

Lake Entiat Lodge Associated
Meeting of the Board of Directors
May 7, 2005

TIME AND PLACE

The Directors of Lake Entiat Lodge Associated met on Saturday May 7, 2005. The meeting was held at Mr. Nelson's home at Sun Cove Orondo, Washington. Mr. Divine called the meeting to order at 9:12 AM.

PRESENT

The following Directors were present for the meeting: Nichole Tobin, Jack Divine, Dan Lungren, Nick Nelson and Dan Russell.

ELECTION OF DIRECTORS

After discussion and a motion duly made and seconded the following resolution was unanimously adopted, motion by Divine, seconded by Russell.

Resolved that, Dan Lungren is elected President and Nick Nelson is elected Vice President.

STATUS REPORT ON THE SHORELINE IMPROVEMENT PROJECT

Mr. Divine will continue to be the Association contact person on the shoreline improvement Phase 1 project. After a motion duly made and seconded the following resolution was unanimously adopted, motion by Lungren seconded by Russell.

Resolved that, the Association will reimburse Mr. Divine for all cost related to the installation and monthly charges associated with a telephone line to be installed in Mr. Divine's home during the time the project is under way for use on Association business.

The contractor, Pipkin Construction, will have the contract available the week of May 9th for review by Mr. Lungren. After discussion and a motion duly made and seconded, the following resolution was unanimously adopted, motion by Russell, seconded by Nelson.

Resolved that, Mr. Lungren is authorized to review the contract prepared by Pipkin and compare it to the construction documents to insure all issues are addressed. Lungren will review these documents with Association member Skip Holman as well as non-member Bob Stokke. (Bob Stokke is a development manager for D. R. Horton. Following review Mr. Lungren is authorized to execute the contract.

A payment of up to \$500 is authorized to Stokke for his review.

Thom Veher will be preparing a proposal, for Board review, to perform the duties of project manager for the Phase 1 of the shoreline improvement project. The Board asked for a projected cash flow for the next several months to evaluate the timing of the approved shoreline and paving work to insure that adequate funds are available in time to make the payments for the work.

ROAD UPDATE

Mr. Nelson reported that all needed easements were in place and the County will start needed improvements for paving in the next 30 days. Formal bids for the project were being obtained. It is anticipated that the paving could start in August provided that members promptly pay the \$400 special assessment.

OTHER

The Board would like to express the appreciation of the members to Rachel Schmidt for her work with the County to get the road project to this point. The Board also welcomes new member Nichole Tobin to the Board.

NEXT BOARD MEETING

June 3rd at 7:00 PM is the date of the next Board Meeting to be held at Dan Lungren's home..

ADJOURNMENT

There being no other items requiring action by the Board, the meeting was adjourned at 10:25 AM.

Submitted By:

Dan Lungren
President