



Sunlight Waters CC Board Meeting Minutes Aug 2021

Call to Order

The March 2022 meeting of the Sunlight Waters Country Club Board of Directors was held in the Clubhouse, with a Zoom option for remote attendees.

Call to order at 10:08 am

Attendees

Carl Nelson (Trustee), Christine Konkler (Trustee), Darren Capps (Trustee), Terry Clinton (Treasurer), Mike Josenhans (Trustee), Jeannine Takaki (Trustee), James Ihrke (Trustee), Chris Felstad (Secretary)

Absent

Doyle Beekley (Trustee)

Minutes

A motion was made to approve the minutes from the previous Board meeting (November).

The secretary asked for discussion of whether to adopt a long or short format. The secretary moved to adopt a short format henceforth. The motion was denied. Secretary called for community discussion.

Motion made to approve shorter version of minutes from last meeting. Seconded and approved.

Treasurer's Report

Terry Clinton reported balances as of Feb 28

- Checking \$55,583.50
- Savings: \$150,356.20
- Lot elimination: \$25,380.20
- Checking debit: \$130.62
- Total: \$231,457.52

Other notes of interest:

- Total deposits month of January and February \$38,702.80.
- Burned house has been refurbished and dues brought up to date
- Emailed copy of P&L to Board yesterday.

Motion made to approve treasurers report; seconded and approved.

Insubordination

The President explained an action taken in a previous year to remove the person elected to Treasurer. The officer was removed without cause, which was at the time supported by the by-laws. (Note: the old by-laws are still up on the web site, because we only just received the amended by-laws from the county.) However, the by-laws have since been amended to require cause.

A motion was made to remove a current trustee for “insubordination”. Discussion of the facts leading to this motion ensued. The motion was seconded.

Such votes require a secret ballot. The result was a tie; hence, no action was taken.

Old business

Secretary asked for help making the official record of two email votes taken by the Board over the winter. The information was furnished to the secretary at the end of the meeting. See [Interim Voting](#).

(Note: The information was mistakenly added to the minutes of the November meeting. Sorry.)

Bridge

Darren reported on status. In general, security on federally owned infrastructure (such as Bureau of Reclamation canals) has been increased. However, we asked for permission to repairs under duress.

A guest attendee related his past interactions with KRD. The President requested that the person provide a written statement.

Motion made that we seek a lawyer to provide advice on bridge. Discussion ensued. The motion was retracted.

Another Board member proposed a new motion to allocate up to \$3000 to find a lawyer to do an initial review of our case, specifically a lawyer familiar with irrigation and property law. Discussion ensued, and it was suggested that we allocate up to \$5000. The motion was amended to allocate up to \$5000; seconded and approved.

Jeannine, Christina and Dave will look for a lawyer. Will work with Pam to document all correspondence preparatory to meeting with the lawyer.

New business

Additional mailboxes

Two new banks of mailboxes were installed. The price for a mailbox increased to \$150 a key, from \$75.

An accident destroyed the oldest bank of mailboxes. We were unable to determine who caused it; however, the Board feels those people who used the damaged box should be given free boxes. We are looking into having insurance cover that cost.

1. A motion was made that the cost for new keys should be “break-even” (meaning, only enough to recoup the cost of purchase), rounded to next highest dollar amount, which currently is \$156. This fee should apply to newly installed boxes only. The motion was seconded and approved.
2. A motion was made to move all people from the damaged mailboxes into a new one for free. Seconded and approved.

3. A motion was made to allocate funds for purchase of two additional mailbox banks. Seconded and approved.

Q: What about the standalone mailboxes to the east of the metal mailbox banks?

A: These mailboxes were grandfathered in when the metal mailboxes were installed. Our policy was that, if you move, the mailbox does NOT transfer to the new property owner. Instead, the new owner should get a key for the metal mailboxes. However, this was not clear, and hasn't always been followed. Also, there is currently a waiting list for mailboxes, so we cannot move people out of the standalone boxes at this time.

Open Session

Annual meeting

What are the topics to cover at the General Meeting?

- Reserve study. Preliminary reserve study was presented last year.
- Discussion about pool renovation or replacement. Dave Korpi and Jerry Ihrke asked to be looped in with Donna and Jeannine on pool planning.
- Budget
- Dues increase

Cancellation of meetings

Meetings were cancelled without a lot of prior notice. Board members ask that in future we have earlier notification, as well as more open discussions about meeting status.

Slow Board action

A community member observed that the Board often waits till start of year to get going on items decided in annual meeting. He asked that we form committees early after the General Meeting and get to work.

Executive Session

Started at 11:45

Ended at 12:05

Interim voting

Votes were held by the Board via email to address issues that could not wait until after the holidays or to the next meeting. The results are recorded as an addendum to the minutes as follows:

- Buying materials for bridge weathering strip repair (safety issue): approved
- Year-end bonus to facilities manager, same amount as previous year: approved

Adjournment

A motion was made to adjourn at 1:58. Seconded and approved.

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Revision History

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|------------|--|
| 03/12/2022 | Src doc created |
| 03/28/2022 | 1 st draft edits and cleanup |
| 03/29/2022 | Rough Draft sent to Board for corrections |
| 04/09/2022 | Approved at regular Board meeting |
| 04/16/2022 | Cleanup; Converted to PDF; sent to webmaster |