

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday October 15, 2014 and called to order at 6:35 pm at home of Denise Firth in Vancouver, WA.

Directors present: Ken Docekal, Gib Masters, Denise Firth, and Carrie Lewellen.
Directors absent: Dan Brady, Nick Adamy and Patty Pearl.

Approval of minutes

The minutes from the 9/9/14 meeting were reviewed. Denise Firth made a motion to approve the minutes as written. Gib Masters seconded. All approved.

New Business

Received a request from Robert Russell, cabin 112, to amend the By-law Article IV, Section 4. This request was accompanied by signature of seven cabin owners. The requested amendment added language (summarized) that all board meetings shall be open to all cabin owners of record or their designated agent for observation. The revisions requested would require the board meetings to be treated as public meetings, with time allowed for executive sessions. The request was received after the annual packet was mailed. Board discussed, and the request will be mailed separately to all cabin owners.

The board discussed the presentation for the annual meeting, which will be held on November 4, 2014 at 7:00 p.m.

Discussion of maintenance items that need to be done this fall/winter, including getting more logs at the boundary of the common area, fixing the step at the playground, and replacing the shed roof at the caretaker's cabin.

Board discussed asking Erik Gunderson from cabin 173 to present his idea about installing signs at the North Woods which identify what cabin numbers are on each road within the North Woods. Board members could not come to a consensus on the idea, and so the Board felt it would be best to ask the members at the annual meeting. Carrie will send Erik an email with this request.

The next meeting will be held on 12/9/14 at Gib Masters place of work in Portland, OR.

Meeting was adjourned at 7:00pm.

Written and submitted by,
Carrie Lewellen
Board member