

May 24, 1981

MINUETS OF GENERAL MEETING

The meeting was held at Lake Entiat Estates and was opened at 2:00P.M. Members of the Board present were-- Niel Doherty; Pres.-Joe Brown; Vice Pres.-Audrey Schatz; Sec'ty- Verla Hofferber; Treas. and Jerry Olstad; Sgt. of Arms.

After introductions were made Niel explained why the pool wasn't open. The weather would not co-operate so that the sand blasting and painting could be done. Hopefully it will be done and open in the next week or ten days; and good for the whole Summer in tip-top shape.

The Treas. report was read by Verla, with emphasis on the fact that the taxes paid were income taxes.

The minuets of the last meeting were read by Audrey and stand approved as read.

Old Business was discussed first by Niel;

1. The legal title to the Community Property has not been turned over us yet from Buddy Haynes.--He's having trouble getting mortgage cleared and coming up with a clear Title. Niel has talked with Buddy and our Lawyer, Mr. Nielson and our Lawyer suggests that we just be patient and give Buddy more time--Niel will keep on it and at tuis time we will not sue, due to the fact that by sueing we may void the contract that we now have with Buddy.

2. Electric power to the 1st addition: It is still not available, the P.U.D. of Douglas Co. has rejected two proposals made by Buddy Haynes, as of last Thursday, the main problems being that the P.U.D. wants a Bond for the project with the stipulation that 40 to 50% of the people in the 1st Addition <sup>THAT</sup> will connect up to electricty will have to hook up within 3 years, or Buddy will have to forfeit the Bond and Buddy is affraid that the number of people required to connect to power will not do so. A suggestion was made from the floor that the people who have lots in the 1st Addition could get together after the meeting and disscuss this with Niel.

3. Getting the Committees togethr: We've not been succesful there. We need to get these committees going! We've had nothing from the Budget Comm. The Rules Comm. has come up with a set of rules- the Maintenance Comm. has been very active. We appreciate this. We've had nothing from the Building Comm. Please get these Comm's going-- Get in touch with property owners and with Niel. He needs to know whats happening!

4. Paying of dues: These must be paid in full on each lot you own. These dues pay for the use of the Community Proprety which includes hooking up to the water system. THE WATER SYSTEM IS PART OF THE COMMUNITY PROPERTY! There has been some confusion about this. Hope this makes this clear.

5. Washer and Dryer are not community property! They belong to the Caretaker and his wife. We property owners are not to use them. This being done, and we'd appreciate it if this was stopped.

6. The roads are ready to be accepted by the County. This means that in the future a Permitt will have to be obtained from Waterville and the Caretaker consulted to hook up to water from now on as the laterals extend out onto the street.

New Business:

1. Gasolien Sales: We can not sell gas to members. This requires a Business and Operations License, also lots of paper work for Sales Tax, Quarterly Reports to the State, etc. The Board feels that this is not a good idea--- SO---No retail sale of gas to property owners, gas will be for maintence only.

2. Proposal for two meetings: One on Memorial Day and one on Labor Day, both at Lake Entiat Estates- the Memorial Day remaining just a General Meeting with pot-luck meal, -the Labor Day meeting being the one for Election of Officers of the Board as the two days are when we have the largest turnout of members. We want to Amend the By-Laws- for this. Thelma Nehen made the

con't

motion and it was 2nd. by Kern Rodgers. The vote was-- 41 in favor 5 opposed. Motion carried--Amendment will be included in with news letter.

3. On Rules and Regulations:--Vote was on the entire package with one addition being added to the Swimming Pool Section--the reading of Shower before entering pool to remove sand grass etc. SHOULD READ--Shower before entering pool to remove sand, grass, Sun Tan Oil, and Baby Oil with soap. The entire package was voted on with the above change. 33 accepted- 8 rejected Rules are approved as read. Members who want to suggest changes may do so by writting to the Rules Comm., these will be reviewed, a proposal made and voted on at a later date.

**THESE RULES ARE FOR THE COMMUNITY PROPERTY ONLY !**

4. Another Amendment to the By-Laws was proposed and 2nd to bond the Treas. Accepted 41 opposed 0. Proposal accepted.

5. Water hook ups- Please go to the caretaker not Mr. Nehen.

6. Building Committee is to be contacted before any construction on any lot is started, to elimiate any problem of legality. It was suggested that the Building Comm. get something in our Covenments for the regulation on Mobile Homes and Trailor lot section, as to the size and for the up-keep of the lots.

7. Tennis Courts: It was asked could we change location.. We are seeking proposals to either re-furbish the ones we have to bring up to standard or re-locate.They are part of the Comunity Property and should be kept up-But we do not want to put out a large sum of money on this until we have LEGAL Title to the Community Property.

8.Road to boat ramp: The road cuts accros a part of the Johns Reality poperty, Hopefully they will grant us a easement, asthe road has always been there. Niel will talk to them about this.

9. It was stated by Mr. Emmett Holmes that we have not had a Flag flying for some time at the Clubhouse, so he presented a flag to the Community Property on behalf of , Mr. & mrs. Holmes, Mr. & Mrs. Wheeler, Mr & Mrs Hofferber, and Mr. & Mrs. Sauter. We're sure every one thanks them! A note of thanks is being sent to each of them.

With the announcement that Pot-Luck startes at 4:30 the meeting was ajourned at 3:45 p.m.

Respectfully submitted,

Audrey M. Schatz--4-24-81