

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday, May 11, 2016 at K&L Gates and was called to order at 6:12 pm.

Directors present: Ken Docekal, John Nicholson, Carrie Lewellen, Brandy McEllrath, and Gib Masters.

Directors absent: Collin Farrell and Cindy Gaines.

Approval of minutes

The minutes from the April 5, 2016 meeting were reviewed. Gib made a motion to approve the minutes. Ken seconded. All approved.

President's report

- 1) Marina/Insurance/Permits update
 - a. We are at stage 2 and 3 of the permit process and are still waiting for the permits to be approved.
 - b. We may need to send an email blast if people have their boats in the water, if the permit goes through and we are able to get the permits early summer.
 - c. We will need a contract with Oregon Marine for the dock replacement once we have the permits.
 - d. We received the insurance settlement for the damage done to the docks. The check is expected to arrive within the next week. Once we have the check, we will email the NorthWoods community with the news. The marina fund has sufficient money to pay the difference between the actual replacement cost and the insurance settlement.
 - e. Booms – John said he would call in 2 weeks to get the boom logs back. Oregon Marine will tie them up. The JARPA permit will cover the boom log work also. We will have to pay to bring the boom logs back to the marina.
- 2) Treasurer's report
 - a. Brandy reported that 3 cabin owners paid their outstanding dues. One member has reported he will pay, which leaves 3 outstanding unpaid annual dues, plus the cabins in foreclosure. Past due notices will be sent to these cabin owners the end of May.
 - b. There was a question about the cabins in foreclosure, and what the Waterfront Recreation does as these sell.
 - c. Reviewed the checks issued in April, and the checking/savings account balances. No questions were asked.
 - d. Audit update – Brandy has reached out to Cami, and she said she would audit the 2015 NorthWoods records, but she has been too busy to audit the records so far. Brandy will check with another accountant to see if they have time.
- 3) The trailer sold on Craigslist for \$700. It sold in one day. The money will be deposited in the water fund.
- 4) Spring Cleanup – John reported that quite a few people attended. The NorthWoods looks really nice. The weather was bad. Many thanks to all of the volunteers and to Becka for coordinating the event.
- 5) Items for the common area – John asked the Board if some additional items might be considered to have in the common area. One is a Gaga pit that young and middle aged children could play in. It is similar to a dodge ball game, but has foam balls. There was discussion about the location. John said one of the cabin owners approached him and volunteered to put in the sand pit. The Board discussed it, agreed it is a good idea, and approved the cabin owner installing it. John also mentioned the volleyball net needs to be replaced. He will purchase one with a mechanism. John also brought up the idea of having a cement ping pong table. He will research the cost and identify a location, and bring the information back to the Board.

- 6) 4th of July – Jawbone Flats confirmed they will play again this year on July 3rd. Their fee is \$450. There was discussion about fireworks this year. Ken's son has lit the fireworks off in the past. There is concern that there isn't a dock available, and other factors that may make a fireworks display unlikely again this year. There is a lot of debris on the sand bar. Ken also said Becka was interested in the children's parade again this year. Carrie will contact Becka to get information from her to email to the community.
- 7) Website – GoDaddy is updating their software, which requires an upgrade to how some of the items on the NorthWoods website is set up. Carrie requested an expenditure to have GoDaddy staff perform the work. The Board agreed.

The next meeting is scheduled for 6:30 pm June 14, 2016 at the Farrell residence.

The meeting was adjourned at 7:00 pm.

Written and submitted by,
Carrie Lewellen
Secretary