

LAKE ENTIAT LODGE ASSOCIATED
Meeting of The Board of Directors
August 24, 1995

TIME & PLACE

There was a meeting of the Directors of Lake Entiat Lodge Associated on Thursday, August 24, 1995. The meeting was held at the home of Renee Mus in Lynnwood, WA. The meeting commenced at 7:02 PM.

PRESENT

The following Directors were present; Neil Doherty, Dan Russell, Renee Mus, Marcia Kindig, Dale McCallum, and Herb Gilbo. Also present were Jane Hren, Treasurer, and David Betz and Scott Holliday, representing the Management Company. Neil Doherty acted as Chairman and Scott Holliday acted as Secretary.

APPROVAL OF MINUTES

The minutes of the June 24, 1995 Meeting of the Board of Directors were reviewed. After a motion duly made and seconded, the minutes were unanimously approved as submitted.

FINANCIAL REVIEW

David Betz presented to the Board of Directors the financial statements of Lake Entiat Lodge Associated for the seven month period ended July 31, 1995. The Balance Sheets, Statement of Income, and Delinquencies were reviewed by the Board. Security Labor for the Labor Day weekend was discussed.

WATER RESERVOIR STATUS

The Board reviewed the Reservoir Predesign Report prepared by Hammond, Collier & Wade. The Board discussed reservoir types and associated costs, increased pressure alternatives, manganese removal costs, and long-term maintenance costs. The Management Company was instructed to research these issues. After discussion, and a motion duly made and seconded,

RESOLVED THAT: The Management Company request Hammond, Collier, & Wade to prepare "Engineer's Estimate of Total Project Costs" for the alternatives of concrete and welded steel reservoirs to the extent that they do not exceed the \$125,000 budget for each alternative.

LONG-TERM GOALS/COMMUNITY PLANNER

Proposals from two consulting firms were discussed regarding community planning. After discussion, the Board requested the Management Company to draft a condensed proposal for the Board's review. The Board members were requested to fax Jane Hren a list of projects and improvements they feel would benefit the Association.

FUEL TANK REMOVAL

The Board discussed removal of the underground fuel tank located near the maintenance shop. The high cost of insurance and potential liability necessitates the removal. The Board requested the Management Company to obtain additional excavating bids and research the market for selling the used fuel tank.

MAIL BOXES

The Board reviewed the mail box committee's proposal regarding placement sites and the design of the box clusters. The committee members were: Audrey Schatz, Mickey Adams, Joann Sauter, Priscilla Podich, Dan Yedinak, and Jay Anderson. The Board determined that the mail box placement issue is beyond the scope of the Association's authority, and is the responsibility of the individual owners. Owners will organize the construction of the mail box clusters at their particular location as approved by the Post Office, using the committee's design and specifications. Owners are requested to contact Scott Holliday prior to construction to review their plans.

QUESTIONNAIRE RESULTS

The Board reviewed the questionnaire results submitted from the membership at the annual meeting. The results were as follows:

	FINE	NO FINE
1) Dogs running at large on community property.	55	30
2) Camping on lots beyond 3 year period	40	44
3) RV's left on property after owners depart	44	38
4) Boats in slips - no owner present/guest boats in slips	48	33
5) Unauthorized motor vehicles on Assoc. property	38	39
6) Parking in unauthorized areas	33	50
7) Waterline breakage	36	42
8) Placing non-household trash in dumpster	57	26
9) Underage children using pool w/o parental supervision	42	35

OTHER

The Board reviewed the new Homeowner's Association Act, House Bill 1471, that became effective on July 23, 1995. The key issues discussed were Budgets and Audits.

Mr. Holliday updated the Board on Ernie Newby's knee surgery of August 24, 1995. Ernie is expected to be out approximately two weeks, and will be on light duty for the following two weeks. An additional person will work the Saturday and Sunday of Labor Day weekend and Jeff Jones will be kept on an additional two weeks to provide adequate coverage.

The Board discussed the compensation of the Secretary position. A motion duly made and seconded,

RESOLVED THAT : Association dues will no longer be compensated to the secretary.

The Board discussed the May resolution to pave the boat parking road. After discussion the Board agreed to put the paving project to the Association for a vote at the 1996 Annual Meeting.

Mr. Russell discussed the surveillance cameras in the club house. Installation should take place next week.

The Board instructed the Management Company to research the down lake pump design to determine if there is an obstruction in the casing.

Dan Mus was appointed to the Architectural Control Committee.

The Management Company was requested to have legal counsel draft a letter to the P.U.D. regarding the proposed three-foot raise in the lake level of Lake Entiat.

NEXT MEETING

The next meeting of the Board of Directors will be held on October 5, 1995 at Mr. Gilbo's office in Bellevue at 7:00 PM..

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 PM.

Respectfully Submitted By:

Scott Holliday
Acting Secretary

Correct:

Neil Doherty
President