

LAKE ENTIAT ESTATES  
(SUN COVE)

Meeting: September 21, 1975  
Place: Good Shepherd Lutheran Church  
Sea-Tac Airport

Officers Present: June Riggs, President  
Gerald Olstad, V.P.  
Carol Maas, Sec'y  
Frank Keating, Treas.

The meeting was called to order by June Riggs at 3:30 P.M. A very witty 'Last Address', or 'State of Confusion' was delivered by the President.

The minutes of the previous meeting were read and approved.

Some discussion followed regarding the liens to be filed on the delinquent lots. The president outlined the mechanics to be followed, and stressed that this was in no way detrimental to the lot owner, but was a necessary action to protect the association. The treasurer advised that it was a very simple procedure to file a lien, and the filing fee being \$2.00. The mechanics can be handled by the treasurer. Once the lien is on the property, the lot cannot be sold or transferred without the lien being paid.

The Treasurer reported a June 30 balance in the Savings Account of \$10,989.43, plus interest of \$27.24 for a balance of \$11,016.67, plus additional dues of \$2,834.00 paid to date, for a current balance of \$13,850.67 in the Savings Account. The checking account balance amounts to \$1,152.85. The total amount still delinquent is \$11,052.00.

The Treasurer presented an attorney bill of \$177.09, which included several telephone calls. It was moved and seconded that the bill be paid, and the attorneys advised that their services were no longer needed. Motion carried.

Some progress has been made in getting current addresses of the members. June Riggs reported that of the last 180 Newsletters mailed, only two were returned. She also discussed planned guidelines for the Newsletters, and volunteered to continue her services in preparing and mailing the Newsletters.

New membership cards were received from American Campground and passed out to paid up owners. There was some discussion as to ACG members being issued the same cards and entitled to the use of our pool. It was suggested that we institute a card system of our own, showing the yearly payment of dues.

It was decided to establish a yearly meeting at Lake Entiat in mid-May. Also, a second yearly meeting in September in the Seattle area. It was suggested that this meeting be rotated, one year in the North End, the second year in the South End, to give all members an equal opportunity to attend. By show of hands it was determined that the membership prefers the Sunday afternoon rather than an evening meeting.

ELECTION OF NEW OFFICERS; Only paid up lot owners were allowed to vote, one vote per each paid up lot.

The names presented for nomination were: Mike Dishong, Howard Hofferber, Emmett Holmes, Frank Keating, Pearl Neuman, Joanne Sauter, Audrey Schatz, Hank Weeber and Bill Zabroski.

Motion was made, seconded and carried that the slate be accepted.

Motion was made, seconded and carried that the nominations be closed.

On the first ballot, Mike Dishong, Frank Keating and Bill Zabroski were elected to the Executive Board. Three people, Howard Hofferber, Emmet Holmes and Audrey Schatz were tied for the two remaining seats. On a second ballot, Emmett Holmes and Audrey Schatz were elected.

Discussion followed on accepted a lot and house in exchange for the promised second pool. The caretaker had reported to one of the members that over the three day Labor Day week end, a total of 62 people used the pool, with a maximum of 18 in the pool at any one time. The membership felt that further research was necessary before making a decision, and committed the new board to getting firm figures, at which time ballots will be mailed to each paid up member for their vote.

It was moved and seconded that the board elect get together immediately after adjournment to select their offices and report back to the general membership. The motion was amended that the meeting be recessed rather than adjourned, and the motion was carried.

The meeting reconvened at 5:45 P.M. with results as follows:

President	Bill Zabroski
Vice President	Emmett Holmes
Secretary	Audrey Schatz
Treasurer	Frank Keating
Sgt. at Arms	Mike Dishong

The new president requested all members to get over to Lake Entiat and inspect their property, and report to the Executive Board any problems, or any unfinished work. It is the feeling of the Board that every member be satisfied that all promised facilities are available to his property before accepting the common property from ACG.

There was also some discussion regarding the misuse of the property by some owners; however, it was decided that is not within our jurisdiction at this time as the common property is still owned by ACG.

Meeting was adjourned at 5:55 P.M.

Respectfully,

Carol Maas  
Secretary