

LAKE ENTIAT LODGE ASSOCIATED  
MINUTES OF THE GENERAL MEETING  
MAY 24, 1987

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Walt Wheeler called the meeting to order at 10:00A.M., at the Lake Entiat Clubhouse. He introduced the Board as follows:

President.....Walt Wheeler  
Vice President.....Neil Doherty  
Immediate Past President.....Jack Bell  
Member-at-Large.....Barbara Rockfellow  
Member-at-Large.....Mike Garrett  
Member-at-Large.....Vickie Olsen  
Member-at-Large.....Jim Pittman  
Secretary.....Jean Holmes  
Treasurer.....Ronda Hull

Walt welcomed all attending the meeting and pointed out to the members some of the improvements that occurred during the winter and spring. He said new street signs have been installed and the name of the street going to the clubhouse has been changed. It is named "SUN COVE DR.". Walt gave "thank-you's" to Barb Chase and Sue Russell for the flowers provided for the meeting. Jamie Harrison resigned as Sargent at Arms in March. Walt thanked him for the years he had put in. As this position has not been filled, Walt stressed that all property owners will need to take on more responsibility insuring that all families and guest know and abide by the rules and regulations of the association. Walt introduced the new members that were at the meeting for the first time.

It was moved and seconded that the reading of the minutes of the last meeting, September, 1986 be dispensed with. The motion was approved and those Minutes are posted on the bulletin board in the Clubhouse.

TREASURER'S REPORT

Ronda gave the treasurer report. She had a comparative statement comparing 3 months 1987 vs 3 months 1986, and a 12 months 1986 final statement. Our 1987 expenses are running about the same as 1986 for three months, except the pool repair is higher in 1987.

COMMITTEE REPORTS

Building and Covenants

Walt Wheeler gave the report. He reported on the "Height Restriction Covenant" that was voted on this year. He said that 174 ballots have been returned as of May 24, 1987. We had 314 paying members as of 12-31-1986. 168 ballots were needed to validate the vote. We received 133 "YES" votes, 40 "NO" votes and one "BLANK" vote. Therefore, the "Height Restriction Covenant" passed and is being written by the lawyer. It will be sent out to the membership when it has been completed. Walt reported that 6 building plans have been submitted during the winter and spring. There has been a couple of homes that have gone up without the

Building Committees' O.K. These are being investigated and our lawyer has been consulted. Walt stressed that anyone that is thinking about building needs to clear their plans with the building committee. He also stated that many finance companies are requiring a statement from the building committee showing that their plans are in compliance with the covenants, Don Newman is the chairman of this committee and will give the statement after the plans have been approved.

#### BUDGET

Bill Mallowney, Chairman reported that in 1986 the total income was \$71,812 and the actual expenses were \$69,300. This represents a cash increase of about \$3,000 for the year. 1987 looks a little better. Total income is expected to be \$64,000 and we will spend about \$55,000 excluding the sprinkler system of approximately \$40,000. The maintenance chairman said there will be pool expense to fix soft spots in the pool after it is drained this fall. This expense will be in 1988 and run about \$5,000. The cap around the outside of the pool will need some repairs or replaced. He did not have any idea at this time what this cost will run. Our income has been just about enough to cover our operating expense for the past 2 years. Prior to that we have spent more than we take in. We have had \$180,000 in our treasurer. Last year it was down to \$35,000. The Budget Committee feels we need to build up our reserve, mainly in 2 areas. One is to maintain at least one years operating expense in the treasurer at all times. Our operating expense runs \$60,000 to \$65,000 a year. We also have other projects down the road, one of which is the water system. This will be a major upgrade and will be very costly. The Board is reviewing other major projects that will need money in a few short years. Walt summarized what Bill was saying by informing the membership that we will probably be looking at a "DUES" increase by the Labor Day meeting. He said we were open for any suggestions on how to increase revenues. All ideas should be sent to the Board members.

#### MAINTENANCE

Jack Devine, chairman, gave the report. Bill Vance resigned in March. Jack said he has only been in the position a couple of months and apologized to the rest of the committee for not having had a meeting with all of them. He has a meeting set up for the July 4th weekend. Jack said the construction for the sprinkler system was to start May 26th, and should be completed by mid June. He said the dumpster had been moved, and the basketball net will be fixed immediately. Boat gas will be available twice a day, 6 days a week. It is 9:00—10:00 a.m. and 4:00—5:00 p.m. Gas is \$1.00 a gallon and you pay the caretaker at the time you get the gas. Jack ask that any member that sees something that need to be fixed or done to contact him and not the caretaker. If it is of an emergency nature be sure to tell the caretaker right away. Jack said there will be repairs on the clubhouse wall and fixing done on the beams in the B-B-Q house. The electrical wire will be placed in the trenches when the sprinkler system is put in. This will give us lights on the docks. We will also have new seals put on the clubhouse doors this year.

#### SAFETY AND RULES

Chairperson, Tammy Doherty reported we have several new signs to be posted,

to remind people of the rules of the community property. These are dealing with the problems that were brought up last fall at the Labor Day meeting. The signs are:

1. Guest are to trailor their boats, this should leave room for property owners.
2. 3 signs stating that dogs should be on a leash when on community property.
3. No speeding or skiing off the boat docks and in the cove areas.
4. children under 14 are not allowed in the pool without an adult.
5. The new list of pool rules have been posted.

