

LAKE ENTIAT LODGE ASSOCIATED
Meeting of The Board of Directors
June 24, 1995

TIME & PLACE

There was a meeting of the Directors of Lake Entiat Lodge Associated on Saturday, June 24, 1995. The meeting was held in the Association Clubhouse, Orondo, WA. The meeting commenced at 7:06 AM.

PRESENT

The following Directors were present; Neil Doherty, Dan Russell, Nick Nelson, Renee Mus, Marcia Kindig, Dale McCallum, and Herb Gilbo. Also present were David Betz and Scott Holliday, representing the Management Company. Neil Doherty acted as Chairman and Scott Holliday acted as Secretary.

APPROVAL OF MINUTES

The minutes of the May 11, 1995 meeting of Directors were reviewed. After a motion duly made and seconded, the minutes were unanimously approved as submitted.

FINANCIAL REVIEW

David Betz presented to the Board of Directors the financial statements of Lake Entiat Lodge Associated for the five month period ended May 31, 1995. The Balance Sheets and Statement of Income were reviewed by the Board. The Board requested the Management Company to prepare a list of owners that have paid for their water hook up and have not yet hooked up.

WATER RESERVOIR STATUS

Dave Betz discussed the Engineering Services Proposal - New System Reservoir prepared by Hammond, Collier & Wade. Mr. Betz reported that Larry Cordes, Project Engineer, is researching the feasibility of installing 2 smaller reservoirs rather than 1 large reservoir. The Board recommended researching pre-fab tanks that may have become available since the 1991 study. The Board requested Mr. Betz to determine if Hammond has incorporated the old reservoir into the new designs. The Board also requested a clarification of the contract's budget overruns and a breakdown of the project schedule. The following motion, duly made and seconded, was unanimously approved.

RESOLVED THAT: The Board accept the proposal from Hammond Collier & Wade after the above requests have been satisfied.

CORRESPONDENCE

The Board discussed the "10 tags per owner" rule. Many owners with multiple lots have requested additional tags. The Board instructed The Management Company to research the reasoning behind the rule and when it was implemented. After discussion the Board directed The Management Company to allow 10 tags to be issued per lot, if multiple lot owners request additional tags.

The Board discussed purchasing a pump to serve as a backup in the event that one of the pumps has to be shut down. The Board also discussed the design of the well casing and pump system. After a motion duly made and seconded,

RESOLVED THAT:

The Management Company investigate the design of the pump and well system and determine if it was built to design.

WATER CONNECTION NOTICE

The Board instructed the Management Company to increase the visibility of the water connection notices by attaching red flags to the post.

POPLAR TREES BY THE CLUBHOUSE

The Board discussed the McCracken/Yandell Development Proposal for Lot 1 Block 7. Mr. Yandell is concerned that the poplar trees on the adjoining Association property will interfere with the functioning of the drain field when installed. The Board reviewed Mr. Yandell's proposal to remove all trees common to Lot 1 Block 7 and the Association property parking lot and establish a new bordering landscape to be paid by Mr. Yandell. After discussion the Board voted on the above proposal. The proposal was not accepted by a vote of 4 to 3. (Neil Doherty, Dan Russell, Renee Mus, and Herb Gilbo voted to not accept the proposal)

BOAT LAUNCH ROAD STATUS

Neil Doherty presented a summary of the correspondence received from owners expressing their concerns and suggestions. Mr. Doherty also detailed the decision making process regarding the road paving and parking areas. The Board will review the owners concerns and make a final determination within the next few months. Greg Zeller, acting as spokesman for a group of owners, read a position statement (attached) opposing the widening of any portion of the boat launch road to create parking. The position statement also requested the Board to create a long range community plan in concert with the Association membership. After discussion, the Board agreed to investigate the feasibility of hiring a professional community planner.

NEXT MEETING

The next meeting of the Board will be determined at a later date.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:08 AM.

Respectfully Submitted By

Scott Holliday
Acting Secretary

Correct:

Neil Doherty
President