

SLCA Board Meeting Minutes

Date ... 8/17/15

Attending ... Gary Best, Susan Broadhurst, Bev Sletten, Jeanne Childs and Ray Stanford, Mgr

| Agenda Topic | Action/Follow-up | Resp. Person | Due |
|--------------------------------|--|-----------------------|------|
| CALL TO ORDER | 5:00 pm at Gary Best's condo (33-3) | | |
| Quorum: | 4 Board Members present | | |
| Tom's Questions | Tom requested time for 20 questions. Time during first part of meeting reserved (@15 min.); Tom did not think it was enough time but emailed three questions instead. They will be answered for all at the Annual Meeting. | | |
| Minutes: 6/20/15 | M: Gary Approved 4-0 Post on Website. | Ray | |
| Financial Report | M: Gary Accepted 4-0 | | |
| BUSINESS (Old and New) | <i>In order of priority</i> | | |
| August Newsletter | Jeanne passed around the draft. Board approved to send it to Tobbi Gunn at Moseley Associates to distribute to email list. | Jeanne | ASAP |
| Insurance Inspection | Ray reported that it is an ultimatum and needs to be put on the Annual Meeting Agenda and shared with owners. | Ray | |
| Annual Meeting: 8/23/15 | <i>Logistics:</i> Ray has key to open up at 12:15 pm. <i>Refreshments:</i> Bev will purchase cookies and water. <i>Table/chair set up:</i> all who can help, please do. <i>Agenda:</i> Board reviewed Agenda Packet prepared by Ray. - Get permission from Tom to include "Simple Plan" - Jeanne shared review of evidence on need for roof replacement. - Consensus was not to present it at the annual meeting as we have no | Ray Bev Ray | |

bids yet. But agreement that the deliberative body must review all the evidence before accepting either Simple or the Roof Replacement Plans.

- Other items in packet taken out as meeting agenda was too full.
- Packet approved to distribute at Annual Meeting.

M: Sue Approved 4-0

Ray

Difficulties of Last Year

Bev shared and others agreed that the two “teams” were not sustainable going forward. Current Financial Advisory seemed to ping against the board creating a “we” vs “they” approach to our common problems. Consensus to resolve this problem at Annual Meeting.

Board Resignation

Jeanne reported that she has shared with Sandy that she will have to resign from the board and wanted to prepare colleagues in advance. Exact date not yet determined.

Adjourned

6:20 pm M: Gary Approved 4-0

NEXT BOARD MTG

Right after Annual Meeting, August 23, 2015.

Jeanne Childs
SLCA Secretary