

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on August 12, 2014 and called to order at 6:10 pm at the office of Gib Masters in Portland, OR.

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

Directors absent: Nick Adamy and Dan Brady.

#### Approval of minutes

The notes from the 7.5.14 meeting were reviewed. Carrie Lewellen made a motion to approve the minutes as written. Denise Firth seconded. All approved.

Delinquent owners for cabin dues were reviewed. There are five (5) cabins that will be sent letters regarding formal shut off of water. The cabins are: 134, 137, 139, 144, and 147.

Topic involving additional security is still being looked into and will be tabled until the next meeting.

A second notice will be sent to cabin owners regarding the water levels dropping. It will state that we as a board recommend that all boats be removed by this weekend.

Sand for the common beach area has been ordered and will be delivered this week.

The next meeting will be held on September 9, 2014 at the home of Denise Firth in Vancouver, WA.

Meeting was adjourned at 7:15 pm.

Written and submitted by,  
*Patty Pearl*  
Patty Pearl  
Secretary