

LAKE ENTIAT LODGE ASSOC.
Minutes of Sept. 6, 1981 Meeting

Niel called the meeting to order and introduced the members of the Board present.

Sec. Audrey Schatz - Treas. Verla Hofferber - Sgt. of Arms Jerry Olstad - Vice Pres. Joel Brown and Pres. Niel Doherty.

Audrey read the minutes of the last meeting and they were approved as read.

Verla gave the Treas. report. It stands as read:

Old Business:

Niel made the statement that as of last Thurs. Sept. 3, 1981, the final papers between American Camp Grounds and Lake Etiat Estates Lodge Assoc. was supposed to be signed.

1. Niel tried to call the lawyer on Friday was not able to talk to him, and he left a message. If everything went as should be, the Title should be sent to Waterville, Douglas Co. next week to be recorded. It looks like the Community Property is finally ours - but - he wished that he could say that he knew for sure, but he can't, as he did not get his call back.

2. Power is being installed in the First Addition - finally!!

3. The roads are approved by the County, as of July 20, 1981.

This means that members have to get a permit for connecting up to water and power. Also, once a year, at some time, our private road has to be closed to all traffic, in order to keep it private. It will be our responsibility for the up-keep of the private road. Also the point was made that since our roads have been accepted by the County that anyone riding motorcycles should have a driving license.

4. As to pets - Our regulations co-incide with County regulations - so please - everyone, keep your pet under voice command or on a leash, on community property, and/or keep them home on your property.

5. Leo Nehen brought up the fact that the power cable to the Water tower is not buried deep enough. Niel talked to Mr. Justice about this and it was decided that there was no reason to go back to Buddy Haynes on this. Niel takes responsibility.

New Business:

1. Reports from Committees

Rules - None

Budget - chairman sent letters out to chairmen of other committees and received only one response. No budget changes.

2. It was proposed by Jim Pittman that the Covenence Committee and Building Committee be merged as one. Was seconded and voted on - Passed 58 for and opposed 0. The following are now on this committee: Mark Lundquist, Jim Olson, Hank Wecker-Jim Marriott, Leo Nahen, Don Fleming, and Jim Pittman.

3. Hank Wecker suggested that people on committees let others know what their background is - lawyer, banker or what ever-Neil suggested this be left up to the individuals.

4. Parking: Please use parking lot - not the grass.

5. Back dues: Niel contacted our lawyer about the back dues owing the Lodge, he asked the lawyer to file suit against these people, if they continue to not pay then there will be a legal lien filed against each and everyone not paying.

6. Use of Community Building:

Use stove and refrigerator for short periods of time: Do not use refrigerator to store food for all weekend. A big thank you given to Joel Brown for donating the use of the refrigerator for

the summer.

7. Use of trailers on building lots:

Niel gave permission for temporary camping on Community Property for the past summer only. Now people must use their lots - So now ppeople are complaining about trailers on building lots. There was a lot of discussion on this subject with many suggestions. Our main concern is, not to keep people from using their lots. Niel suggests we turn all in put from meeting to the Covenant/Building Committee - Hopefully by next meeting we and they can come up with something that will work for everyone.

8. Improvements to Community Property:

Suggestions were asked for the following is what members would like to see for next year:

1. Boat dock and launch pad improved
2. Sprinkler pipes and heads be made lower on Community Grass Area.
3. Improved and keep private roads up.
9. There was a question about the raising of the lake. If this happens it would take about three years.
10. Suggestion was made to give care taker a cost of living raise - board will take care of this.

11. Election of Officers was held - your new Board is:

President - Joel Brown
Vice-President - Niel Doherty
Treas. - Verla Hofferber
Sec. - Audrey Schatz
Sgt at Arms - Jerry Olstad

12. Bob Rupp suggested we establish a Advisory Board - of the three past presidents, with no voting power. It was agreed.

After a thank you to the Board by Hank Wecker and Don Newman the meeting was ajorned.

Respectfully submitted,

Audrey Schatz-Sec.