

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday April 8, 2014 and called to order at 6:35pm at the office of Gib Masters located at 1 SW Columbia Portland, Oregon 97258.

Directors present: Ken Docekal, Denise Firth, Patty Pearl, Carrie Lewellen and Gib Masters.

Directors absent: Nick Adamy and Dan Brady.

#### Approval of minutes

The notes from February 11, 2014 and the minutes from March 11, 2014 meetings were reviewed. Denise Firth made a motion to approve the minutes as written with the exception of a spelling error (Gib Masters name). Carrie Lewellen seconded. All approved.

#### Old Business

A/R were reviewed and discussion was held to let the caretakers know to go ahead and turn off the water if not already done, to the following cabins for unpaid dues: Cabin numbers 29, 45, 49, 50, 57, 58, 62, 67, 80, 84, 114, 134, 137, 139, 144, 147, 157 and 174.

#### New Business

Firewise will be in North Woods on April 30<sup>th</sup>, 2014. They have requested that any trimmings be piled outside in the cabin driveway and that you call and let them know cabin # and they will pick up. Contact is Whitney Butler at 509.493.1936. Carrie will send out an airset blast to let cabin owners know about this.

The next meeting will be held on May 15, 2014 at the residence of Denise Firth in Vancouver, WA.

Meeting was adjourned at 7:20pm.

Written and submitted by,

*Patty Pearl*

Patty Pearl

Secretary