

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, July 10, 2017 at the Farrell residence and was called to order at 7:03 pm.

Directors present: Collin Farrell, Jon Puckett, Carrie Lewellen, Cindy Gaines, Mark Griffin, John Nicholson, and Carol Ellingson.

Directors absent: Ken Docekal.

#### Approval of minutes

The minutes from the June 19, 2017 meeting were reviewed. Cindy made a motion to approve the minutes as modified, Jon seconded. Approved unanimously.

#### Presidents Report

- 1) Water System – Collin reported that the water system report was submitted to the State on time, and thanked Cindy for leading the charge. South well – Jim and Brian have been digging and looking for the damaged line – 4 feet down and across for about 4 to 5 feet and haven't been able to find the line. Jim will see if he can connect directly to the well head and test the pump. If it isn't the pump, they will take the back hoe in and dig and replace the line.
- 2) Executive session – The Board adjourned to an Executive Session to discuss a personnel matter about Jim West.
- 3) Fueling Boats in the Marina – The Board discussed the need to draft another letter to the members to remind them that fueling boats at the marina is prohibited. If caught fueling at the marina, cabin owners will be fined \$500, with the potential loss of their boat slip. This is because the JARPA permit includes these restrictions to protect the lake from spills. Cabin owners also need to be reminded that there is a no wake zone inside of the boom logs. John will be looking into purchasing signs to post in the marina – No speeding inside of the boom logs, and another sign saying no fueling in the marina - \$500 fine. Collin proposed to spend up to \$350 for the sign purchase. Jon moved, and Cindy seconded, to authorize the expenditure up to \$350 for the signs. The Board approved unanimously. In addition to this, the Board discussed updating the Rules and Regulations to add “over water fueling in the marina is prohibited, when cited will be fined \$500”. There was also discussion about adding language related to reckless use of a vehicle. Mark volunteered to draft language to add to the Rules and Regulations.
- 4) Marina – Jon received a request from a cabin owner asking if they could pay for another finger on the dock. John said the JARPA permit has limits that only allowed replacement of the previous dock system. He wasn't sure, and would talk to Michael Lackner at PacifiCorp and look into this. Jon also said in previous years, cabin owners have drilled bumpers in the dock system, which isn't allowed. To maintain the warranty on the docks, we can only use and install parts that meet the specifications of the docking system. It was also discussed that Dan Brady filed a formal complaint that there has been a kayak parked in this boat slip. Jon will talk to the kayak owner when he finds out who it is.
- 5) Dredging – Cindy reported that Dan Ward talked to her, and asked “when we are doing the log boom work, would we be able dredge the marina area”? John responded that the shoreline permit only allows us to move dirt for the concrete ecology blocks, nothing else. The existing shoreline permit does not allow dredging. This would be a separate JARPA process.
- 6) Dog Swim Area – John requested to re-discuss the dog swim area and have it re-located to the right of the swim area. The existing dog swim area is too steep and dangerous for cabin owners to take their dogs down to the water. The Board discussed this and agreed to take the current “Dog Swim Area” sign down in the unsafe area and move the sign to the right of the swim area for a temporary period. There was some discussion

about the proximity of the dogs with small children. It was determined that we would see how this works for a temporary period. Jon moved, John seconded. All approved.

- 7) Future events – Carrie reminded the Board that we need to start planning for the Annual Meeting on November 14<sup>th</sup>, which includes preparing the 2018 Budget. Collin, Carol, and Carrie discussed that they would meet between this Board meeting and the next Board meeting to start working on the Budget. In addition, we still need to find volunteers for the Nominating Committee.
- 8) Message to members – Cabin numbers need to be on all ATVs, Golf carts, etc. Remind people of the 9 ½ hour speed limit within the NorthWoods. No fueling in the marina, and there is a no wake zone inside of the boom logs.

#### Treasurer's Report

- 1) Accounts Receivable - Carol reported that all dues have been paid, except the cabins in foreclosure, and a few outstanding marina fees from people reserving common area slips. The Board also discussed that, historically, common slip reservations have been paid in advance and that pre-payment should continue in the future.
- 2) Carol reported the current balances in the checking/savings account.
- 3) Accounts Payable – There was discussion – only normal expenditures occurred.

The next meeting will be on August 7, 2017, at 6:30 pm, at the Puckett residence.

The meeting was adjourned at 9:20 pm.

Written and submitted by,  
Carrie Lewellen  
Secretary