

Attending....Sandy Orr, Walter Wyland, Bob Chorney, Sue Broadhurst, Bev Sletten and Ray Sanford, Mgr.

Agenda	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 5:33 pm at Bev Sletten's condo (43-1)		
Quorum:	5 Board Members present		
Minutes: 6/12/17	M: Sandy Approved 3, Abstained 2		
Visitor Forum	Sandy Orr passed out copies for his new deck plan so that Board Members could review them for a future vote.		
Financial Report	Ray reviewed the Operating Budget for the month as well as for year to date. Our expenses are in line with our targeted budget. M: Bev Approved 5-0		
BUSINESS (Old)			
Roof Work	Ray updated the Board on the schedule for roof work. Work on 43-3, 45-3 and 25-2 will be completed in August.		
Sewer Hook-up	At this time Pathways is scheduled to rebid our sewer project at the end of July. Ray provided information regarding 20 year loan rates that other Condo Associations have been receiving at this current time. The Board directed Ray to get an interest rate quote and a letter of commitment for a loan to be used for our sewer and pump station so that this information can be shared with owners at the SLCA Annual		

	Meeting on August 26, 2017. M: Sandy Approved 5-0	Ray	ASAP
Rules and Regulations	The Board reviewed the revised Rules and Regulations that were approved by the Board on July 9, 2017. (4 present- Sandy, Bob, Walter, Bev)		
Lawn and Beach Care	Walter expressed concern that, while TNT has it in their contract to clean up the beach, it is now half way through the summer and the beach is still heavily covered with weeds. Several members of the Board expressed frustration with the continued need to address shortcomings in TNT's performance. Ray will contact Theron regarding the beach cleanup.	Ray	ASAP
Future Board Members	There will be one vacancy on the Board for the coming year. Sandy suggested that members should encourage owners to run for this position.		
Sign Light Update	Ray will contact Defiance Electric to see what progress they are making in finding the break in our electric wiring that controls the light above our sign at the corner of Rte. 4A and Landing Rd.	Ray	ASAP
BUSINESS (New)			
Annual Meeting	The Annual Meeting has been set for Saturday, August 26th. Board Members are encouraged to think about items to be put on that meeting's agenda which will be crafted at the next monthly Board meeting.		
Water Craft	Concern was expressed by some members about the need to stay on top of the canoes, kayaks and boards on the racks. It was suggested that we go back to issuing annual tags for these so we will know if any of these have been abandoned.		
Motor Vehicles	It was suggested that the Association issue stickers for the motor vehicles parked		

on the property to keep better track of the number of vehicles associated with each unit.

Tree Trimming

Fox Tree Trimming will again be hired in the Fall to trim trees as needed.

AJOURNED

7 :24 pm M: Sandy Approved 5-0

NEXT BOARD MTG

Monday, August 14, 2016 at 5:30 pm

Beverly Sletten
SLCA Secretary