

Lake Entiat Lodge Associated Meeting of the Board of Directors

August 9th 2019

TIME AND PLACE

The Board of Directors of Lake Entiat Lodge Associated met on Friday, August 9th 2019. The meeting was held at the clubhouse in Orondo, Washington and called to order at 6:02 pm by President Bill Tucker.

PRESENT

Directors present were; Bill Tucker, Neil Doherty, John Peterson, Kim Martin, Chad Evans and Bob Hawk. Director Dan Russell attended the meeting remotely. Approximately 15 members, staff members Jeri Fifer and Briana Craven were also in attendance.

APPROVAL OF MEETING MINUTES

Mr. Tucker presented the July 12th 2019 Board Meeting minutes draft for approval.

Mr. Doherty made a motion to approve the July 12th, 2019 Board Meeting Minutes as presented. Mrs. Martin seconded, and the motion carried unanimously.

FINANCIAL REVIEW

Mr. Tucker provided a recap of the financial statements provided and recommended the expenditure for the water tower cleaning be reallocated from Operations to the Water Reserve account.

Mr. Evans made a motion to approve \$3,017 Water Reserve funds for the water tower cleaning expenditure. Mr. Doherty seconded, and the motion carried unanimously.

Next, he recommended the expenditure for the court repairs be reallocated from Operations to the Major Maintenance/Replacement Reserve account.

Mr. Peterson made a motion to approve \$1,441 Major Maintenance/Replacement Reserve funds for the court repairs performed. Mr. Tucker seconded, and the motion carried unanimously.

OLD BUSINESS

Vendor Policy

A new draft was presented for consideration. Final input was requested in an attempt for policy adoption at the September board meeting.

Conflict of Interest Policy

An updated draft was presented for consideration. Final input was requested in an attempt for policy adoption at the September board meeting.

Future Meeting Dates

Mr. Tucker shared the remaining 2019 board meeting dates as: September 21, October 19 and November 16. All meetings will be at 9:00 am in the clubhouse.

NEW BUSINESS

Waste Management

Mrs. Fifer reported that changing the compactor service day and time to combat garbage being left while the compactor is off-site being serviced, was not likely to be an option as Waste Management had provided limited availabilities for our location. Service scheduling has been tested this summer, after the recycling program was discontinued, and Monday and Friday mornings had been found to provide adequate space for members disposal needs. She recommended education and signage as solutions and reminded all that the schedule will be changing to 1 day a week in September and will continue until Memorial weekend 2020.

COMMITTEE REPORTS

Facilities/Maintenance

Mrs. Martin reported the committee had met in June and plan to have the second meeting August 14th to identify and plan for needed maintenance and project consideration.

Covenants

Mr. Doherty provided the names of the committee members: Neil Doherty, Bill Tucker, Jack Anderson, Jeri Fifer, Kim Martin, Dan Russell, Chad Evans, Bob Hawk, John Peterson, Bill Mann, Don Sass, Mark Dibble, Tim Lade, Terry Schmitz and Kelly Edwards. He shared that the group has been working diligently and had spent over 100 hours cumulatively since May to provide Covenant amendments for membership consideration. The primary concerns are the changing needs, the desires of a new membership (many new property owners), non-conforming issues and still be sensitive to property rights for the members. Town hall style meetings will be set once the final draft is completed.

Rules and Regulations

Mr. Evans shared the committee met and discussion included garbage and pool rule signage changes and the need for a removable sign while the compactor is away being serviced. Additional concerns were large floating devices in the pool complaints and the potential need for rules to govern their use as well as requiring a guardian to be in the pool with children under 5. Ideas included hiring a pool monitor to oversee the pool on the weekends.

Social Events

Mr. Hawk reported that at the second meeting the focus was on the quickly approaching Chili Cook-off, August 31st, and the need for 10 volunteer entrants or the event would be cancelled. Beth Aries is chairing this event.

Walt Wheeler will be chairing Oktoberfest on October 12th and a new event, Grapes and Grub, will take place in November.

He shared that the 2020 Aaron Crawford concert will be held on July 3rd, pending final negotiations.

MEMBER CORRESPONDENCE/QUESTIONS

Mrs. Fifer shared that members with a desire to play pickleball and others tennis have requested being allowed to reserve the courts on Saturday mornings. Scott & Leslie Blair shared their concerns regarding this challenge. It was suggested the Rules Committee make a recommendation to govern such requests with reminder that exclusive use has not been allowed in the past. Mr. Doherty recommended that the two groups meet and find a solution rather than for another rule to be adopted.

A member requested the board reduce the short-term rental cap by two for 2020. The board will consider the request at a future meeting.

A member suggested a dog park or off-leash area be established. The Rules Committee is actively researching this idea and will present at a future meeting.

The board thanked the members and requested the room so they could move into the executive session at 7:15pm to discuss a legal matter. Discussion took place in regards to an attorney letter representing a community member recently received.

Mrs. Martin made a motion to move out of Executive Session and return to the Board Meeting. Mr. Russell seconded, and the motion carried unanimously.

No members returned to join the meeting.

Mr. Doherty made a motion to allow Mr. Tucker to draft a reply to the member and forward to the association's legal counsel. Mr. Evans seconded, and the motion carried unanimously.

Mr. Doherty motioned to adjourn the meeting at 8:18pm. Mr. Hawk seconded, and the motion carried unanimously.

Submitted by:

Jeri Fifer, Acting Secretary