



Sunlight Waters CC Board Meeting Minutes 10/12/2024

Call to Order

The October 12, 2024 meeting of the Sunlight Waters Country Club Board of Directors was held in the Clubhouse.

Call to order by President Ed Gale at 10:11AM.

Roll call

Ed Gale (President), Doyle Beekley, Donna Mayo (Treasurer), Jerry Ihrke, and David Korpi were all present in attendance. Brandy Lobdell (Vice President) and Mike Josenhans had excused absence.

Erin Shultz (Facilities Manager) had excused absence.

Agenda Approval

No revisions.

Approval of Minutes

A motion moved, seconded, and passed to approve board meeting minutes of September 2024 meeting.

Treasurer's Report

Treasurer presented this month's figures:

Account Balances as of Sept 30, 2024

Business Savings (5936)	35,277
Checking (6246)	27,336
Savings (0743)	102,532
Savings – Reserve (9479)	159,147
Debit Card (3316)	4,046

Total of All Accounts

\$ 328,338

A motion made, seconded, and passed to approve the treasurer's report.

Facilities Manager Report

No correspondence. Total of 25 accounts in arrears. No complaints reported. Attorney will proceed with filing 3 foreclosure lawsuits this month.

Old Business

Committee Reports

- Community – no events planned at this time.
- Roads – under contract for snowplow services with NW Landscape. Nothing new on the chipseal bids. ACI plans to bid this coming week on bridge repair, 3 bids: repair, replace timbers, replace bridge with steel bridge.
- Pool – problems still with groundwater affecting the lining.
- Dam – need to get fish next year.
- Governance – need a new committee, everyone is gone.

Audit Update

Still haven't received audit for 2023. Will pursue.

Firewise

Need to get community volunteers.

Baker Building Roof Contract

Need to get bids to both replace, and to get a seal coat covering.

Bridge Update

Have received crossing agreement from USBR and are currently reviewing.

Bridge Project Design

Engineers have been asked for an estimate for final design and their price is \$78,000, which is still negotiable.

2018 CCR Revisions

Will get notarized and recorded.

HOA Software Platform

Software vendors and packages reviewed, 2 of them are possible. Still under investigation.

New Business

Secretary Appointment

Dave Korpi was nominated and appointed as Secretary.

Strategic Planning Committee

Jerry Ihrke was nominated and appointed the chair of this committee.

WUCOIA Planning

Will need to begin work on restating our documents to comply with RCW requirements. New requirements will take effect on January 1, 2028.

Open Floor

Two members spoke at the open floor.

Executive Session

none

Adjournment

Motion moved, seconded, and passed to adjourn. Adjourned at 11:36AM.

Revision History

10/13/24	Document created, sent to Board for review
xxx	Revisions based on Board review; sent to Board for approval
xxx	Revisions from Board approval, minutes filed

