SLS Regular Board Meeting

September 18, 2023

Coupeville Library and Zoom 4 PM

- **Review of working guidelines and agenda**

- **Approval of Minutes**
  - -From last regularly scheduled meeting (7.6.23)

- **Treasurer's Report**
  - -Accounts Receivable
  - -Financial Report
  - -Peer Review Recommendations

SLS Regular Board Meeting

September 18, 2023

Coupeville Library and Zoom 4 PM

- **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
  - -Erosion of park by motorized vehicles solutions

SLS Regular Board Meeting

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- **New and Old Business**
  - Crab Derby Update
  - Fireworks Guidelines Proposal
  - CCR Revision Next Steps
  - Board vacancies
  - Other

SLS Regular Board Meeting

September 18, 2023

Coupeville Library and Zoom 4 PM

- **Approval of Minutes**
  - From last regularly scheduled meeting (7.06.23)

SLS Regular Board Meeting

September 18, 2023

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- **Treasurer's Report**

- Accounts receivable status

- Financial Report

  CA Operating Fund: $23,739

  WS Operating Fund: $21,755

  CA Long-Term Reserve: $61,470

  WS Long-Term Reserve: $171,907

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Peer Review findings by Les Dodge, retired accountant:

1) Records are impeccable
2) A 'test of transaction' showed everything in order
3) Reconciliation of bank and investment accounts appears proper
4) Internal controls in place with two Board members having access to at any time to accounts
5) Recommend an authorized signator on investment accounts

SLS Regular Board Meeting

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

SLS New Well Project Status 18 September 2023

- **Service Area Expansion Project Proposal** was prepared by DCG (Davido Consulting Group), reviewed and approved in August. The estimated cost is $9,000. Estimated timeline is 3 months.

SLS New Well Project Status 18 September 2023

- Well drilling was planned for August. In late July, DCG informed Tom Alcott, our project manager, that we needed a preliminary permit to drill from the Washington State Department of Ecology (WA DOE). This information was not presented before this time.

SLS New Well Project Status 18 September 2023

- This permit is required since we are operating under a water right and are in the process of changing our water right.

- Tom contacted the WA DOE and was informed the permit was in process and we should see it soon. The hope was the permit would be available the week of September 4th.

SLS New Well Project Status 18 September 2023

- Mott MacDonald completed the well test plan. After completion of drilling, they will complete the required well testing.

Washington State Department of HEALTH

- A copy of the well test plan was accepted by the Washington Department of Health.

SLS New Well Project Status 18 September 2023

- Once the WA DOE drilling permit is received, A drilling date will be established with Aquatech, the company contracted to begin drilling the well.

SLS New Well Project Status 18 September 2023

- Friday, September 1, Tom and Brian Pulk conducted a 90-minute Zoom conference with Mott MacDonald to discuss planning for the well testing.

- Tom contacted King Water to request their support for the collection of water samples during the well testing. Mott MacDonald will analyze the water samples Tom will deliver to them.

SLS New Well Project Status 18 September 2023

- Brian will take the lead on contacting the neighbor constructing the log home across Wood Lane to request access to his well in support of our well testing.

SLS New Well Project Status 18 September 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

SLS Board Meeting

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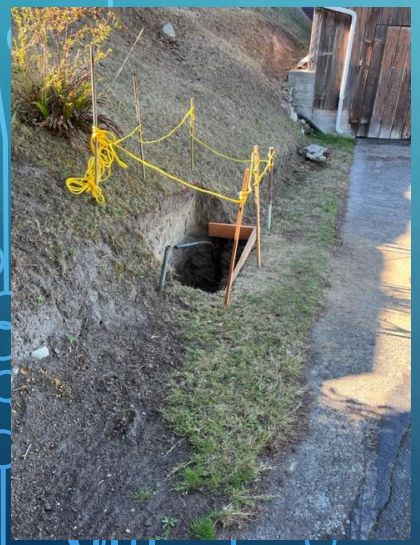
- **Dock and Common Area Report**
  - Concern about the quads driving around the gate and eroding the land.

July 2023

September 2023

Float Removal Mechanism

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



September 8, 2023

September 15, 2023

September 17, 2023

SLS Board Meeting

September 18, 2023

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- **Other business:**
  - Crab Derby Update
  - Fireworks Guidelines Proposal
  - CCR Revision Next Steps
  - Board Vacancies
  -Other

SLS Board Meeting

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- **Other business:**
  - **Crab Derby update**

Plan for Summer 2024 Crab Derby July 20

SLS Board Meeting

September 18, 2023

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- **Other business:**
  - Crab Derby Update
  - **Fireworks Guidelines Proposal**
  - CCR Revision Next Steps
  - Other

Fireworks Guidelines Proposal:

Our current rules for fireworks are documented in the Shangri-la Shores Community Information Packet, Page 5 and are as follows:

Fireworks: Currently July 4 is the only day of the year Island County allows fireworks. The community usually has a no-host dessert and firework display get together at the picnic area July 4. Neighbors gather at dusk. Fireworks of any type are not allowed on Shangri-La Shores property at any time. The only exception, as adopted by our community via a survey in 2013, is that on July 4 legal fireworks are allowed at the beach area provided no ban is in effect. Remember, the area in front of the boat house is private property. Fireworks may not be used on private property.

Proposal: Modify the last two sentences to: "On July 4, legal fireworks are allowed at the beach boat launch ramp area including the cement and beach area in front of the Roberts' boat house only, provided there are no burn bans in effect. Fireworks are not permitted past 10:30 pm and all debris from the fireworks must be picked up that night. Again, only legal fireworks are allowed in Shangri-la Shores, private or community common property."

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- **Other business:**
  - Crab Derby Update
  - Fireworks Guidelines Proposal
  - **CCR Revision Next Steps**
  - Other

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- **Other business:**
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  - Other

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- **Other business:**
  - Crab Derby Update
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  - **Other –**

    Fire Hydrant maintenance and flushing?

Next Regular SLS Board Meeting Dates:

- Thursday, **February 1, 2024**, 4-6pm via Zoom and in person at the Coupeville Library

- Thursday, **March 14, 2024**, 4-6pm via Zoom and in person at the Coupeville Library

- Annual Meeting: Saturday, **May 18, 2024**
9-11am via Zoom and in person at the Coupeville Library

SLS Board Meeting

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- Meeting Adjourned