

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on June 11, 2014 and called to order at 6:05 pm at home of Denise Firth in Vancouver, WA.

Directors present: Ken Docekal, Denise Firth, Carrie Lewellen, and Gib Masters.
Directors absent: Nick Adamy, Dan Brady, and Patty Pearl.

Approval of minutes

The notes from the 5/15/14 meeting were reviewed. Denise Firth made a motion to approve the minutes as written. Ken Docekal seconded. All approved.

Old Business

A/R was reviewed and discussion was held. One additional account has paid their outstanding dues. There are 14 cabin owners that are past due. Penalty and interest letters will be going out on 6/1/14.

Denise reported that all boat slips are full and that there are 11 cabin owners on the waiting list. Many have inquired about adding more slips and it has been explained that this is not an option because we cannot get permits to allow the work.

No more ads are showing up on Craigslist. The bylaws related to renting were reviewed. It is clear that no rentals in the North Woods are allowed. It was recommended to send an AirBlast email out reminding people of the change to the by-laws related to cabin rentals.

4th of July was discussed. Cabin owners have been very gracious with their donations for fireworks so it should be a great show again this year. Jawbone Flats will begin playing at 8:00pm and the fireworks will begin at dusk. There was a request from a business to offer a BBQ this year, for a minimal charge per plate. At this time this wasn't supported by the board. The board felt that a competitive process should be opened up to allow for something like this, if the whole association would like to have something like this in the future. Becka will be volunteering a children's parade on July 5th. Information about this will be sent out through AirSet.

New Business

Ken received a letter from Pacificorp related to the Shoreline Structure Management Plan. Pacificorp is requesting to review the various structures along the lake. They require the NorthWoods to reapply for a permit, which is free. They will also be contacting cabin owners that are on the lake to review their structures that are along the shoreline. The deadline for this review/new permit will be 2/28/2015.

Water system – there was a standard pressure test performed with no issues found.

Signs – New metal curfew signs were purchased. There was discussion about buying reserved signs to place on the boat dock, when people pay for the common spots for a few days. The board supported this idea.

There will be two different cabin owners bringing up topics at the next board meeting in July at the North Woods.

The next meeting will be held on 7/5/14 at 10:00 am at the caretakers cabin at the North Woods.

Meeting was adjourned at 6:45 pm.

Written and submitted by,

Carrie Lewellen

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Board member