

LAKE ENTIAT ESTATES ASSOCIATION

Minutes of General Meeting  
May 30, 1982

The meeting was called to order at 2:15 pm by Joe Brown, President. Members of the Board present were Vice President Niel Doherty, Secretary Audrey Schatz, Sgt of Arms Jerry Olstad. Treasurer Verla Hofferber was on vacation.

We welcomed all new members and stated we were glad to see the new building going on.

Minutes of the last meeting were read and approved.

Treasurer report was read and approved.

Niel Doherty announced and showed legal title to the Community Property which we received January 20, 1982.

The Covenants Committee chairman, Jim Marriott, reported on the meeting of the Covenants Committee held on May 29, 1982. He stated that a draft was made up for the changes and will be mailed.

There was a lot of discussion on the allowing of using building lots for trailers, campers and motor homes for a three (3) year period. It was finally decided to allow this but owners must put a septic tank system on their lots within 30 days. This was put to motion - seconded and voted on with 47 yes votes and 6 no votes. Motion carried.

There was discussion on changing the sprinkling system from the Club House down to the row of trees by the boat ramp, to Pop-ups. Motion was made and seconded, voted on with 40 yes and zero no's.

Repair on the boat docks and tennis courts was left up to the Maintenance Committee to get estimates and then report to the Board. The Board will ask the Budget Committee of visibility.

It was agreed 100% that the road to the boat ramp that now goes through part of the Chase's property would be changed as soon as possible.

The suggestion was made to start spending monies on hand to get away from having to pay income taxes. Motion was made and seconded that the Board have final say so on how money is spent. Vote was 43 yes and no hands showing for no.

Joe asked for Committee reports - and except for Covenants Committee who had already made his report - there was none. On a discussion about the structure and functioning of the organization, it was decided that there is a need for more activity on the parts of Committee's so that they can make recommendations to guide the Board with their decisions.

The suggestion was made by the Board to change name sign at entrance gate back to Lake Entiat. We got 100% approval. It has always been legally Lake Entiat Estates but "doing business as" Sun Cove.

Rokne Copple was good enough to compile a First Aid Kit for Entiat use and offered to teach CPR to anyone who is interested. He also said he would look into getting more fire hose and adapters for our fire hydrants.

Mr. Chase said he would donate wood for the making of horse shoe pits for Community Property.

Leo Nehen has agreed to take the job of seeing to it that the cable from our water pumps to the tower is buried according to County standards.

The meeting was adjourned at 4:30 pm.

Pot Luck followed.

Respectively submitted,  
Audrey M Schatz  
Secretary for the Board