seconded and passed.

Val moves that a letter be sent to the burned out homo to initiate clean up or removal to avoid subsection to fines. Seconded by Kym and Passed.

We want to promote community get togethers. Discussed possible additional amenities.

Widening culvert was discussed.

Meeting adjourned.