

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday April 14, 2015 and called to order at 6:05 pm at the Firth residence.

Directors present: Ken Docekal, Denise Firth, Cindy Gaines, Dan Brady, and Carrie Lewellen.

Directors absent: Patty Pearl and Gib Masters

Caretaker – Jim West in attendance

Approval of minutes The minutes from the 3/19/15 meeting were reviewed. Denise Firth made a motion to approve the minutes as written. Cindy Gaines seconded. Approved unanimously.

#### Treasurer's Report

- Accounts Receivable – Denise reported that Green Tree paid off the delinquent assessments on cabin #67 totaling about \$3,000. There are still 5 unpaid accounts, which will be receiving water shut off notices. In addition there is one boat slip annual maintenance fee outstanding. The cabin owner will be told that their boat slip will be leased to the next person on the wait list, if the annual maintenance fee is not paid. There is one cabin owner that has had their water shut off 4 times over recent years because dues were not paid by the due date. The Board will be drafting a letter to this cabin owner. If the water is disconnected, the cabin owner will have to pay a \$200 reconnection fee.
- Nominating Committee – the board discussed that there are currently two people on the nominating committee and a third person needs to be recruited. Ken will work on finding a third member.
- Treasurer's Board position – Denise does not plan on being on the Board at the end of her term this year. We will need to send out an email to the membership to solicit interested people to provide their information to the nominating committee. Becka Griffin cabin 161, informed the Board via email that she does not plan on running for the open position due to other commitments this next year.

#### President's Report

- Road Name & Cabin Number Signs – Ken stated that Jim will be buying the posts and concrete after the Board approves the final design of the signs. Erik Gunderson cabin 173, had reported earlier by email that he is waiting for Mick Lippelgoos cabin 125, to get back from vacation so that he can get the actual signs to present to the Board for final approval. Erik Gunderson is also still working on getting approval from various cabin owners to place posts for the signs on various properties throughout the North Woods. Until these things occur, the road signs cannot be installed.
- Mirrors – Jim received the mirrors from Becka Griffin, however there are not any trees located in the area which will work to provide the visibility needed. It may require that posts be put up for the mirrors to be mounted on. There was some discussion that posts may not work either, or could possibly get knocked down.
- New Docks – the installation process went well, with one exception that Willy fell and cut his arm which required 14 stitches. A worker's compensation claim was filed. The new docks look great.
- Fire Inspections on Hydrants – the State Fire Inspectors from the WA Rating and Surveying Bureau will be performing flow tests on the fire hydrants in the North Woods. They will be meeting with Ken and Jim on Monday April 20, 2015 to give them an overview of the process. They have also requested a map of the location of each fire hydrant. This is important for insurance. In the past we have rated at an 8. Currently Jim tests each hydrant quarterly, and during the summer months monthly.

Report from Jim West - Jim reported that there are still two docks that need to be torn apart. The bull dozer is on Craigslist for sale. The diesel generator will be serviced on April 15, 2015.

Other business

Chipping Days – As of this meeting Ken had not heard of specific dates for chipping.

Spring cleanup is scheduled for April 19<sup>th</sup> at 11:00 a.m. Becka Griffin is organizing the event.

Fourth of July band – Denise will contact Jim Watson from cabin #109 to see if his son's band will perform this year. If he isn't available, we will reach out to JawBone Flats to perform again.

Cabin # 204 – Laubacher requested the Board send out an email about a bad experience he had with a contractor. The Board informed him that this isn't something that the Board can do, because of potential legal issues. The cabin owner went ahead and sent an email himself to multiple cabin owners, but not to everyone. The Board did not sanction this email. The NorthWoods Board cannot give out lists of vendors, per our Rules and Regulations.

The next meeting will be held on 5/12/15 at the residence of Denise Firth at 6:30 in Vancouver, WA.

Meeting was adjourned at 7:15 pm.

Written and submitted by,  
Carrie Lewellen, Board member