

SLS Board Meeting Minutes

April 16, 2016, 9:00 am

Attendees: Lyle Kendall, Duane Smith, Rob Marsicek, Les Dodge, Glen Sherwood, Kimberly Jaderholm, Lois Craig. Guests: Brian Pulk, Ron Roberts, Steve Hucik,

1. Secretary's Report
 - a. Glen will be stepping down as Secretary. Nominations are open for a replacement.
2. Treasurer's Report
 - a. Deposited income from dues
 - b. Working on delinquencies
 - c. \$12,000 was transferred to the Water Systems Reserve from the Operating Fund, per plan to build up reserves for long-term repair/replacement and to comply with State law
 - d. Water System reserve analysis discussion
3. Water System
 - a. Working group planned to address water system needs such as reserve requirements and long-term plans
 - b. Reviewed water system Sanitation Survey Results
 - c. Rob has a Water Policy update to review at the sub-committee
4. Dock Report
 - a. One missing rail, one damaged rail on pier from storm. James investigating repairs, Rob volunteered to do a temporary fix
 - b. Float itself looked OK
 - c. Discussed putting a more visible sign for the chain at the top of the ramp
 - d. Need to put "Private Property - No Trespassing" sign back up in the park
5. Operations Manual
 - a. Kimberly and Brian working on an "Operations Manual" documenting roles & responsibilities for the various board positions
 - b. Include calendar of community "tasks"
 - c. These documents will be posted to the Shangri-La website at <http://www.shangrilashores.com>
6. Board member renewals

- a. Terms expiring for Lyle, Glen, and Rob
7. Annual Meeting
- a. Proxies were reviewed.
 - b. Voting process needed (paper)
 - c. Ask community about community picnic
 - d. History Booklets and Welcome Packets will be available at the meeting
8. Common Area
- a. Both Tract A and fire pit areas will be repaired at the same time, before Memorial Day
 - b. The Ivy Removal proposal was deferred until a later time.
9. New Business
- a. The Board discussed how best to help Ron and Chris Roberts with the cost of repairs in the boat launch turn-around area. This area is Ron and Chris' private property that they allow the community to access and use for boat launching purposes (not parking). It is recognized that repairs in this area will also help reduce the risk of SLS picnic area and boat launch area erosion during strong storms out of the north. While there would be broad general community benefit to repairing this area, it was determined at a follow-up meeting with Ron, that SLS Inc (the HOA) would not be requested to contribute, but rather the individual community members would be encouraged to make private donations to Ron and Chris in support of these repairs. Please contact Ron and Chris directly if you would like to make a contribution in this area.

Meeting adjourned at 11:15am