

# Lake Entiat Lodge Associated

Meeting of the Board of Directors

November 18, 2009

## Time and Place

The Directors of Lake Entiat Lodge Associated met on Wednesday November 18, 2009. The meeting was held at the clubhouse at Newport Shores in Bellevue. The meeting was called to order by President Dan Lungren at 4:08 PM.

## Present

The following Directors were present Dan Lungren, Greg Zeller and Todd Watson and via telephone conferencing Bryan Wheeler, Margaux Mason and Brandon Fix. Alex Osenbach was in attendance representing the Association's management company. Grace McClellan the Site Manager, was also in attendance via telephone conferencing. Mr. Osenbach acted as secretary for the meeting.

## Approve Board Meeting Minutes

The Board reviewed the minutes of the October 28, 2009 meeting of the Directors. Following a motion by Ms. Mason and seconded by Mr. Zeller, the minutes were approved as submitted.

## 2010 Budget

The Board reviewed the draft 2010 Budget which reflected the adjustments from the Board Meeting of October 28, 2009. This draft was provided to the members with the minutes of the October 28, meeting of the Directors. The draft reflects an increase of \$35 plus a change in the CPI of 2.7% which is a \$77 annual increase. It was reported by Brandon Fix that there were no email comments received from the members via the website and the other Board members reported that they had not received any comments from members.

After further discussion and a motion duly made and seconded the following resolution was unanimously adopted; motion by Mason seconded by Wheeler.

Resolved that, the 2010 operating budget, as reviewed at this meeting, is approved and adopted by the Board. Arrangements are to be made for distribution of the budget and mailing of the 2010 payment coupons to the members.

A date will be established for the Association budget meeting which will be held in Late January or early February.

### **Clubhouse Furnishings**

The Board was provided with a recommendation for additional clubhouse furnishings prepared by Grace McClellan. Following the Wine Tasting event in the clubhouse, the Board received a request to add to the tables and chairs, as there is not an adequate quantity for the number of members participating in community events.

Following discussion the Board agreed that option #2 was the best approach. Option #2 was to replace the existing supply with new inventory that matches including: 10-48" round tables, 60-folding chairs.

After a motion duly made and seconded the following resolution was unanimously adopted; motion by Mason; seconded by Watson.

Resolved that, Ms. McClellan is authorized to proceed with the purchase of furnishings as recommended in her presentation and approved by the Board with a cost not to exceed \$2,500.

### **Committee Reports**

Social Committee – Bryan Wheeler reported that the Wine Tasting event hosted by Alzira Zollo held in November was a great success. There were between 40-50 members present and all seemed to have a great time. The New Years Eve event is the next scheduled activity. More details will be provided as the date approaches. Some of the members will again decorate the clubhouse on the 1<sup>st</sup> weekend in December. The Board wishes to thank Alzira for hosting the Wine Tasting event.

Communications – Brandon Fix reported that email notifications are going out without any problems and encourages member's who have not signed up on the website to do so, as this is the quickest way to keep informed on community matters/events. The new website is ready to go and the Board authorized the transfer. The switch will be a non-event for the members and

the logon and password will remain the same; (Entiat: Entiat). There should not be any added cost for this transfer.

Long Range Planning – Greg Zeller reported that the members of the committee have met. The committee is looking at projects that should be considered for 2010. They include dock lighting, Pool lighting upgrades, landscaping to include a sandy beach and additional trails. Before any trail system is determined the committee recommends that a total community landscape plan needs to be agreed on and presented to the members for comment. In addition, the PUD is again considering raising the lake level. This could have an impact on any landscape work being considered, which would include any mitigation plantings required under the dock permit. The Committee also discussed problem areas should the association consider the privatization of the roads within the community.

Facilities, Maintenance, Operations, and Personnel Committee – No additional report this month

Rules Committee – Mr. Watson reported that the committee did not meet this past month.

### Shed Resolution

No action was taken at this time.

### Mitigation Plan

Mr. Lungren reported that Thom Vetter has submitted to the Corps a revised planting plan for consideration and Thom has recently met with the Corps representatives to discuss the Association's proposal. Mr. Lungren has not heard from Mr. Vetter since that meeting.

### Water System Repairs

Ms. McClellan reported that she has met with representatives of ITC and discussed the possibility of installing a low tank water level warning device. ITC is investigating the best equipment and will make a recommendation to the association. It is expected that the cost and installation of a warning device will be in the \$2,900 - \$3,500 range. The warning system will be configured in a way that the system will place a call to a staff member should the pump fail to start and the water level in the tank drops below a fixed minimum level. Following discussion and a motion duly made and seconded, the following resolution was unanimously adopted motion by Zeller and seconded by Watson.

Resolved that, the Board authorizes up to \$3,500 for the purchase and installation of a warning devise (system) for the water tank and pump house.

### Recycle Program

Mr. Fix has continued to work with the county in an attempt to continue with a recycling program on some basis. At this time it is unlikely that the county will continue with the program. The Association would have the option to purchase their own trailer and haul the recycle material directly to the site. It is not known if there would be any cost savings or receipt of cash for the items delivered. It was suggested that this issue should obtain member input before a decision on purchasing a trailer is made.

### 2010 Stickers

Following discussion the Board agreed that the same car and Boat sticker would be used in 2010 as in the past.

### Other

The defibrillator purchase was also discussed with Ms. McClellan reporting on what she had learned regarding the use and training. The Board also discussed where the device could be stored without the possibility of theft . There remains a number of open issues on this issue prior to making a decision.

### Next Meeting

The next Board be held in January however, no date or time has been established.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:15 PM.



Submitted by  
Alex Osenbach  
Managing Agent