

Lake Entiat Lodge Associated
Meeting of the Board of Directors
April 28, 1998

Time and Place

The Directors of Lake Entiat Lodge Associated met on Tuesday, April 28, 1998. The meeting was held at the Denny's at Canyon Park, Bothell, Washington. The meeting was called to order at 6:08pm.

Present

The following Directors were present at the start of the meeting: Dan Russell; John Mitchell, Skip Holman, Pete Bova, Marcia Kindig, Nick Nelson and J. Anderson (the Treasurer). Also present was Alex Osenbach of Schuchart Services, Inc. the Managing Agent. Mr. Russell, the President, opened the meeting, and Mr. Osenbach acted as Secretary.

Compactor Drainage System

The bids for the installation of the compactor drainage system were reviewed by the Directors. After a motion duly made and seconded the following resolution was unanimously adopted.

Resolved that: the low bid of \$4,460 of Batchelor Excavation is accepted.

Approval of Minutes

The minutes of the April 8, 1998 meeting of the Directors were reviewed. After discussion and a motion duly made and seconded, the minutes were approved as corrected with a change in the first paragraph correcting the date to April 8th from March 4th all other items were approved as submitted.

Water Report

Dan Russell reported on the April 15, 1998 trip to Yakima to deliver the letter to Darlene Fry (Department of Ecology). John Mitchell and Lynn Rehn also went to Yakima with Dan Russell and the three met with Carol Mortensen of the Department of Ecology. The discussion at the meeting revolved around the procedure of how the existing water rights could be transferred to the new well, allowing the Department of Health to complete the approval of the construction plans to connect well #3 to the water system. The Department of Ecology could proceed more quickly if the Department of Health would put the connection request on an emergency status. The Department of Ecology recommended that a Building Moratorium be established to help facilitate the issuance of an emergency status by the Department of Health.

A draft letter to Scott Tropie at the Department of Health prepared by John Mitchell was reviewed with Directors making suggestions. The intent of the letter is a request to have the Department of Health place the Sun Cove water system connection on a emergency status. Also discussed at this point were the actions the Association should be taking. At the Board Meeting of April 8, 1998 the Board instructed the staff not to execute any water availability certificates until further notice. After discussion and a motion duly made and seconded the following resolution was unanimously adopted.

Resolved that: Effective April 8, 1998, Lake Entiat Estates will be under "Water Connection Restrictions" as advised by the Department of Ecology. The restrictions will be in effect until the Department of Ecology and the Department of Health approve necessary water rights transfers, additional water rights and approve the new well connection plans respectively. No additional water availability certificates are to be signed by the staff.

The Board discussed actions which the members could take to reduce water consumption during the peak summer months. After discussion the Board unanimously adopted the following "Water Conservation Policy"

Effective May 28, 1998 through September 15, 1998 the conservation policies will be in effect and are considered to be level 1. Additional levels will be added if consumption is not controlled through level 1 restrictions.

1. Irrigation of property will be limited to an odd even system by the last number of the property address.
2. Address's ending in an even number may water on Sunday, Tuesday, and Thursday.
3. Address's ending in an odd number may water on Monday, Wednesday, and Friday.
4. Watering times are between 8pm and 3am with 10-15 minute cycles.
5. Under level 1 of our conservation policy no irrigation is to be used on three day Holiday Weekends starting from Friday through Monday at 8PM.

The Board discussed possible situations that could come up regarding members applications and requests for water connections. It is hoped that all the members will understand that the Board is working and putting in the effort needed to get through this situation with the State Departments. As the above resolutions state those with a previously signed certificate can connect while those with out will need to wait until the Association can obtain the approvals from the respective State Departments to connect the new well to the system and obtain new water rights. The Board will keep you informed as to the progress in this regard.

Rules and Regulations

The Rules and Regulations as revised by Marcia Kindig from the Board input at the last meeting were distributed to the Board and reviewed. Several typing errors and other minor corrections and additions were made. After a motion duly made and seconded the following resolution was unanimously adopted.

Resolved that: The revised Rules and Regulations as distributed and corrected at this meeting are adopted by the Board.

These updated Rules and Regulations will be available at the Annual Meeting.

Rule Enforcement Procedure

It was brought to the Board's attention that section 9 of the Procedure was not technically correct and should be changed. After discussion, section 9 of the Procedure was amended to read as follows:

All expenses and costs incurred by the Association or the Board of Directors, including all legal and other costs allowable by law will be specifically assessed to the lot owner in violation.

Financial Statement Review

The March 31, 1998 Financial Statements were distributed to the Board. The statements were reviewed and the Board members were asked to call Mr. Osenbach with any questions.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:30PM

Respectfully submitted,



Alex Osenbach
Acting Secretary

Correct:

Dan Russell
President

Remember the annual meeting date is May 16, 1998