

Lake Entiat Lodge Associated
Meeting of the Board of Directors
June 3, 2005

Time and Place

The Directors of Lake Entiat Lodge Associated met on Friday June 3, 2005. The meeting was held at Mr. Dowdle's home at Sun Cove in Orondo, Washington. Mr. Nelson called the meeting to order at 7:20 PM.

Present

The following Directors were present for the meeting: Jeffrey Dowdle, Jack Divine, Nick Nelson, Scott Blair, Nichole Tobin and Dan Russell who arrived later in the meeting. Member at Large, Michele Bartoli was also present to discuss the Lake Entiat Estates web site.

Shoreline Improvement Project Update

Mr. Divine reported that the topographical survey has been completed and that the locations for spoils and guide pole have been located.

Mr. Divine met with David Robinson (with Pipkin Construction) and was told that the initial pump of the lagoon will be using diesel generators.

General terms and conditions of the proposed contract between Pipkin and Lake Entiat were distributed to the Board members and were to be reviewed by the Board of Directors. Any concerns were to be forwarded to Jack Divine.

One of the requirements of our construction permit is that our Association adapt a Pollution Prevention Manual regarding fueling of boats and other watercraft in or near the water. We would be required to provide pollution control on the docks and would have to train people how to respond to any spills, should we allow fueling to be completed on or near the water.

After discussion a motion was duly made and seconded, a resolution was unanimously adopted, motion by Mr. Divine, seconded by Mr. Dowdle. Resolved that, signage will be created and posted stating that fueling of watercraft is not allowed on community property. The board would like Alex to review with Jack to determine locations, size and proper language for this signs.

Mr. Spearman needs to be notified that our position is "NO FUELING ON COMMUNITY PROPERTY"

Road Paving Update

Mr. Nelson reported that Mitchell Paving is going around now to ask members if they would like their driveways paved when they come in to pave the roads.

It was discussed that street markers need to be flagged/marked and "raising iron" needs to be completed. It was also discussed that the Board of Directors may approach Pipkin Construction for this task.

Review of Memorial Day Weekend, Security Program & Other Issues

It was discussed that the security personnel did a great job during Memorial Day weekend. Security was seen checking tags and putting notices on vehicles in common areas.

Developing a Strategy to get Operational info Organized & Documented...

Discussed was the need to identify topics/categories and a timeline for each category to consolidate information and compile manuals (i.e. water system, sprinkler system, billing cycles, etc...). After discussion and a motion duly made and seconded, a resolution was unanimously adopted, motion by Mr. Divine, seconded by Mr. Blair. Resolved that Mr. Blair is to begin compiling information for manuals to be created.

Committee for Future Planning

Scott Blair reported that his committee had been meeting and several topics and ideas had been discussed.

Dan Russell arrived during the website discussion.

Website information

Michele Bartoli was present at the meeting to discuss the prototype for the Lake Entiat Estates website. The website would include subjects such as: covenants and bylaws; rules and regulations; minutes from meetings; list of board members; security information; shoreline improvement page; planning committee information; member information; comments/suggestions; and links to local sites. Also discussed was the possibility of linking advertisers to the website to help cover costs of the website and the possibility of hosting a webcam and/or weather station.

After discussion and a motion duly made and seconded, a resolution was unanimously adopted, motion by Mr. Divine, seconded by Mr. Dowdle. Resolved, that a fee of \$250.00 will be paid for the cost of the web design. Design changes will be billed at \$45/hour by Designer if beyond the scope of what Ms. Bartoli can accomplish; Avalon company will be web host at the cost of \$9.95 per month (or 1-year advance payment of

\$119); Ms. Bartoli will be set up with Envision Technology Inc.'s web service (setup \$400 plus monthly fee of \$30-ish), all to be paid by Lake Entiat Lodge Associated. Mr. Blair is to contact Envision Technology, Inc. regarding possible waiver of fees in exchange for advertising on the Lake Entiat Estates website.

The Board expressed its appreciation to Michele for her work on this project.

Note: Mr. Osenbach is to contact Steve Rovig for disclaimer information on website. The board wants to make sure that any information on the website that is incorrect can not be used in some way to hold our Association liable in any way.

Covenant change

After discussion and a motion duly made and seconded, a resolution was unanimously adopted, motion by Mr. Russell, seconded by Mr. Divine. Resolved, that the Association's attorney be contacted to draft the required amendment to the newly approved covenant to correct paragraph 1.2 to increase the height restriction of 17 feet to the 22 foot level contained in paragraph 1.

Adjournment

There being no other items requiring action by the Board, the meeting was adjourned at 9:52 PM.

Submitted by:
Nichole Tobin
Board of Directors