

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Sat. July 5, 2014 and called to order at 10:04am at the North Woods in Cabin 96.

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

Directors absent: Gib Masters.

Guests present: Larry Nichols Cabin 92 and Caretaker Jim West

\*Erick Gunderson (173) was originally also on the agenda also but had to reschedule for a later date.

### Approval of minutes

The notes from the 6.11.14 meeting were reviewed. Dan Brady made a motion to approve the minutes as written. Denise Firth seconded. All approved.

Larry Nichols from Cabin 92 was a guest present that had pre-arranged time on the agenda to ask some questions of the board. He inquired about the new generator specifically the following information: make, model year and color. It is a 1999 Red Honda 3000 generator. He also inquired about the old generator that was being replaced and would like the opportunity to purchase if we come up with a price for it once it is retired. Mr. Nichols also requested a job description for the caretaker to made public and given to all members. It was agreed that Gib Masters would communicate a response to Mr. Nichols about this topic.

Airset has notified North Woods that it is no longer going to be in business. We have reviewed a few options and decided to go with Constant Contact as our new resource to communicate information to the cabin owners. We choose this system because it is the most convenient to transfer all of our data.

4<sup>th</sup> of July was discussed. It seemed to be a success with many happy attendees.

Sand for the common beach area has been ordered. A discussion was held regarding changing out wood docks to plastic. Dan will be looking into some pricing.

A/R was reviewed. List of delinquent cabin owners will be sent to Gib Masters and he will send letters regarding shut off of water.

Discussion was held regarding adding another employee for security purposes. Ken will research and we will discuss again at the next meeting.

A list of suggested repairs was submitted to the board. Each item was reviewed and discussed. Ken will respond to that member by email.

The next meeting will be held on August 12, 2014 at the office of Gib Masters in Portland, Oregon.

Meeting was adjourned at 11:20am.

Written and submitted by,

*Patty Pearl*

Patty Pearl

Secretary