

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, September 19, 2016 at the Farrell residence and was called to order at 6:45 pm.

Directors present: Ken Docekal, Carrie Lewellen, Collin Farrell, Cindy Gaines, and Brandy McEllrath.

Directors absent: John Nicholson and Gib Masters.

Approval of minutes

The minutes from the August 16, 2016 meeting were reviewed. Collin made a motion to approve the minutes with the discussed revisions, Ken seconded. All approved.

President's report

- 1) The annual meeting will be held on November 2nd at the Water Resource Education Center at 7:00 pm.
 - a. Nominees – we currently have John Nicholson and Mark Griffin running for election. We will need their bios 30 days before the annual meeting.
 - b. The Board discussed the agenda for the annual meeting.
- 2) Assistant Caretaker – Willy resigned from his position on August 31, 2016. There was discussion about finding a new assistant caretaker to help Jim West. The Board is evaluating options to provide coverage.
- 3) Treasurer's report
 - a. Brandy presented the preliminary budget for 2017. There was a lot of discussion about the budget. Brandy will make a few revisions, and bring back the budget for final review at the October Board meeting.
- 4) Other business
 - a. Shoreline Permit – there was discussion about the permitting process for the NorthWoods and also for each of the cabin owners on the waterfront. PacifiCorp has not finalized the permit for the NorthWoods, but Fish & Wildlife has.
 - b. US Cellular – there was discussion if US Cellular could provide internet service at the NorthWoods and their ability to present at the Board meeting.

The next meeting is scheduled for 6:30 pm October 4, 2016 at the Farrell residence.

The meeting was adjourned at 8:15 pm.

Written and submitted by,
Carrie Lewellen
Secretary