

**LAKE ENTIAT LODGE ASSOCIATED**  
**Special Membership Meeting**  
**December 3, 2022**

**INTRODUCTIONS**

The Special Membership meeting of Lake Entiat Lodge Associated was called to order at 9:04 am by Board president Bill Tucker. The meeting was held in the Clubhouse at Lake Entiat Lodge in Orondo, Washington. Mr. Tucker announced a quorum had been met, per our By-laws, with members in attendance representing 52 lots, with 20 attending in person and 36 online. The Board of Directors present:

Bill Tucker, President (Remote)  
Mark Dibble, Vice President  
Neil Doherty, Director  
Bree Davis, Director

Donna Manos, Director (Remote)  
Chad Evans, Director (Remote)  
Wade Oswald, Director (Remote)  
Dan Russell, Secretary/Treasurer

Staff present was Community Manager, Stacey Browning and Water/Facilities Manager, Thomas Everly.

Mr. Tucker announced that today's meeting was to propose three items up for vote to be funded by the Special Capital. The goal is to be able to get started on these projects this spring with the hope of having them completed by the summer.

**2022 SPECIAL CAPITAL RESERVES**

Mr. Tucker reported that \$200 of the members' annual assessments are dedicated to this fund and it is currently at \$368,000. Mr. Tucker reminded all members present that Special capital expenditures must be approved by members at the annual meeting or a specially called meeting of the members.

**2022 SPECIAL CAPITAL- PARK RESTROOM**

Mr. Tucker provided an update on the 2021 Special Capital approved project that had been completed and came in \$24,240 under the approved budget. He thanked members, Kim Martin, Mark Dibble, Nick Nelson, Bill Mann, Keith Brooks, Brian Anderson, and Mike Lee, who donated time and materials, to help keep costs down for this project.

**Fall 2022 MEMBER SURVEY RESULTS**

Ms. Davis reviewed the results of the recent survey sent out this last fall. She shared we received over 272 responses and that the top three items from this survey were the expansion of our Maintenance Shed; building a permanent stage for concert and movies; and research for an electronic security arm/additional lane going to the boat launch.

**MAINTENANCE SHED EXPANSION**

Mr. Dibble reported that the need to expand the Maintenance Shed so we can store and protect all our equipment while at the same time cleaning up the area. Members offered different ideas and were encouraged to reach out and participate in its development. Mr. Tucker shared that this would have a positive impact on our operational budget by extending the life on our equipment.

Mr. Tucker requested a vote of the members for a Maintenance Shed building expansion that fully houses Sun Cove's vehicles and maintenance equipment, using the surplus of \$25,918 from the approved Park Restroom with an additional \$39,082. Not to exceed \$65,000 in total costs.

### **STAGE**

Ms. Davis shared the community's interest in adding a permanent stage which would save the association approximately \$3500 per year and the association would see a return on its investment in about 4-5 years. She offered up some of the ideas they are discussing and asked for input from the community.

Mr. Tucker requested a vote of the members to Build a permanent stage that meets the requirements needed for bands to perform live music as well as the social committee to use the area to host movies in the park by attaching a screen to the front. The proposed Stage for the Park is not to exceed \$16,000.

### **ELECTRONIC SECURITY ARM/ADDITIONAL LANE TO BOAT LAUNCH**

Ms. Davis expressed the Community's concerns with securing the association's Boat Launch and their desire to protect this valuable access.

Mr. Tucker requested a vote of the members to spend funds not to exceed \$5000 to begin the process of engineering and design for an electronic security arm/additional lane to the road going to the boat launch.

Voting then took places for all three expenditures by members attending the meeting

### **VOTING RESULTS**

Mr. Russell announced the following voting results:

Maintenance Shed Expansion- 49 voted yes and 3 voted no

Permanent Stage in Park for Concerts- 46 voted yes and 8 voted no

Electronic Security Arm/Additional Lane to Boat Launch Research- 52 voted yes and 2 voted no

### **CLOSING**

Mr. Tucker opened the floor for additional questions or comments. As no further business was presented,

***Randy Singletary motioned to adjourn the meeting at 10:48 am. Mark Dibble seconded, and the motion passed.***

Submitted by Stacey Browning, Acting Assistant Secretary