

Lake Entiat Lodge Associated Meeting of the Board of Directors

April 8, 2017

TIME AND PLACE

The Board of Directors of Lake Entiat Lodge Associated met Saturday, April 8, 2017. The meeting was held at the clubhouse in Orondo, Washington and called to order by Board President Mr. Russell at 9:02 am.

PRESENT

The following directors were present: Dan Russell, Nick Nelson, Darrell Richards, Bill Tucker, and Ryan Haggard. Treasurer Jay Anderson, staff members Jeri Fifer, Jessicah Curry, Jason Knight, and four Association members were also in attendance.

APPROVAL OF MEETING MINUTES

Mr. Russell shared that an error in the February 18, 2017 Meeting Minutes had been reported. As Mr. Nelson was not in attendance, he could not second the motion for adjournment.

Mr. Richards made a motion to approve the correction to the February 18, 2017 Board of Directors meeting minutes. Mr. Tucker seconded and the motion carried unanimously.

Mr. Russell presented the March 18, 2017 Board of Directors Meeting Minutes draft for review.

Mr. Haggard made a motion to approve the March 18, 2017 Board of Directors meeting minutes. Mr. Tucker seconded and the motion carried unanimously.

NEW BUSINESS

Annual Membership Meeting Presentation Review

Mr. Russell opened the floor to the Board for discussion in regards to the 2017 Annual Membership Meeting. In conjunction with voting items, lengthy discussion focused on options for the Water Loan Repayment fund regarding the Association's maintenance/repair and new amenities.

Mr. Anderson proposed that the potentially continued \$338 annual assessment, which has been used for the Water Loan Repayment, could be reallocated to a Maintenance/Replacement Reserve Account for better predictability of financing maintenance and replacement of existing amenities. Board consensus was to follow this recommendation and present for approval at the Annual Membership Meeting.

Rules

Community-wide rules were discussed in regards to consistency. In particular, under-age golf cart driving and dogs off leash were cited as major continual complaints. As this had been presented at the 2016 Annual Membership meeting and noted in various Board minutes and email newsletters, it was decided that it would be presented at the annual meeting to ensure members approve of this approach.

COMMITTEE REPORTS

Facilities/Maintenance

Dock Report— Mr. Nelson reported that repairing the docks' ice damage has been scheduled for mid-May, with the work needed on pilings to commence in the fall due to permit requirements.

Garbage Roll-Off Bin 2nd pad— Mr. Nelson provided the two quotes received for the development of the new pad. The new quotes include a fence on the top of the wall.

Mr. Haggard motioned to approve an additional \$2,800 from Capital Reserve funds to complete the new site for the roll-off bin. Mr. Nelson seconded and the motion carried unanimously.

New Beach Area— Mr. Nelson reported that, as the permit for the new beach area has been acquired, bids have been received for the removal of the sod and installation of native sand.

Mr. Tucker motioned to approve Capital Reserve funds up to \$1,800 for the new beach. Mr. Richards seconded and the motion carried unanimously.

FireWise Debris Pick-up Service— Mr. Nelson recommended the Board approve continuing the FireWise debris pick-up service for an additional year. A date will be set for this cleanup and discussed at the Annual Meeting.

Water

Backflow Test Program— Mr. Knight reported that bids for member Backflow Assembly Testing was confirmed with a reduction in cost for the required annual tests. This had been requested by many members and the program will offer ease as well as lower costs for each member wishing to participate. Members who 'opt in' will be placed on the program list and their information provided to the Backflow Assembly Tester. They will also be asked to submit a payment of \$30 to the Association with the application.

He also shared that individual property water-usage is available for member viewing on the Association website.

STAFF REPORT

Ms. Curry asked for clarification regarding Association rules in conjunction with the commercial and recreational use of drones within the community. Mr. Anderson reported that commercial users must operate under FAA 107, which requires the permission of the relevant property owners, permission from the Association office, and a valid license, with the provision that they fly less than 400 feet and do not fly over people.

MEMBER CORRESPONDENCE

The floor was opened to the members in attendance. Member Patricia Sells inquired as to what could be done about a neighbor's dog leaving "messes" in her yard. This is a member-to-member issue and must be addressed as such. All owners are encouraged to monitor their dogs and clean up after their animals.

The meeting was adjourned at 11:02 am. Mr. Nelson moved, Mr. Tucker seconded and the motion carried unanimously.

Submitted by:

Jeri Fifer, Acting Secretary