

LAKE ENTIAT LODGE ASSOC.

MEETING: Held at Snohomish P.U.D. Bldg.

DATE: September 29, 1978

TIME: 7:00 P.M.

OFFICERS: Pres. - Mark Lundquist
V. Pres. - Jim Olson
Treas. - Virla Hofferber
Sec. - Sandy Zabroski
Sgt. at Arms - Bob Rupp

The meeting was brought to order by Mark Lundquist. The minutes of the previous meeting were read and approved. Virla Hofferber gave the treasurer's report and we have \$42,624.12 on hand and there is a total of \$12,048.13 in delinquent dues.

We had three new property owners present. They reported that when they purchased property they were promised by Richard Emery that the tennis court would be resurfaced, the main road would be black topped and all other roads finished and the water system would be approved. These promises were not in writing.

What actually has been happening at Lake Entiat?

The boat slips were painted but we are still missing 8 slips.

The cement floor has been put in the pump house.

They have started clearing the beach from the club house up river to the pump sight.

They moved the caretakers house down by the club house and put in a septic tank.

One of our property owners spoke to Mr. Justus of the Dept. of Social and Health Services, prior to this meeting and the water system still has not been approved. Mr. Justus will be inspecting the system in the next few weeks. The water system is being operated manually at the present time because there seems to be a break in the wiring. Because the water system is in such a state there are no building permits being issued. We have fire hydrants but there are no keys on them to enable us to turn them on if we needed to.

Bill Zabroski, chairman of the covenants and building committee, gave the following report. At this time only the covenants on the main addition can be changed. It would have to be a hard ship situation in order to change the covenants on the first addition at this time. The recommendations from the covenants committee were as follows. (1) All buildings should be over 17 feet height restriction. (2) Allow more mobile homes in designated areas. (3) Allow modular homes on all lots. Mrs. Vanney is also on the building committee, I forgot her last time. My apologies for missing you. Bill Zabroski resigned as chairman of the covenants and building committee. Until the committee has elected a new chairman continue to send your ideas to Bill Zabroski at 15621 - 70th. Ave. W., Edmonds, WA. 98020. He will forward them to the new chairman.

It was reported that we have to have two thirds of the corporation present to vote on changing the By-Laws of the Association. To accomplish what we feel is necessary we will have to change the Articles of Incorporation. There was a motion made by Jerry Olstad and seconded by Mr. Hobson to allow proxy voting. This was passed by a majority.

As of August, 1978 Buddy Haynes no longer supplies garbage service for Lake Entiat. By the power invested in the board we voted to pay the garbage bill to keep sanitary conditions available for the property owners. The cost is approximately \$78.00 a month for pick-up. Please keep your garbage neatly packed and put in the containers supplied to maintain sanitary conditions.

As per a letter dated June 27, 1978 from our attorney, Drew Nielson, pointing out the legal difficulties concerning the verbal commitments on the golf course a motion was made by Mr. Oldenburg and seconded by Mr. Keating not to pursue the golf course responsibilities. It was voted on and passed by a majority.

Concerning the beach rights - It was reported that the description is on file in Chelan County not Douglas County. The board will look into this and bring it to the attention of our attorney.

Due to the amount of work and responsibility of the treasurer's job a motion was made by Bill Zabroski and seconded by Jerry Olstad to pay the treasurer \$6.00 an hour. The motion was changed to read not to exceed \$6.00 an hour and the treasurer would be paid just as we pay the attorney (we don't pay taxes, etc.) This was seconded by Emmett Holmes and voted on and passed by the majority.

Grievances or problems were discussed. It seems that the board members have had a hard time relaxing and enjoying themselves while at Lake Entiat this last summer, due to constant problems and complaining. The correct procedure for problems or complaints is (1) Go to the Sgt. at Arms (2) go to the caretaker(3) if property of personal damage & needs immediate attention, call the Sheriff after taking the first two steps. Any personal complaints must be in writing to the Board of Trustees.

Your new Board Members are:

Pres. - Jim Olson 11082 Holmes Pt. Dr., Kirkland, WA. 98033
V. Pres. - James Pittman 3331 - 210th. Pl. SE, Issaquah, WA. 98027
Sec. - Eunice Rupp 15917 - 2nd. Pl. W., Alderwood Manor, WA. 98036
Treas. - Virla Hofferber 2535 N. E. 203rd. St., Seattle, WA. 98155
Sgt. at Arms - Leo Nehen Star Route Box 63-X, Orondo, WA. 98843
PLEASE KEEP THE ABOVE FOR YOUR FUTURE REFERENCE

I wish the new board members a happy and prosperous year.

Sincerely,

Sandy Zabroski
Sandy Zabroski,
Secretary