

Lake Entiat Lodge Association
Meeting of the Board of Directors
6 PM on November 16, 2023 (Zoom)

Call to Order

Business & Meeting Minutes Review

- o Acknowledge The October 18, 2023, Board Meeting Minutes Were Approved Via Email
- o The Board Agreed via Unanimous Consent to Dismiss our Community Manager Effective 10/27
- o The Board Agreed via Unanimous Consent to Extend the Contracts of Both Seasonal Employees Through 11/30.
- o Record of Speak up Culture
- o Record of Special Projects Employee Reporting to Mark Dibble (interim)

Member Correspondence

- o Facebook Post Re: Rocky Pond Traffic Impact Study
- o Compactor Violation Fine Waiver Request

Old Business

- o Short-Term Rental Lottery Results
- o Discovery of “Missing” Dock Permits
- o Compliance Log
- o \$3000 Office Budget Overage

New Business

- o Upcoming Meeting Schedule - Special Cap, Budget, Annual, January
- o Begin Annual Meeting Prep (Secure Location)
- o Reserve Project Planning - Special Capital Meeting
- o New LTR Resolution for Fines to Owner for Compactor Usage

Financials – Dan Russell

- o YTD Update
- o 2024 Budget Approval
- o Acknowledge Overages in Office Supply, Other & Training
- o Acknowledge Mis-Codes
- o Dues Raise?

Community Manager Report- Lynsey Miller

Water Manager Report - Thomas Everly

- o Water System Update
- o Firewise

Committee Reports

FACILITIES/MAINTENANCE – Wade Oswald

- Maintenance Shop
- Flagpole
- New Lock on Office
- New Snow Guards & Gutters on Shop
- Snow Removal Policy Press Release
- Docks

GOVERNANCE – Angela Lee

COMMUNICATIONS – Angela Lee

- Website

ARCHITECTURAL REVIEW – Mark Dibble

- Building Update
- 265 E Entiat Dr Extension Request
- 525 Entiat Pl Extension Request

LONG RANGE PLANNING – Bryan Wheeler

- Security Arm

SOCIAL EVENTS – Chad Evans & Chris Davis

- Holiday Planning

SEARCH – Bryan Wheeler

Member Forum

Executive Session (if needed)

Meeting Adjournment