

LAKE ENTIAT LODGE ASSOCIATION
MINUTES OF THE BOARD MEETING
JANUARY 20, 1988

Neil called the meeting to order at 7:15 P.M. Those present were:

PRESIDENT	NEIL DOHERTY
VICE PRESIDENT	JACK DEVINE
PAST PRESIDENT	WALT WHEELER
MEMBER AT LARGE	JIM PITTMAN
MEMBER AT LARGE	DAN RUSSELL
TREASURER	JAY COOLEY
SECRETARY	JEAN HOLMES
PROPERTY MANAGER	ALEX OSENBACH
MAINTENANCE	EMMETT HOLMES

It was nice to see Jim back after his heart surgery 8 to 10 weeks ago. He looks great.

Neil listed the agenda items for the meeting. He had received a letter from Alex noting his observations and concerns regarding the Tarrant home on lot #38. He also noted that there are other lots that he feels are in violation of one or more of the covenants. ie: Lot #40 looks like it is being used as a dump ground and he is wondering about the railroad tie wall that is constructed for the new house above the tennis courts. He asked if the wall was approved and if it is within the set backs. Neil said we need to establish a formal procedure for people submitting building plans so they know exactly what needs to happen to get approval from the Building and Covenant Committee. It was also suggested that we turn this function over to Alex and group to deal with and monitor according to the covenants. It was agreed that two sets of building plans needs to be submitted to the Building and Covenant Committee. One will go back to the owner after the plans are approved and the other copy will go to Alex and he will monitor the building on a regular basis. A letter will go out to all owners stating the requirements for building. Also the letter will inform the owners that we no longer have a caretaker per say, but we do have Alex, Greg and Bob, and what role they play in the organization.

Neil had a clarification of the 22' height restriction covenant with him, that he handed out. This clarification will be sent out to the membership to be filed with their Covenants.

Alex passed out copies of the revised 1988 Budget that he, Jay, Neil and Jack had put together. It shows the estimated 1988 Revenues of \$69,600 and the estimated expenses of \$69,500. Neil said we had 344 paying lots in 1987, that equates to 280 paying members. There are 91 lots with no income at the present time. Jay said 3 more members have paid up past dues. He said 70 lots have liens and the rest do not at this time. It was suggested that we sent letters to these owners that have liens and say we will remove the liens if they will start paying their dues this year and forward. After much discussion Alex ask to have the opportunity to see what he can do toward collecting before we write off all these dues. It was agreed to let Alex give it a try. Jay had a letter from one delinquent owner that would like

to make a settlement and then start paying his dues. He has two (2) lots. He owes \$2203 in back dues and intrest and made an offer of \$1000. It was decided that Jay should counter offer with \$1700 which would include this years dues for the 2 lots, and if they did not agree he could come down to \$1400. Jay will proceed with this.

Alex asked to have the Board approve the Budget he had submitted. The Board voted and approved the budget. Neil is a little nerves about the hiring of the second person for April and May that is shown in the budget. Alex said he would not hire that person without getting the O.K. from Neil and/or the Board.

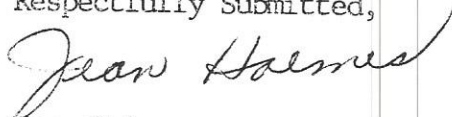
A Banking Resolution form was handed out and needed to be voted on, It opened an account at the Seafirst Bank in Chelan that Alex will deposit the dues collected into and he will write all the checks but they will be signed by Jay. Alex can deposit into that Bank and Jay can withdraw money. The vote was four (4) yes and one (1) abstained. The motion passed.

It was agreed~~ed~~ that Jean should get the bulk mail permitt for 1988. Alex and Jean will work out how the mailing will be done.

The last item on the Agenda concerned the Tags for the Community property area. These Tags are to be worn by all property owners and their guests when they are in the community property area. ie; pool, tennis courts, boat docks and play areas. This issue created a lot of conversation. After much discussion a motion was made and seconded to give each dues paying member four (4) red tags and six (6) yellow tags for guests, these to be sent out to all Washington State residence. Non residences to be notified they can obtain tags by requesting them and that all people on the community property must be wearing a tag. The vote was four (4) "yes" and one (1) abstained. The motion carried. Any extra tags can be obtained at Entiat for a week or weekend.

The meeting adjourned at 10:15 P.M.

Respectfully Submitted,



Jean Holmes