

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, May 22, 2017 at the Farrell residence and was called to order at 7:05 pm.

Directors present: Collin Farrell, Ken Docekal, Jon Puckett, Carrie Lewellen, Cindy Gaines, John Nicholson, and Carol Ellingson. Also present special guest Joe Ellingson.

Directors absent: Mark Griffin. Jim West was unable to attend.

Special Guest Water System report from Joe Ellingson. The 24-hour pump test was conducted on May 22 and May 23, 2017. No shortages were detected. On an average 57 gallons of water were discharged per minute. The system ran continuously for 24 hours, and then it dropped off, when the pump overload prevention system control cut it off. This tells us there is a finite water supply. When the pump started working again, the aquifer started filling up slowly. The demand from the NorthWoods is less than the capacity. In addition to what can be pumped, we have 30,000 – 40,000 gallons in reservoir tanks plus the water in the lines. The data was given to the engineer about two weeks ago. The engineer is drafting the report, which is due on June 30th. Joe said there will be no problem submitting the report on time. Collin said the goal is to get both wells up to speed. We will be working on installing water meters. Joe said there are ample water rights for the system. We have surface and ground water rights. We need to get the second well back on-line as the backup. If we need to make changes to the water lines near the wells, we should have Olson Engineering review the plans and provide their stamp of approval before making any changes. There was discussion about having the caretakers monitor and log the water system. The Board thanked Joe and Justin for the work they did to test the system.

Approval of minutes

The minutes from the April 17, 2017 meeting were reviewed. Cindy made a motion to approve the minutes, Ken seconded. Approved unanimously.

Presidents Report

- 1) Contract status with Olson Engineering – The contract has been signed. Jon and Cindy will work through the final process. Collin said our next project focus should be on the water system. We should perform an overall assessment and develop a plan for what needs to be accomplished. Look at the age of pipes/system/type of pipe, and document what we have. We should maybe consider hiring a water system operator to run the system.
- 2) Docks – Many thanks to Ken and John for all of the work that has been done with installing the new docks. The demolition of the wood docks cost \$23,000. Carol was instructed to pay the invoice, because it was part of the original quote. We were provided a second estimate to complete a small section of the dock by putting in additional brackets, and add a kayak launch. There was discussion by the Board that the ladders by the boats are only there for safety, and this is not a swimming area. The company also provided a quote to pressure wash the older plastic docks, but it was decided it was too expensive at \$4,500. The Board discussed the area where the metal ramp and the docks meet. The existing area needs a larger plate so as the water level fluctuates, the rollers won't damage the rubber dock. The boom logs still need to be addressed. A motion was made by Ken to approve the second estimate of \$10,000 to complete the remaining work on the docks. Jon seconded. Approved unanimously. The Board discussed having a ribbon cutting on July 1st.
- 3) Dock accessories – Cabin owners have asked about buying approved fasteners for their tie downs. EZ docks provided information, which was distributed by email and also on Facebook, so cabin owners can purchase only what is approved to attach to the docks, so the warranty remains valid. Two cleats have been provided for each slip. We will

send a letter to the members to remind them that the numbers are not on the slips; we are working on updating the marina map; and fueling of boats at the marina is prohibited.

- 4) Boom logs – Dan Brady has offered to help get the boom logs hooked back up.
- 5) Landscaping shoreline – Bret Hansen has offered plants to plant by the shoreline. The Board discussed this. Because the shoreline permit does not authorize this, we cannot have this work done. He is more than welcome to reach out to the cabin owners on his own, but not for the waterfront.
- 6) MSH magmatic – A cabin owner also asked if he could post general information about the Mt. St. Helens magmatic process. The Board discussed this, and said it should only be posted on the sign board by the common area, where 4-sale signs, etc. are posted.
- 7) 4th of July – We have a band scheduled to play Saturday July 1st.
- 8) Wood chipping – Wood chipping is scheduled for the week after Memorial Day weekend or the following week.
- 9) Spring clean-up – there was discussion about the annual spring clean-up. At this point, we have not received any volunteers to coordinate the event. A few cabin owners have offered to help clean up the area, along with Brian and Jim. There will be no formal event this year.
- 10) Disposal of old generator – We received an offer to buy the old generator for parts for \$200. It hasn't worked in years. The Board approved this offer.
- 11) Annual audit – Carrie will reach out to Cami to see if she is willing to volunteer and perform the annual audit again this year.
- 12) Miscellaneous items – Budget for 2018, annual meeting, and nominating committee – discussions postponed until June meeting.

Treasurer's Report

- 1) Carol reported the tax issue from 2014 has been resolved with zero liability. She asked about the printer at the Board room, and questioned if we should sell it. The Board discussed this and decided to keep it. Carol also asked about painting the generator and water well sheds. After the large projects are completed, we will have Brian and Jim paint these. The larger priorities at this point however, are the docks, boom logs, and the 2nd well.
- 2) Credit card – Carol asked if the NorthWoods should sign up for a credit card to pay recurring bills, which would earn a rebate. The Board agreed with a \$2,000 credit limit.
- 3) Accounts Receivable – There have been no changes since last month.
- 4) Accounts Payable – There was discussion – only normal expenditures occurred.

Other Business

- 1) Caretaker – Collin reported on behalf of Jim. Their focus has been on the swim area, boom logs, and they ordered gravel for the roads. With the slide, the large gravel truck couldn't deliver, until 503 was re-opened. They are also working on the south well. There is concern that cabins may have broken pipes, which will be discovered as people start coming back this summer.

The next meeting will be on June 19, 2017, at 6:30 pm, at the Puckett residence.

The meeting was adjourned at 9:40 pm.

Written and submitted by,
Carrie Lewellen
Secretary