

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday December 9, 2014 and called to order at 6:15 pm at the office of Gib Masters in Portland, OR.

Directors present: Ken Docekal, Gib Masters, Denise Firth, Cindy Gaines, Dan Brady, Nick Adamy, and Carrie Lewellen.

Directors absent: Patty Pearl.

Approval of minutes

The minutes from the 10/15/14 meeting were reviewed. Gib Masters made a motion to approve the minutes as written. Nick Adamy seconded. All approved.

New Business

Board term positions were voted and approved as follows:

- Carrie Lewellen nominated Ken Docekal as President, Gib Masters seconded, and all approved.
- Denise Firth nominated Carrie Lewellen as 1st Vice President, Ken Docekal seconded and all approved.
- Ken Docekal nominated Gib Masters as 2nd Vice President, Denise Firth seconded and all approved.
- Ken Docekal nominated Denise Firth as Treasurer, Nick Adamy seconded, and all approved.
- Ken Docekal nominated Patty Pearl as Secretary, Gib Masters seconded, and all approved.
- Cindy Gaines is our new director on the board, she is from cabin 10 and can be reached at oregondyer@gmail.com. Cindy will take over the board position elected by the North Woods Association that Nick Adamy held prior.
- Dan Brady will fill the other Director position.

The following was discussed and implemented regarding committees:

Gib Masters will continue on the Rules and Regulations committee.

Dan Brady is in charge of the Marina committee.

Ken Docekal and Jim West will run the water system committee.

The 2015 monthly board meetings were discussed and will be as follows:

2015 Board of Director meeting schedule:

January 13, 2015	6:30 p.m.	Firth residence
February 10, 2015	6:00 p.m.	K&L Gates, Portland
March 10, 2015	6:30 p.m.	Firth residence
April 14, 2015	6:00 p.m.	K&L Gates, Portland
May 12, 2015	6:30 p.m.	Firth residence

June 9, 2015	6:00 p.m.	K&L Gates, Portland
July 18, 2015	10:00 a.m.	North Woods
August 15, 2015	10:00 a.m.	North Woods
September 8, 2015	6:30 p.m.	Firth residence
October 13, 2015	6:00 p.m.	K&L Gates, Portland
November 3, 2015	7:00 p.m.	Annual meeting - TBD
December 8, 2015	6:30 p.m.	Firth residence

There was discussion regarding replacing the dock in the common area with plastic docks. Ken will be getting quotes and bring the information back to the board at a future meeting. The dock was last built in the 80's after the mountain blew. At that time the dollars to build the dock came from the General Fund. There was discussion regarding why separate funds were created for general expenditures, the marina, and the water system. A history of this was discussed. A question was raised if the board should consider a capital replacement fund.

Jim West would like to have the generator serviced in December. Denise will contact Jim and give him authorization to proceed.

Becka Griffin from cabin 161 would like to attend the January 2015 board meeting to discuss the spring cleanup, the play ground, and the mirror issue discussed at the annual meeting.

The board received a request by email from one of the cabin owners to see if she could coordinate playing patriotic music for the 4th of July fireworks show. She will coordinate with Ken.

The board welcomed Cindy Gaines to the board, and thanked Nick Adamy for his work he has done for the board/North Woods over the past several years.

Denise reported that Cami Boyea from cabin 53 and Lisa Ferrell from cabin 186 volunteered to audit the North Woods books for 2013 and 2014. Denise will arrange a time as soon as the 2014 books have been closed, most likely in January.

The next meeting will be held on 1/13/15 at Denise Firth's house at 6:30 in Vancouver, WA.

Meeting was adjourned at 7:10pm.

Written and submitted by,
Carrie Lewellen
 Board member