

LAKE ENTIAT LODGE ASSOCIATED
Minutes of the Meeting of Directors
May 10, 1994

TIME & PLACE

There was a meeting of the Directors of the Lake Entiat Lodge Associated on Tuesday, May 10, 1994. The meeting was held at the home of Neil Doherty. The meeting commenced at 7:00 pm.

PRESENT

The following Directors were present, Neil Doherty, Dan Russell, Dean Murphy, Jack Divine, Marcia Kindig, Nick Nelson, and Renee Mus. Also present were Jean Holmes, Secretary, and David Betz, Managing Agent. Neil Doherty acted as Chairman and David Betz acted as Secretary.

ELECTION OF OFFICERS

The Board nominated Neil Doherty for President, and Dan Russell for Vice President. The nominations were closed and Neil Doherty and Dan Russell were elected by an unanimous vote of the Directors .

APPROVAL OF BOARD MEETING MINUTES

The minutes of the April 26, 1994 meeting of Directors were reviewed. After a motion duly made and seconded, the minutes were unanimously approved as submitted.

REVIEW OF ANNUAL MEETING MINUTES

The draft of minutes of the April 30, 1994 annual members meeting were reviewed by the Board of Directors. The Board discussed several issues that were presented at the meeting. A suggestion to move the location of the meeting to larger facilities was discussed. This would help the members present to see better and hear the questions at the meeting.

Several items in the draft of the new covenants were discussed by the Board. Community parking area alternatives will be addressed by the Board at the next Board meeting. A cover letter will be sent with the annual meeting minutes to the entire membership that will detail the highlights of the proposed covenants changes.

The water connection fee increase was discussed by the Board. The action taken on the change of the effective date of the water connection fees at the annual meeting was affirmed by the Board. Following a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED THAT: The water connection fee increase to \$800 becomes effective July 1, 1994.

DEVLIN STATUS

Neil Doherty informed the Board about the status of the Devlin matter. The Board sent a letter on May 5th to Mr. & Mrs. Devlin on behalf of the Association confirming the two proposals outlined at the annual members meeting. The Board is awaiting the response of the Devlin's to the Associations proposals to resolve the matter.

OTHER

The Board discussed the incident between the groundskeeper and a member of the Association which occurred on 4/27/94. Action will be taken to protect the groundskeeper from further incidents.

A Board member discussed the problem with shallow water in the boat launch area. Boats are hitting piles of rocks underwater and damage is occurring. The management company will contact the proper authority to find out if dredging the lagoon is a possibility.

The condition of the county roads was discussed. The management company will write Douglas County on behalf of the Association to request that the county roads be oiled to keep the dust down.

The Board requested that the Association-owned easements to the community property be marked and made accessible for use by the membership. This process is to begin from the waterfront up through the community.

The Board requested the management company to contact the Douglas County sheriff for the July 4th weekend to perform the same duties as last year.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:45pm.

Respectfully Submitted

David Betz
Acting Secretary