

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, October 2, 2017 at the Farrell residence and was called to order at 6:50 pm.

Directors present: Collin Farrell, Carol Ellingson, Carrie Lewellen, Mark Griffin, John Nicholson, and Ken Docekal.

Directors absent: Jon Puckett and Cindy Gaines.

Approval of minutes

The minutes from the September 18, 2017 meeting were reviewed. Ken made a motion to approve the minutes as modified, John seconded. Approved unanimously.

Presidents Report

- 1) Annual meeting – Collin discussed that the annual meeting will follow the Robert Rules of Order. He will ask that questions will be held until the end of the meeting under new business, with the exception of questions on the budget, and will request that members be recognized by the Chair, prior to speaking on the topic.
- 2) Email from Cabin 191 – The Board received an email from cabin 191 that said that people that aren't cabin owners are using the common area in the summer. It was recommended to add signs at the entrance to the parking lot, another sign at the tree in the circle, and a third sign at the swim area stating this is private property – only for cabin members and guests. Collin made a motion to approve purchasing 4 signs and 4 posts costing up to \$600 that will say the Northwoods is private property and for cabin owners and guests only. Mark seconded. All approved. John said he would follow up on this.
- 3) Annual meeting packet – The Board reviewed the draft annual meeting packet that will be sent out to the cabin owners. The Board discussed who will be presenting the committee reports at the annual meeting. The Board reviewed the draft 2018 budget.
- 4) Computer for Caretaker's cabin – There was discussion by the Board to purchase a computer for the Caretaker's cabin so that incident reports can be recorded and emailed to the Rules & Regulations Board member, and also for other NorthWoods related business. The cost of the computer is \$569. Carrie made a motion to approve the purchase, and Mark seconded. Approved unanimously.

Treasurer's Report

- 1) Accounts Receivable – Carol summarized the accounts receivable balances, which hasn't changed from last month. She reviewed the bank account balances, and the expenses paid out the previous month. Only normal expenditures occurred.

The next meeting will be the annual meeting on November 14th, and the next Board meeting is scheduled for December 11, 2017, at 7:00 pm, at the Farrell residence.

The meeting was adjourned at 8:35 pm.

Written and submitted by,
Carrie Lewellen
Secretary