

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, June 11, 2018 at the Farrell residence and was called to order at 7:15 pm.

Directors present: Collin Farrell, Mark Griffin, Carol Ellingson, Debbie Reynolds, Carrie Lewellen, and Jon Puckett.

Directors absent: John Nicholson.

Approval of minutes

The minutes from the April 9, 2018 meeting were reviewed by the Board. Jon made a motion to approve the minutes as amended. Carol seconded. Approved unanimously.

President's Report

- 1) Operations Manual – Jon sent out a draft operation's manual for the Board's review earlier in the day. The Board discussed the draft, and agreed to provide comments on the draft, and/or add their sections to Jon prior to the next Board meeting.
- 2) Cabin 24 incident – a boat hit a private dock due to excessive speed in the marina, and consumption of alcohol. It was requested to be reported to the Sheriff's Office.
- 3) Dogs in swim area, and not being kept in control – there have been several reports of dogs being allowed to swim in the swim area, and/or people not keeping their dogs under control. The Board asked Carrie to send an email notice, reminding people that dogs are not allowed to be in the swim area, and dogs must be kept under control.
- 4) Watering Roads – the Board discussed the Rules and Regulations related to adding a rule that watering roads is prohibited. Mark and Debbie will draft a rule to present at the next Board meeting. To preserve the capacity with the water system, the Board asked Carrie to send an email out to remind people not to water roads or irrigate plants. There was discussion about researching other ways to reduce dust on the roads. There are a few choices. Instead of buying gravel, the Board will look into the cost of ground asphalt as one option. Spraying chemicals is very expensive, and not environmentally friendly.
- 5) Caretaker generator went out. John and Collin purchased a replacement for approximately \$2,100.
- 6) Golf cart – a cabin owner donated a golf cart for the caretakers to use. It doesn't run, but they are trying to get it fixed. Jon will look into the cost and provide additional information at the next Board meeting.
- 7) #7 - Debbie provided an overview of the status of events that occurred with the water system since last board meeting. The plan was submitted to the state department of health. The plan is on June 18, 2018 to lowered pumps and add the transducer. The goal is to have the work completed by the July 4th activities.
- 8) Full time residency requests – Mark has received a few requests if living full time at the NorthWoods is allowed. He is referring them to Leslie at Waterfront Recreation.
- 9) Website – the Board discussed enhancing the website to add additional security on certain pages. It was decided the cost of \$2,000 was too high, and the idea was tabled.
- 10) Additional signs – cabin 91 sent in a request to add additional signs around the common area, that the common area is private property. We also need additional signs in the marina. The Board voted and agreed to allocate \$700 to purchase additional signs. Jon and John will work on this project.
- 11) 4th of July band – the band will play from 7:00 – 11:00 pm on June 30th.
- 12) Annual audit – Dan Brady has volunteered to perform the 2017 audit.
- 13) The annual meeting is scheduled for November 8th. Carrie will check into the availability of reserving the room at the Water Resource Education Center.
- 14) Nominating committee – Carrie will send an email out to the members to see if anyone is interested in volunteering to be on the nominating committee this year.
- 15) Common area storage room – there was discussion to clean up the storage room and install shelves to store supplies for the restrooms. The Board agreed with the request.

Carol asked Carrie to send an email to remind members to carry their garbage out of the common area.

- 16) Suggestion box at caretaker's cabin – Brian and Carol will look into finding a box that members can use to drop off ideas or messages for the caretaker.
- 17) Caretaker's report – there were 111 cabins in use over Memorial Day weekend. Typical weekends have 30 – 40 cabins in use, and during the week 10 – 15. The valves at some of the cabins have been fixed. Still working on 129 and 130. All potholes are filled. Signs are needed around the safety ladders stating do not block. The common slips have all been leased out for the 4th of July weekend. Kayaks can be parked in the personal watercraft areas.

Treasurer's Report – Accounts receivable – Carol reviewed the outstanding AR balances, bank balances, etc. There are two cabins with past due AR balances. One is in escrow, and the other has its water shut off.

The next meeting will be on July 9th, 2018, at 6:30 pm, at the Puckett residence.

The meeting was adjourned at 9:10 pm.

Written and submitted by,
Carrie Lewellen
Secretary