SLS Regular Board Meeting

July 6, 2023

Zoom 4 PM

- **Review of working guidelines and agenda**
- **CCR revision criteria and legal counsel**
- **Approval of Minutes**
  - From last regularly scheduled meeting (4.6.23)
- **Treasurer's Report**
  - Financial Report

SLS Regular Board Meeting

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- **Water System Report**
  - -Status of current system
  - -Update on the new well project

- **Dock and Common Area Report**
  - -Status of common area
  - -Float removal mechanism update

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- **New and Old Business**
  - County Commissioners Work Plan - STR
  - Crab Derby Update
  - Set future Board meeting dates
  - Other

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- **Criteria for CCR revision**

  -Matthew Walker, lawyer will clarify process and respond to other legal questions

  - 65% vs 100% approval for CCR revision?

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- **Approval of Minutes**
  - From last regularly scheduled meeting (4.06.23)

SLS Regular Board Meeting

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Zoom 4:00 PM

- **Treasurer's Report**

- Accounts receivable status

- Financial Report

  CA Operating Fund: $25,622

  WS Operating Fund: $22,758

  CA Long-Term Reserve: $61,223

  WS Long-Term Reserve: $138,078

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- **Water System Report**
  - -Status of system
  - -Update on the new well project

SLS New Well Project Status 06 July 2023

- **Waiting for approval from the State**
  - Possibility the well drilling could begin in August.

SLS New Well Project Status 06 July 2023

- **Revising the Water Service Policy**
  - Need Board approval to add the 2 shares for the Crouse property

Current Service Area

SLS New Well Project Status 06 July 2023

- **Schedule Summary:**

Project Year 1, 10/21 – 09/22 (Completed)

- Objectives: Site Selection & County Approval of Well Site
- County Well Site Inspection Approved

Project Year 2, 10/22 – 09/23 (In-Progress)

- Objectives: Initiate Water Right Approval Process & Construct the Well

Project Year 3, 10/23 - 09/24

- Objectives: Complete Water Right Approval Process & Obtain Approval from the State & County to Integrate Well into SLS Class A Water System

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- **Dock and Common Area Report**

-Status of common area

-Concern about the quads driving around the gate and eroding the land.

Float Removal Mechanism

- Approved by the Board at the April 6, 2023 Meeting
- Status of mechanism

SLS Board Meeting

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- **Other business:**
  - Report on the County Commissioner STR study
  - Crab Derby update
  - Set future Board meeting dates
  - Other

SLS Board Meeting

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- **Other business:**
  - Report on the County Commissioner STR study
  - Crab Derby update
  - Set future Board Meeting dates
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SLS Board Meeting

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- **Other business:**
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  - Other

Next Meeting Date Proposals:

1) October: 7 – Sat, 10 – Tues, 12 – Thurs

2) January: 13 – Sat, 16 – Tues, 18 – Thurs
   February: 10 – Sat, 13 – Tues, 15 – Thurs

3) March: 9 – Sat, 12 – Tues, 14 – Thurs
   April: 20 – Sat, 23 – Tues, 25 - Thurs

4) Annual Meeting: May 18 or June 8

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- **Other business:**
  - Report on the County Commissioner STR study
  - Crab Derby update
  - Set future Board Meeting dates
  - Other

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- Meeting Adjourned