

LAKE ENTIAT ESTATES

Board Meeting

June 15, 1987

Walt called the meeting to order at 7: P.M. The following members were present:

President	_____	Walt Wheeler
Past President	_____	Jack Bell
Member at Large	_____	Mike Garrett
Member at large	_____	Tim Pittman
Secretary	_____	Jean Holmes
Treasurer	_____	Ronda Hull

Jean handed out copies of the minutes from the May 24, 1987 General Meeting. She had received a letter from Jay Cooley which she gave to Walt and he read it to the Board. It told of the problems Jay has had with his health for the past few months and Thanked the Board for the flowers they had sent to him.

Walt had received an inter office memorandum from Jack Devine regarding maintenance and repair items. This stemed from the walk around the community property of the Board members, Bill Russell and Jack Devine after the meeting on Memorial Day weekend. This memo listed all the maintenance and repair items that the Board have approved to be done to the caretakers house, the basketball hoop, clubhouse, pool, boat docks and cook house. It also covered that Bill Russell is to obtain a General Contractor to hanle all repairs for the Association property and the contractor will deal with all subcontractors involved. Bill is to rebuild the steps to access the garbage container.

Walt told the Board of the vandalizum that occured Memorial Day night after most people had left. The fire extinguishers had been opened and sprayed all over the Clubhouse. The Clubhouse was a mess and things had been thrown into the pool. The Sheriff was called and he took pictures but there wasn't much else he could do. It is beleived that the Gardner people may be responsible for the damage. The pool was shut down until the water could be tested to ensure it was safe. Every thing was back in shape by Wednesday noon. The fire extinguishers will need to be replaced soon.

It was brought to the attention of the Board that Robert Schaper L23-B4 is in violation of the 20th Covenant by leaving his trailor set on his lot , as he does not have a septic tank installed. A motion was made and seconded that a letter be written to him, stating that he is in violation and that he has two (2) weeks to get his permits and etc. to put in the septic tank in and get started or move the trailor to the storage area. If they don't move it we the association will move it. The motion passed. Jack Bell is to write the letter and Jean to type it. The letter is to be passed by the lawyer before it is sent to the property owner. A copy is to be posted on the door of the trailor setting on the lot.

Jack said the sprinkler system was to be completed in another week or so. The grass is getting very brown and dry. The part that is completed has been turned on.

The next subject to be addressed was the guest passes. Mike has done the research and gave us a color list to choose from. He stated the disc's will run 70¢ to 80¢ each. After a lengthy discussion a motion was made and seconded to purchase 4 disc's per lot for 200 lots for the members and 250 guest passes that will be available for \$5.00 each that will be refundable when turned in to the caretakers or the treasurer at the end of the weekend or the end of the summer. All kids 6 and over will need to wear the disc's. The colors will be blue and yellow..

The inforcement of the rules was the next topic. Our Disc's rule will not be of much value if we cannot inforce that people wear them, as well as all the other rules we have. The membership put the charge on the Board to come up with a recommendation on how to inforce the rules and regulations of the Association that the committee has come up with. This was discussed and decided that all Board members should do some checking on the cost of security systems or the cost of an uniformed security person for the big weekends or possible the full summer. The Board came up with the following suggestions:

1. Extra help for the caretaker
2. Key card security system
3. Uniformed security person for weekends or summer.
4. Watch your own people

The next Board meeting is scheduled for Monday July 13th at Mikes in Clearview.

Metting adjourned at 9:30 P.M. Refreshments were served.

Respectfully submitted,



Jean Holmes, Secretary