

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday, August 16, 2016 at the Farrell residence and was called to order at 6:35 pm.

Directors present: Ken, Collin, Brandy, John, and Carrie.
Caretaker Jim West was also in attendance.
Directors absent: Gib, Cindy

Approval of minutes

The minutes from the July 12, 2016 were reviewed. John made a motion to approve the minutes with the discussed revisions and Collin seconded the motion. All approved.

President's report

1) Water System

- a) Ken and the Board thanked Jim for the work he did to get the water system back in order. It was really extraordinary how fast the work was completed.
- b) Timeline of events
 - a. Wednesday July 27th – it was determined the well was out of water. The holding tank had about 8,000 gallons of water. Restrictions put in place.
 - b. Thursday July 28th – a business was called to come and inspect the pump. It was determined there was no water. Boil water advisory put into place.
 - c. Friday July 29th – the pump removal people came, and at noon Hansen Drilling came.
 - d. Saturday July 30th – it was determined there was a cave in.
 - e. Monday August 1st – the well was re-drilled deeper in the same area.
 - f. Tuesday August 2nd – a new pump was installed.
 - g. Wednesday August 3rd – water samples were taken to the State to test.
 - h. Friday August 5th – the State lifted the boil water advisory.
- c) The total cost to re-drill, reline the casing, put in a new pump, put up new fencing with gates was \$29,000, which was paid out of the water fund.
- d) A \$750 bonus was given to Jim for all of the extra time and work he spent getting the water system going again.
- e) Backup generator – Jim reported the backup generator is propane and is no longer working. Ken and Jim will look into the cost of purchasing a new backup generator.

2) Dock Insurance

The insurance carrier cancelled our policy for the docks. In the past we paid \$5,600 annually for this policy. Ken checked with the insurance broker. A new policy will cost the NorthWoods \$12,000 annually for replacement and other standard insurance coverage provisions.

3) Caretaker – Ken reported that Willy is on medical leave.

4) Nominees – as of this meeting, nobody has sent in any nominees for the Board positions that will be up for election. Carrie will send out an email to the NorthWoods community reminding people that we need people to run for the open Board positions.

5) Swift Water Compliance Committee email – Carrie read the email sent to Ken and Carrie earlier in the day to the Board from Erik Gunderson. The email “Requested the Board to vote and sanction a committee of NorthWoods members listed below:

- a. Committee Chair – Mark Griffin
- b. Members – Erik Gunderson, Gary Berreth, Nick White, Zach McCarthy, Dan Ward, Gary Hibler, Colin Lewis, Doug Reeder, Dan Ramseth, Mary Russell.

The focus/goal /desire: get information about this years water levels, water flows, power generated by PacifiCorp, and compare results to the guidelines outlined in FERC. The committee will meet in Sept and Oct to decide what to do before the Nov 1st lake drawdown for flood control. We do not have all of the data we need (power generated), so we do not know what (if any) steps will be taken.”

The Board discussed the request. The Board appreciates the efforts and consideration. However this request is outside of the scope of the Board to support the committee. It is an independent effort.

Treasurer's Report

- 1) The Board reviewed July expenditures, and reviewed the bank statement. All was approved.
- 2) There is only one cabin with unpaid dues. Jim is trying to catch the owner to discuss the lack of payment, prior to shutting off water to the cabin.
- 3) IRS claim – we received a notice from the IRS. Andy Moyer the CPA is working on it. We believe a bank filed a 1099 in error for cabin dues paid on a foreclosed property.

Other Business

Boom Work – John and Jim are talking to a couple of different contractors to get the needed ecology blocks in place.

Corn Hole game – When Jim has time, he will build something so it is ready for next year.

Cabins in Disrepair - Colin sent letters out to 3 cabin owners related to the disrepair of their cabins.

Dues increase next year? - Carrie mentioned that several of the cabin owners sent emails suggesting that dues be increased next year to start building up a rainy day fund for the water system, in case there is an event with the well again. They suggested \$100 per cabin. In the past the water system portion of the dues has been \$75.

Kudos for Jim - Carrie received multiple email kudos for Jim and everyone that helped him with the water system repairs.

Annual meeting – Carrie will reserve a room for the annual meeting at either the PUD or the Water Resource Education Center.

Water Leaks – Jim requested that the Board send out an email to remind cabin owners to fix leaks in their water systems at their cabins. The By-Laws require that each cabin owner have a shut off valve at their cabin in addition to the one at the street. If people have leaks this effects the water system and all cabin owners. It was discussed by the Board to amend the Rules and Regulations, and start fining cabin owners if they do not fix water leaks.

The next meeting is scheduled for 6:30 pm September 9, 2016 at the Farrell residence.

The meeting was adjourned at 8:40 pm.

Written and submitted by,
Carrie Lewellen, Secretary