

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday, June 14, 2016 at the Farrell residence and was called to order at 6:50 pm.

Directors present: Ken Docekal, John Nicholson, Carrie Lewellen, Collin Farrell, Cindy Gaines, Brandy McEllrath, and Gib Masters. Caretaker Jim West was also in attendance.

#### Approval of minutes

The minutes from the May 11, 2016 meeting were reviewed. Gib made a motion to approve the minutes with the discussed revisions, Collin seconded. All approved.

#### President's report

##### 1) Water Level

- a. PacifiCorp has indicated they will be dropping the water level by a half a foot a day, but will delay as much as possible.
- b. Representatives from all of the Lewis River were present at the meeting last week with PacifiCorp to discuss the water issues.
- c. Todd Olson from PacifiCorp is committed to open communication regarding the status of the water levels.
- d. April was the warmest month in history, which caused the snow to melt off much quicker than anticipated.
- e. It was requested to PacifiCorp to consider opening the Swift boat launch/lake in April next year if the weather is good. They will take this into consideration.
- f. As of last week, Detroit Lake in Oregon is down 16 feet, this is an issue all over the region.

##### 2) Boat Dock Leases

- a. The Board discussed extending the boat dock leases by one-year for all cabin members who currently lease slips due to the extraordinary circumstances associated with the damage to the docks/low water level. This would be considered a one-time event. The usefulness of the boat docks is under consideration, and will be discussed at future board meetings.

##### 3) New Boat Docks

- a. We have received two of three approved permits for the JARPA. The shoreline management plan is under review. The Dept of Fish & Wildlife has approved, and so has Forestry. The Army Corp of Engineers approval is still pending.
- b. A recommendation was made to delay installing the new docks until next spring because of the low water level, all of the debris, and potential strong water flows this next winter could potentially damage the new docks if they were put in place earlier. It is possible we will need to request an extension of the permit. There just isn't enough water this year to do the work. Ken will talk to the contractor about locking in the pricing for the installation of the docks next spring, and get a date scheduled on their calendar for the removal of the old docks and installation of the new docks, including the boom logs.

##### 4) Fireworks

- a. The Board had a discussion about having the fireworks show. There is concern about the debris, low water levels, and the potential of fire danger. No fireworks are allowed in the NorthWoods. It was decided to hold off on the firework show this year, but we have JawBone Flats scheduled to perform, and will have ice cream for the children and other fun stuff to pass out. Future boards can vote/decide on having a firework show in the future, when the water level is high again.

##### 5) Cabins needing repair

- a. Erik Gunderson sent an email to the Board asking why cabins are not being fined for not keeping the cabins repaired, and not keeping the property clean of excess debris. He asked that fines be assessed. Collin will walk around the cabins and

notify the cabin owners of the requirements of the By-laws and the Rules and Regulations.

6) Treasurer's report

- a. Brandy discussed the outstanding AR balances. Two cabin owners are still delinquent. Fines will be assessed. If unpaid, their water will be shut off.
- b. Brandy discussed the balances in the bank account, and provided a listing of the checks issued the previous month.
- c. The audit for 2015 was completed. Brandy will have a report from Cami by the next board meeting.

7) Other business

- a. The chipping day was completed successfully.
- b. Cabin owners should follow the shoreline permit process to remove any debris. The process is approved by the Army Corp of Engineers. The double boom logs are the NorthWoods responsibility and are covered on the JARPA permit process. The cabin owners cannot touch the boom logs for repairs.
- c. It has been requested that cabin owners trim branches along the road in front of their cabins if they are hanging into the roadway.
- d. John suggested a corn hole game, or a tether ball. There will be more discussion about this at the next board meeting.

The next meeting is scheduled for 6:00 pm July 12, 2016 at K&L Gates.

The meeting was adjourned at 8:25 pm.

Written and submitted by,  
Carrie Lewellen  
Secretary