



# Sunlight Waters CC Board

## Meeting Minutes October 10, 2020

### Call to Order

The October 10 meeting of the Sunlight Waters Country Club Board of Directors was held remotely via Amazon Chime.

### Attendees

#### Roll call

Jim Moehring (President), James Ihrke (Vice-President), Terry Clinton (Treasurer), Kym Codomo (Trustee), Darren Capps (Trustee), Chris Felstad (Trustee)

#### Absent

Jeannine Takaki (Secretary) – absent with notice

Secretary's note: The meeting was recorded using Amazon Chime with the intention of transcribing notes later. However, the recording was lost due to technical difficulties. The notes are based on the agenda and notes taken during the meeting by other attendees.

### Reports

#### Approval of Minutes

Minutes of the September meeting were circulated to Board members via e-mail in advance.

Minutes were approved as is. (Now available on the SWCC web site.)

#### Treasurer report

Terry Clinton provided the report of balances in current accounts:

- Savings: \$71,438.91
- Debit: \$423.37
- ??: \$46,837.61
- Lot elimination account: \$18,566.38

#### Architectural Committee Report

Notes not available.

Status only; no action taken.

## Old Business

### Dam culvert replacement – Badger construction

Working on it; discussed with company but they didn't have enough information to proceed.

### Clubhouse lighting

Update: almost done!

### Lake treatment

The product used for treatment seems to work, but we will have to do the east lake next year, since the product was stored in Dan Fisher's garage and unavailable.

### Pool budgets

Jim is getting estimates from a company that specializes in pool installation.

### Dock updates

In the process of getting estimates as described in an earlier meeting.

### Water department road repair

After the water department did some work on Twin Lakes Rd, there was some dirt mounded up, so they need to flatten that before plows come.

### Bathroom toilet

Still not working; Terry will look into it.

### Weed mowing

Cancelled.

### Cover on sand pile

The sand pile will freeze. Someone needs to put a tarp on it.

### KRD bridge repair

Status update only.

### Lake Defense force invoice

An invoice came for \$5415.00. The Board discussed the issue and decided to ignore the invoice for now.

## New Business

### Twin Lakes Rd fire abatement

Update and status only.

### Fire station

Update and status only.

## Snow plow

Discussed options for this winter. A contract is in place and the new company will plow when there is 4" of snow.

## Lake parking

We had planned to add parking SW of the lake, off the road, but will not do anything more this season.

## Bonnie resignation

Bonnie Williams resigned from the Board. The Board accepted her resignation.

After Executive Session, the Board asked Reza Shekarriz, already working on the Architectural Committee, to serve as an interim Trustee. He accepted and was voted in.

## Open Session

No discussion or guests.

## Executive Session

No notes taken during Executive Session. Start and end times not available, but it was short.

## Adjournment

The meeting was adjourned on time, around 12:00 PM.

## Revision History

Jan 4, 2021	Source document created based on notes from Facility Manager
Jan 6, 2021	Draft added to template and corrections made.
Jan 6, 2021	Draft sent to Board members for review and corrections.
Jan 9, 2021	Approved without revision at regular Board meeting
Jan 11, 2021	Clean-up; converted to PDF and sent to Webmaster