

Lake Entiat Lodge Associated Meeting of the Board of Directors

March 19, 2016

TIME AND PLACE

The Board of Directors of Lake Entiat Lodge Associated met Saturday, March 19, 2016. The meeting was held at the Sun Cove clubhouse in Orondo, Washington & called to order by Board President Mr. Russell at 9:11 am.

PRESENT

The following directors were present: Dan Russell, John Howgate, Ryan Haggard, Nick Nelson, Greg Zeller and Darrell Richards. Walt Wheeler attended remotely. Staff members Jeri Fifer, Jason Knight and Jessicah Curry were also in attendance, and one Association member.

APPROVAL OF MEETING MINUTES

Mr. Russell presented the February 20, 2016 Board Meeting minutes for approval.

***Mr. Richards made a motion to approve the February 20, 2016 meeting minutes as reviewed.
Mr. Haggard seconded and the motion carried unanimously.***

FINANCIAL REVIEW

Mrs. Fifer reported that all expenses are in line with the 2016 budget with the exception of legal expenses. Mr. Russell noted that legal would be covered in the Executive Session of the meeting.

OLD BUSINESS

Launch Park development

Mrs. Fifer shared that the contractor will begin work on Monday, March 21 and that all directly-affected members had been contacted regarding encroachments.

FireWise Planning

Berrigan Forestry crew will be marking the Chelan County PUD land for FireWise clearing identification this coming week in conjunction with representatives from Chelan County PUD. It was determined that outside vendor help will be pursued in order to complete the clearing before the fire season. Discussion also took place in regards to possibly having staff provide some of the clearing work.

The FireWise Community Recognition application has been submitted to Department of Natural Resources (DNR). The Association developed a Community FireWise Plan with the assistance of Bill Berrigan in the spring of 2015 which provided the community's wildfire risk assessment and action plan. Our next step is to develop a Firewise Committee to monitor the progress of the plan and make modifications as needed, as well as to organize an annual "FireWise Day" to assist in community fire readiness. Any members interested in volunteering for this new committee are encouraged to contact the Association office.

Mrs. Fifer noted that Al Murphy, a FireWise specialist, could provide an educational presentation at the Annual Meeting. Board consensus was to have Mr. Murphy provide a 15 minute presentation.

Mr. Nelson shared that the Association will supply curbside shredding service over the Memorial weekend for members to mitigate fire hazards cleared from their private property.

NEW BUSINESS

Annual Membership Meeting planning

Mr. Russell presented a draft of the Annual Meeting agenda for review and consideration. A lengthy planning discussion followed with focus to be on the bylaw vote change allowing for members to attend and vote electronically at annual meetings while not being physically in attendance. Also, long-range planning will be a point of focus, along with continued FireWise issues. A decision on mailbox funding will also be part of the Annual Meeting agenda.

COMMITTEE REPORTS

Capital Improvements

Mr. Russell reminded all that no additional projects were considered in 2015 due to the need to focus on fire-prevention planning. Board members were asked to consider projects for 2016; two issues surfaced for review and possible consideration: Replacement docks for the center cove, and purchasing a commercial BBQ for the association.

Facilities & Maintenance

Mr. Richards and Mr. Nelson shared information recently discovered regarding our options for shoreline erosion mitigation and the potential for a swim beach off the main park. More research will be performed. Also provided was a report regarding the need for a permit for replacement of the concrete docks.

Water Cross-Connection

A water Cross-Connection Program is being implemented and Jason Knight, Water Manager, who

is preparing applicable letters to mail to members. This will be additionally presented at the annual membership meeting.

Rules & Regulations

Mr. Haggard and Mr. Wheeler stated that they are completing a draft of the Rules and Regulations that will allow staff to enforce pertinent rules community wide. This will be presented to the members at the April membership meeting.

Social Events

Mr. Howgate shared that the next event is the Pancake Breakfast, April 18 from 8 to 11 am.

MEMBER CORRESPONDENCE

A member request was received that safety service incident reports be provided to him for review from the last 12 months. The board requested that staff share that compliance is gained with verbal warnings and written parking and moorage warnings for the majority of issues and to report to the member that only 3 violation fines were issued due to lack of compliance in 2015.

EXECUTIVE SESSION 11:15-11:25 am

The Board of directors adjourned into executive session to discuss the lawsuit filed against the community in regards to enforcement of the tree-height Covenant. Depositions are being planned for past board members and any other relevant people involved. No further updates were available at this time.

STAFF REPORT

Mrs. Fifer shared a potential member poll, regarding the Association name and logo trademarking information, for Board consideration. The Board requested that the poll be sent.

The next Board meeting was set for May 13th at 6pm in the clubhouse.

The Long-Range Planning Membership Meeting was set for July 9th at 10am in the clubhouse and will be reviewed with all members at the upcoming Annual Membership Meeting in April.

The meeting was adjourned at 11:25 am. Mr. Howgate moved, Mr. Nelson seconded and the motion carried unanimously.

Submitted by:

Jeri Fifer, Acting Secretary