

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday August 17, 2015 and called to order at 6:15 pm at the office of Gib Masters at K&L Gates, Portland, OR

Directors present: Ken Docekal, Denise Firth, Gib Masters, Cindy Gaines, and John Nicholson

Directors absent: Dan Brady and Carrie Lewellen

Approval of minutes: The minutes from the 7/20/15 meeting were reviewed. Denise made a motion to approve the minutes as written. Cindy seconded. The minutes were unanimously approved.

Treasurer's Report:

Accounts Receivable – There has been no change in the 6 cabins with outstanding assessment balances.

The new term for Healthcare coverage for the caretakers through Kaiser begins 11-1-15. There was a slight increase of \$35.00 a month allowing the caretakers to keep the same coverage. The board unanimously to approve the new Health Care contract through 11-1-16.

Boat Dock insurance premiums increased by \$185. Ken will contact the insurance carrier to verify that our current coverage will cover the value of the new section of the swim docks.

President's Report:

The refrigerator in Cabin #96 stopped working. The board voted unanimously to purchase a new one. There was money in the budget for this expense.

Ken will contact the nominating committee so they can provide us with candidates to be put on the ballot for the Annual Meeting. They will complete the questionnaire and all of the vetting process by September 30, 2015 and the information will be provided to Denise for inclusion in the Annual Meeting packets.

Ken contacted Oregon Marine for a bid to replace all the old wood docks. The cost is upwards of \$150,000. This conversation will continue throughout the year.

Marina Report:

Dan Brady was not available at this meeting. The boom log issue is still pending. This discussion will continue at the next board meeting. The board discussed fixing the section of the old wooden dock main walkway. Ken will contact Oregon Marine to see if they can quote us a price to update the entire main walkway.

Other Business:

- The board received a letter from Cabin #17 asking permission to allow cabin owners to sign a petition and letter directed to PacifiCorp regarding water levels at Swift Reservoir. Ken will respond directly to the cabin owner asking him to void the petition.
- Ken will address Cabin #17 concerns with PacifiCorp.
- The board has been establishing a good working relationship with PacifiCorp over the last few years and we feel that the North Woods Board should continue to be the single voice of The North Woods. We don't feel a petition would further our efforts in communications with PacifiCorp and might be detrimental to our burgeoning relationship with them. We will continue to better educate PacifiCorp on our water concerns and will provide suggestions regarding an improved assessment of recreational user numbers on Swift. The Board would like to note that Ken spoke with PacifiCorp over the 4th of July weekend and was able to persuade them to keep the ramp open through the weekend, versus closing it which had been their plan.
- The Board also discussed the current ban on homeowner use of chainsaws due to extremely dry fire conditions.
- It is time for another water system Sanitary Survey with Washington Department of Health. Ken and Cindy will accompany Jim during the survey.

The next meeting will be held on Monday September 14th, 2015 at the residence of Denise Firth 4203 NW Daniels Street Vancouver, WA 98660

Meeting was adjourned at 7:12 pm.

Written and submitted by,
Denise Firth