

A meeting of the Sunlight Waters County Club Organization board was held at the clubhouse on Saturday December 29th 2018.

The meeting was called to order at 10:00 am by President Dan Fisher. In attendance was Jim Moehring, Vice President, Kym Codomo, trustee, Chris Felstad, trustee, Val Barschaw, Treasurer and April Streiff, trustee and guest Carl Nelson.

Minutes from the October and November meetings were brought up for approval. Kym moved to approve and April seconded. Val objected stating there were typos and misspelled names so they could not be approved. She also stated the time that the board was in executive session was not recorded. It was decided we would approve these minutes at the next meeting with corrections.

Treasurer's report was submitted by Val. Jim moved to approve, seconded by Kym. Treasurer's report was approved.

Executive session was called to order at 10:12. Executive session was concluded at 10:25 am.

Chris moved to remove Val Barschaw as a board member and treasurer. Dan asked for Val Barschaw's resignation. She refused. Dan then said that we would vote to remove her. Val indicated that she didn't believe we have the authority to remove her. She was then shown the section of the bylaws that spells out the procedure for removing an officer. The board voted 4 to 1 with Val being the dissenting vote.

Unfinished Business:

DCR: Chris reported that he has spoken with a nonprofit corporate attorney who advised him that it is not the associations' task to hire an attorney to decide if anything was done incorrectly at the annual meeting. The burden of proof falls on the person questioning the action.

Correspondence: Pam has received complaints about chickens, cars parked on the hill, public dock needs repair, loose dogs. The request to have the debt forgiven on the caretaker's cottage was denied.

Open Floor: Carl voiced that he feels his concerns have been dismissed. He questioned why the December meeting was not publicized on Facebook. It was explained that the board wanted to save Val the embarrassment of having visitors attend this particular meeting. Jim agreed to put future meeting dates on the Facebook page. Carl stated he will be attending all future board meetings.

Val asked to speak. She said she is going to have a hard time giving up her financial interest in the entity. She is very concerned about the Quickbooks accounts, the receivables are not set up properly in her opinion and she does not think we have enough checks and balances to avoid future fraud to our accounts. Pam responded to her issues.

Motion to adjourn at 11:05 by Jim Moehring and seconded by Chris Felstad. Meeting was adjourned.

Respectively submitted by Kym Codomo, acting secretary.

Revision History

12/29/2018	Src document created by Kym Codomo
1/10/2019	Minutes approved by Board
1/23/2019	Revision history added by Jeannine Takaki
1/23/2019	Export to PDF