

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday September 9, 2014 and called to order at 6:01 pm at home of Denise Firth in Vancouver, WA.

Directors present: Gib Masters, Denise Firth, Carrie Lewellen and Dan Brady.  
Directors absent: Ken Docekal, Nick Adamy and Patty Pearl.

Erik Gunderson cabin 173 requested to attend the meeting to discuss the idea of putting up cabin number information signs on each road within the NorthWoods. The board listened to his proposal and tabled the idea until there are more board members present. Pros of the proposal, easier for guests and emergency medical to find cabins. Cons are on-going maintenance of the signs, and where they will be sited.

#### Approval of minutes

The notes from the 8/12/14 meeting were reviewed. Denise Firth made a motion to approve the minutes as written. Gib Masters seconded. All approved.

#### New Business

The annual meeting packet was reviewed. The board discussed a few minor changes prior to the final packet being distributed.

No wake zone – cabin 25 sent an email about boats causing wake in the no-wake zone. Ken will be asked to contact the cabin owner.

Health insurance for caretakers – the board reviewed the current policy and voted to keep the coverage the same next year, which will result in a \$130 increase in cost in 2015.

The next meeting will be held on 10/14/14 at the residence of Denise Firth in Vancouver, WA.

Meeting was adjourned at 7:40pm.

Written and submitted by,

*Carrie Lewellen*

Carrie Lewellen

Board member