The stickers you received when you paid your dues are for your car and boats. Please put them in your vehicles or boats so we know the vehicle or boat belongs to a property owner. A reminder to everyone that the boat docks are not to be used for setting off fireworks. Fireworks can be set off on the spits, but should also be cleaned up afterwards. Please respect other peoples property. Tammy ask that all rules go through the safety committee. A motion was made and second that any sign pertaining to rules and safety will be removed by the committee chairperson if that sign or rule didn't come from the Safety and Rules Committee. The motion passed. A motion was made that the Board come up with a recommendation on how these rules can be inforced. The Board will address this problem and get back to the membership..

#### STEERING COMMITTEE

The Steering Committee reported that they haven't been able to come up with anything. They suggested that they needed someone on the committee that has been around for a while and knows how the organization works. Please, some one get on this committee and help these guys.

#### OLD BUSINESS

Walt said Mountain Dew Irrigation is the name of the company doing the sprinkler system and it is very "State of the Art" and should be a big improvement when it is completed.

The Height restriction covenant was discussed again. The covenant carries a Grandfather clause. It was clarified to the membership that if a building burns that was built with all the required permitts the building could be rebuilt to the same height it was , providing it was built before 1986. This height restriction is for private property and does not affect the community property.

#### NEW BUSINESS

The first item was "Water Hookup Standardization. This entails the association to furnish the shut off valves and key, and to install and maintain the valves. All new hookups would be done by the caretaker and as the people who are already hooked up have to have theirs replaced the caretaker would do thoes. A one time charge of \$100.00 will furnish, install and maintain the shut off valves. After much discussion a motion was made, second and passed to accept the idea.

Dealing with guest passes was the next item. A new system is being worked on containing colored plastic discs and numbers. This system will be introduced on 4th of July weekend and the details will be available then. In the mean time we will continue with the guest passes.

Several other items were discussed. One was regarding garbage. Please, put garbage in plastic bags and tie them closed. Be sure you get the garbage bags into the dumpster. This will help reduce odor and flies. The dog issue was brought up again. Please keep your animals in your own yard or have them on a leash. Motor bikes and three wheelers are another problem. The Sheriff has been patrolling the county roads at Sun Cove. We have been warned that if your motor bike, car, or three wheeler are not licensed properly and the driver does not have a valid drivers license you will get a ticket.

Bill Russell ask for help in maintaining the pool. That is "do not" leave rubber floating items in the pool when you leave." These things interfere with the skimmers. He is going to put "skimmer balls" in the skimmers. This takes out all the sun tan lotions and etc. They are not play things. He asked that we make sure the children do not play with them. Coins in the pool get caught in the vacuum and can cause problems in the pump. Bill gave a special thanks to the people who so readily help him when he needs a extra pair of hands.

The meeting was adjourned at 12:15 P.M. Coffee and Refreshments were served.

Respectfully submitted,



Jean Holmes, Secretary

General Meeting  
5/24/87

Name                      lot                      Block

John & Mary Dinnie	48/49		7	
Bill & Joan Vance	14/15	3	1st ADDN.	
Kornachaper	23		4	
Ernest Halpern				
M. Gooding	18		11	
J. Henry & Marie Green	47		7	
Clara Pollich	9		6	
Jack Bell	46		3	
Marnie Petard	31		2	
Jim & Ginny Marriott	11		2	pt add.
Alex & Jessie Graham	30		2	
Mike & Joan Olson	24		9	
A & M Weber	13-14		13	
Art & Mabel Adams	16		3	
Ginny Vedinate	49		7	
KATHIE MARKER	56		7	
JIM OLSON	37		7	
DON ELLWEIN	28		6	
David Pepin	48		3	
Vivi Tarrant				
Jeanette Bishop	46		4	
Ann Sante	41-15		3	
Theresa & Roger Frye	9		1	1st add.
Q.P. DISHONG	12		10	

Block	Lot	Name
13	19	Don <sup>Booy</sup> Karp
3	53	Rice Maloney
11	33	Donald H. Jones
3	13	Randa Kuer
2	35	Ronan Farnie
3	23+24+8	Don Newman
6	13	Irish McNamee
2	36	Donna (Engel) Grant
3	4	Myke + Gail Grant
9	TRACT	Randy Bird
7	40	Vicki Olsen
3	18	Les Chase
23 & 24	6	My Orlity
12	7	Ball Kugel
10	18	Myrtle Dickery
48	7	James Brecker
I	4+5	Joe + Shamin Brown
2	44+45	George + Louise Brown
7	21	Warren + Helen Adams
10	4+5	Cushing M. DeLoz
2	32	M. Roland Ostrom
2	33	Good + Thomas Hill
3	44-45	Charles + Berline Robinson
FIRST Edition	27	Samuel + Dan Howard
6-8	5-3-	Don + Marilyn Osterman
4	29	Paul + Ruth Byrd
1	23	Glenn Byrd Jr.