

Lake Entiat Lodge Association

Meeting of the Board of Directors

May 18, 2022 ♦ 5:00 pm

Meeting of the Board of Directors

Meeting Minutes Review

- March 16, 2022, acknowledge Board Meeting minutes were approved and distributed via email.

Member Correspondence

- Off-leash Park Correspondence from members
- Short-term Advertising Violation member response
- Trapeze show request

Financial

- March/April Review

Election of Officers

- Election of President and Vice President
- Banking Resolution
- Committee chairs section

Old Business

- Upcoming Meeting Schedule *proposed June 22nd and July 20th*
- Narcan Station
- STR proximity limit to give neighbors a break
- Combined lots only have 1 water
- Waterline supplying access off Sun Cove Property

New Business

- Discussion and action plan for Director replacement
- Board of Directors Orientation
- Annual Meeting Recap and Feedback
- Concern about safety for members trying to throw out yard waste in the container
- Boat slip rentals for short-term renters and parking spot limits on rentals

Committee Reports

ARCHITECTURAL REVIEW COMMITTEE

- Building update

LONG-RANGE PLANNING

FACILITIES/MAINTENANCE

- Launch Restroom Update
- Water Usage

GOVERNANCE

- Restrictions on light in Community

SOCIAL EVENTS/COMMUNICATIONS

- Social Survey Results
- 4th of July Planning
- Car show at the park Father's Day weekend (June 19th)

Management Report

- FireWise Report
- Pool
- Recycle Trailer
- Memorial Day reminders
- Staff Report

Member Forum