

Minutes of Meeting - Lake Entiat Estate Lodge Assn.
Place - Sun C , Orondo, WA.

Date May 27, 1979

Officers: President, Jim Olson
Vice President, James Pittman
Treasurer, Virla Hofferber
Secretary, Eunice Rupp
Sgt. at Arms, Leo Nehen

EUNICE K. RUPP
15917 - 2nd Pl. W. 743-3844
Alderwood Manor, WA 98036

The meeting was opened by Jim Olson at 1:15 pm. May 27, 1979. Virla Hofferber read the Treasurer's report which was approved. Minutes from the last meeting were read by Eunice Rupp. One change was made - Audrey Schatz instead of Norreen Vaney on Covenants Committee. 43 members present.

Leo Nehen reported on the water system and fire hydrants. Buddy Haynes says they are complete and installed; we want them checked out by Mr. Justus. Fire hydrants are to be operational and all but 7 are now. It is necessary to have caps on all guides and standpipes so they can't be pulled off.

Negotiations are still in progress with Buddy Haynes and some major items are still to be taken care of. All items must be completed before take-over. Roger Fryer can't find the water on his property and valve won't work. A water map was requested and Leo Nehen says there aren't any; however Mr. Justus says a print may be made available eventually. Members must pay to hook up to water system, so that is up to each individual member to take care of. Read your contract. All hook-ups are supplied to Division #1. John's Co. has a contract with B. Haynes as to items to be completed and is holding back funds for that purpose.

A request was made for a mobile home on a building lot.

NEW BUSINESS: There was a lengthy discussion on the Rules and Regulations and Audry Schatz will send me a copy of the changes to be incorporated into the next newsletter and then we will vote on them at the Spt. meeting. They are for when we take over.

Our caretaker is "Shorty" Wright who is an employee of B. Haynes (ACI), and also a lot owner. We have a reciprocal agreement with B. Haynes and abide by his rules.

The use of membership cards was voted on and passed and are to sell for \$.50 for guests 18 and over. 212 lots have been sold as of 5/79 with 39 left. 23 lots by the water tower won't perc #1-12 and 15 & 16. It was proposed they be made into 7 lots by combining 2 lots into 1, then the County will issue permits. The owners would pay only the \$50.00 yearly membership dues as on one lot. This will need a proxy vote. There was also discussion on making lots 1-23 into a camping area which would be dry camping only - no dumping station or water. There were 37 yes votes on this. This, too, must be done by a proxy vote. What about taxes on these?

There was discussion on having the Assn. buy the furniture and pool table in the clubhouse. Agreed to look into it further. 33 yes votes to leave with John's Co. Then decided to ask for a further accounting - then tabled.

We must have the property owners' approval on the rezoning of the commercial property on which it was suggested we have a small store, a gas station and possibly a laundromat. Passed unanimously. A letter to be drafted for members' approval.

B. Haynes says roads have been completed. We would like them oiled before acceptance. We have to accept the County's decision.

Meeting was adjourned at 3 pm and a potluck was enjoyed by all.

Respectfully submitted Eunice Rupp, Sec'y