

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, April 9, 2018 at the Farrell residence and was called to order at 7:10 pm.

Directors present: Collin Farrell, John Nicholson, Carol Ellingson, Debbie Reynolds, Carrie Lewellen, and Jon Puckett.

Directors absent: Mark Griffin.

Approval of minutes

The minutes from the March 12, 2018 meeting were reviewed by the Board. Collin made a motion to approve the minutes as amended. Jon seconded. Approved unanimously.

President's Report

- 1) The Board adjourned into Executive Session to discuss legal matters.
- 2) Water System – Debbie provided an overview of the status of events that occurred with the water system since the past Board meeting. The committee will be meeting in the next week or two to continue to work on the plan to present to the State. Memorial Day is still the deadline to have the system testing finalized and approved by the State Dept of Health.
- 3) 4th of July band – the Board discussed the proposal received from one of the cabin members and agreed to give Carol the okay to move forward with hiring the band the Pinkerton's know.
- 4) Signage at the common area – The Board discussed the sign proposal by Bret Hansen, and decided to keep the existing sign, but clean it up. Due to the size of the information being requested to post, it was agreed that the information needs to be approved by the Board prior to posting the educational materials. A better venue might be the Visitor's Bureau.
- 5) Roads – the caretakers have been working on the roads. They look good. Speed is still an issue. The gravel for the roads costs over \$2,000 per year just for the cost of the rock. The faster people drive, the faster the potholes reappear.
- 6) Caretakers report – Collin provided a report from the caretakers. During the week there are approximately 3-7 cabin members at the cabins. During the weekends there have been 12 – 15 members. One verbal warning was issued for excessive speed. There are several leaking street valves that need to be fixed. If cabin owners are aware of a leak on the valves at the street, they need to contact the caretakers to fix. All of the rock was used to fill the pot holes. More will be ordered. The restrooms will open on April 15th.
- 7) Spring cleanup – the cleanup is scheduled for May 6th. Carrie will send an email to let cabin owners know.
- 8) Operations Manual – Board members are still working on their various sections. Collin requested to have the manual completed by this summer.
- 9) Backhoe – the backhoe needs some repairs.
- 10) Box at Caretakers cabin is available for cabin owners to leave questions, if they need the caretaker to contact them.
- 11) Wi-fi – our sales rep Travis Adams is back.

Treasurer's Report – Accounts receivable – Carol reviewed the outstanding AR balances, bank balances, etc.

The next meeting will be on May 14, 2018, at 6:30 pm, at the Puckett residence.

The meeting was adjourned at 8:30 pm.

Written and submitted by,
Carrie Lewellen
Secretary