

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday March 11, 2014 at 6:20pm at the residence of Denise Firth in Vancouver, WA 98660.

Directors present: Ken Docekal, Denise Firth, Patty Pearl, Carrie Lewellen and Gib Masters.

Directors absent: Nick Adamy and Dan Brady.

Approval of minutes

The minutes from the December 2013 were reviewed and approved. The February 11, 2014 meeting notes were reviewed. There were not enough Board members present at that meeting to have actual minutes so notes were just taken by Carrie Lewellen.

New Business

A/R were reviewed and Denise indicated that she would be sending out individualized emails to those cabin owners that are past due with their dues and boat slip lease fees. We still have a waiting list for boat slips. Water shut off notices will then go out.

Denise explained about the software issues and the updates that were needed for QuickBooks for the payroll software. The update needed will cost 120.00 and the labor will be approximately 75.00. The QB update is 244.00. Gil made a motion that we approve the expenditure for the updates. Carrie then seconded and all voted in favor. Denise will move forward.

A decision to send a response to a prior correspondence from a cabin owner as discussed in the February notes was discussed and made.

Ken discussed that cabin #96 is in need of a new generator. He will begin getting pricing and let us know what he has at the next meeting.

Jawbone Flats has confirmed playing at our Fourth of July celebration. The band will play and we will have fireworks on Friday July 4, 2014.

The next meeting will be held on April 8, 2014 at the office of Gib Masters. One SW Columbia Portland, Oregon 97258.

Meeting was adjourned at 7:10pm.

Written and submitted by,

Patty Pearl

Patty Pearl

Secretary