

Shangri-La Shores  
Community Minutes from October 28, 2017 Board Meeting  
Ryan's House for Youth

Present: Duane Smith, Brian Pulk, Rob Marsicek, Dave Bernardy, Kimberly Jaderholm, Lois Craig.

Guest: Ron Roberts; Absent: Lyle Kendall.

- Secretary report – No changes.
- Treasurer report
  - Past due billing status – A couple accounts are overdue.
  - Long Term Reserve Study – Report on status when the next year's budget is determined.
  - PO Box – Considering moving the PO box to Coupeville or create a mailbox at the pump house. Currently mail is received at Greenback, but SLS no longer needs the large large box
  - Service Policy Rates need to be updated on the King invoice to members.
- Water system report
  - A lower chloride level reading in August and lower water usage than the previous August are good news, but the risk of seawater intrusion remains. We have purchased a tester to monitor water conductivity which indicates changes in chloride level. Water conservation will be important for the foreseeable future.
  - Second well status – Meetings and consultations have started to investigate the process and legalities of creating a second well. These are preliminary steps, but SLS needs to be prepared should a new or backup well become necessary.
  - SLS has joined the [Whidbey Island Water Systems Association](#).
- Dock & common area report - Ron Roberts
  - The float has been pulled out. A wheel bracket was bent and will be replaced after the spring re-launch. The ramp hinge mechanism is wearing, but inspection is difficult, so we will plan for a new one to be ready when needed.
  - Thanks to Carol Green for re-staining the picnic tables.
- New/Old business
  - Records retention guidelines and storage – on hold.
  - SLS Operations Manual – Should be completed by the January board meeting.
  - History booklets – No longer giving to renters to save money. Owners may want to leave copies for renters.

- o Little Free Library at the park – Completed and installed thanks to Carol Green, Jerry Jaderholm, Lyle Kendall. Marilyn Pulk posted some guidelines inside the door. Members have been utilizing it.
- o Community directory needs updating for changes since 2014. Lyle did last update, but may need a new volunteer.
- o Volunteerism – Still a concern to encourage as many people as possible involved in the projects and tasks that make SLS operational and enjoyable – the same few people are carrying the load.
- o Will investigate if larger “No Hunting” signs can be posted for next year’s season.