

BOARD MEETING

Date ?

Place: Home of Hugh Hedges

11-14-73

The meeting was called to order with all officers present.

Mr. Hedges and Mr. Jones gave a report on a meeting that they had with Buddy Haines of American Campgrounds. Discussion was made on the Campgrounds wanting us to take the sales building in exchange for the *2nd swimming pool*.

American Campgrounds has a maintenance contract for all of their campgrounds and they asked if Lake Entiat Estates wanted to join with them. He reported that all of the water pipes have been replaced and the pumps rebuilt. The Environmental permits had been obtained and so the work is going ahead on all projects and everything should be completed about April or May of 1974.

Barry Hammer reported on his research for the change in our by laws so that the by-laws would include what penalties could be imposed on members that do not and have not paid the membership assessments each year. Several were suggested as being accepted in many other types of recreational estates and the board ask that Mr. Hammer compile these additions to the ammendment and give them to Don Jones so that he could have the changes sited on the news letter he had prepared to send to all lot owners.

The secretary was asked to send a complete list of names, address and lot owners, or our records, to Don Jones so that he could mail all of the information on the past years events to the lot owners.

The meeting was ajourned.

Respectfully,

Dolores Keating

Dolores Keating,
secretary