

Lake Entiat Lodge Associated Meeting of the Board of Directors

January 16, 2016

TIME AND PLACE

The Board of Directors of Lake Entiat Lodge Associated met Saturday, January 16, 2016. The meeting was held at the Sun Cove clubhouse in Orondo, Washington and called to order by Board President, Mr. Russell, at 9:08 am.

PRESENT

The following directors were present: Dan Russell, Nick Nelson, John Howgate, Greg Zeller, Ryan Haggard, Darrell Richards and Treasurer J. Anderson. Walt Wheeler attended remotely. Staff members Jeri Fifer and Jessicah Curry were also in attendance, as well as 3 community members.

APPROVAL OF MEETING MINUTES

Mr. Russell presented the November 20, 2015 Board Meeting draft minutes for approval.

Mr. Howgate made a motion to approve the November 20, 2015 meeting minutes as reviewed. Mr. Haggard seconded and the motion carried unanimously.

OLD BUSINESS

CCPUD FireWise Clearing Permit

Mr. Russell reviewed the permit proposal that had been submitted to the Association attorney and adjusted accordingly with comments/changes from all directors. After discussion the Board concurred that the work would be done no later than late spring/early summer.

After further review ***Mr. Richards made a motion to approve \$250 from the Capital Reserves for the CCPUD permit administration fee. Mr. Howgate seconded and the motion carried with Mr. Wheeler opposed.***

Additionally, Mrs. Fifer shared that FireWise grant funds are available year by year and recommended that the community apply for future funding and assistance.

Lawsuit Status

Mr. Russell conveyed that the suit levied by the Wehmeyers (Association members) against the Association is ongoing and there is no new information to share.

Bylaws/Vote Date

It was determined that a special membership meeting is needed to allow members to vote on the new Bylaw draft that would allow for remote attendance and voting. Discussion followed on how best to maximize membership attendance and consensus was to have the vote just prior to the Annual Meeting. Members will be able to attend the meeting remotely, as occurred at the 2015 Annual Meeting. Any pre-registered members attending remotely will be allowed to vote during the 2016 Annual Meeting **only if** the Bylaw draft is approved by the members in physical attendance. Prior to the meeting, instructions will be sent to all members on how to register online in order to attend the meeting.

Mr. Howgate made a motion to combine the initial Special Bylaw Vote Meeting and the Annual Meeting and hold both on April 16, 2016. Mr. Haggard seconded and the motion carried with none opposed.

COMMITTEE REPORTS

Capital Improvements/Long-Range Planning

Currently a long-range planning meeting for the membership is being considered for late spring/early summer. The timing of this meeting will be predicated on obtaining necessary information to share.

Two options with planning-level estimates for a roadway enhancement/pedestrian access along Sun Cove Road to Cider Works were additionally presented as part of a separate phase of the planning. The plans and funding options will be developed for presentation to the members at the Annual Meeting.

Facilities & Maintenance

Water Mainline Locate— Mr. Nelson reported that the location of the water mainline running under Sun Cove Road is not accurately disclosed on the as-built plans. Consensus was to approve \$500 from the operating funds for an official records survey to be completed.

Rules & Regulations

Community-wide rules and regulations with necessary enforcement were discussed, after which the Board agreed that all rules would be enforced equally in the interest of maintaining a consistent approach to all situations throughout the development. It was determined that a presentation will be made at the Annual Meeting for discussion and consideration.

Social Events

Mr. Howgate shared that the next event is the Pancake Breakfast on April 17th. He reported that the 4th of July falls on a Monday this year and that the band CRISIS will perform again on Sunday, July 3rd. He noted that he had polled members via Facebook seeking input regarding the possibility of moving the Association's 4th of July celebration to Sunday, July 2nd. Although many members responded, with the majority wishing to keep the event on the 4th, Board consensus was to solidify the Facebook poll by providing an official poll allowing all members to provide input. The poll will also seek to gain member input regarding the growth in attendance at the 4th of July event and the decline of sufficient volunteers needed to safely run the event.

STAFF REPORT

Safety/Winter dock access— Mrs. Fifer recommended that warning signage be installed on all access points to the docks during the winter due to ice and snow conditions. Consensus was to install the signage. Members are urged to use caution when using the launch dock.

MEMBER CORRESPONDENCE

Members in attendance asked about speed humps as a way to address speeding in the community. After discussion it was determined that the Board will explore alternative traffic calming measures, as speed humps do not seem to be expedient.

An Association member inquired as to the availability of the Sun Cove logo for personal use. Board consensus was to research options such as marketing Sun Cove merchandise to help fund social events, making the logo available to the public, or only allowing member use upon request.

A member asked if the Association had considered purchasing the vacant commercial lots by the monument signage for an additional park/play area. Discussion followed with no further action.

The meeting was adjourned at 10:51 am. Mr. Richards moved, Mr. Zeller seconded and the motion carried unanimously.

Submitted by:

Jeri Fifer, Acting Secretary