

Sunlight Waters Country Club
Special Board Meeting
Thursday, Feb 1, 2024 --7:00 PM

1. Call to order 7:02 PM. Roll call: Jerry Ihrke, Bill Porter, Doyle Beekley, Donna Mayo, Jeannine Takaki, and Dave Korpi. Mike Josenhans and Brandy Lobdell excused.
2. Dave began with summarizing the insurance and bridge current situation. Insurance coverage is in effect but expensive. Question about the downpayment on the insurance, and is likely non-refundable. Larry Martin, our attorney in Yakima recommends that we maintain bridge insurance since we are most likely responsible because of our involvement.
3. Discussion about the necessity of having the bridge liability insurance coverage. This is required by KRC, but we don't presently own the bridge. A motion was made to cancel our current insurance, but after discussion, the motion was withdrawn.
4. As far as actionable decisions, nothing presently. General consensus, that we need attorney review of the situation to determine our rights and options, and not comfortable with Martin because of his close tie to USBR and KRD.
5. Erin tasked to continue contacting other insurance firms to get more favorable quotes.
6. Brandy tasked to find additional attorneys who would be able to advise us, in addition to a firm in Wenatchee.
7. We expect to have both insurance and attorney agreements to resolve quickly.
8. Motion to adjourn, seconded, and passed. Adjourned at about 8:20 PM.