

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, September 18, 2017 at the Farrell residence and was called to order at 7:05 pm.

Directors present: Collin Farrell, Jon Puckett, Carrie Lewellen, Cindy Gaines, Mark Griffin, John Nicholson, and Ken Docekal.

Directors absent: Carol Ellingson.

#### Approval of minutes

The minutes from the August 17, 2017 meeting were reviewed. John made a motion to approve the minutes as modified, Jon seconded. Approved unanimously, with Carrie and Ken abstaining.

#### Presidents Report

- 1) Boom work – The water level is not where it needs to be to start the boom work. John expects that November/December will be a key time to do the work on the log booms. The Board currently has a bid for \$9,000 to do the work, from a licensed and bonded contractor who has worked with PacifiCorp.
- 2) Water line break – The water line break that occurred on the upper level by the main entrance was fixed by Jim and Brian the Tuesday after Labor Day. The break occurred at the connection to the main from the cabin.
- 3) Water Recreation Lease costs – the Board received an email from a prospective cabin owner questioning the lease costs in the NorthWoods. This was tabled until further research can be performed.
- 4) Board position nominees – Currently the Board is aware of 4 individuals planning to run for the NorthWoods Board. Cindy Johnson from cabin 51 is accepting the nominations. Currently Debbie Reynolds (183), Bret Hansen (135), Mick Lippelgoos (125), and Carrie Lewellen (191) have expressed interest. The nominating committee is confirming paperwork.
- 5) Cabin 77 construction – The original construction permit approval was reviewed and approved by Gib Masters when he was on the Board. Several members have questioned the length of time the construction work has been performed on this cabin. Research is being done on the original documentation, including Skamania County. There was discussion by the Board about the potential of amending the By-Laws for clarity, including new construction and remodels. If there are revisions, this will be brought forward at the 2018 annual meeting.
- 6) Cabin 141 complaint – The Board received a noise complaint regarding weddings being held at the Eagle Cliff Campground, and loud music occurring until late in the night. The Board discussed this, and said because it is outside of the NorthWoods, complaints related to this matter should be reported to the Sheriff. Both the caretaker and the president of NorthWoods have talked to Zach about this. He said they will work on keeping the noise down better in the future.
- 7) 2018 Budget discussion – Carrie brought forward a couple of questions for the Board to consider as we develop next year's budget. The Board discussed salaries, the CPI increase, had questions about health care premiums, the water and marina fund, boat slip lease rates, etc. Mark Griffin stated before raises are given, he wants objective data to substantiate what we are paying, and that we are paying a valid compensation plan.
- 8) Over-water refueling – Carol presented information that over-water refueling continued to happen, even though there have been several emails and discussions with cabin owners. Mark and Jon are going to work on updating the Rules & Regulations to reflect that this is not allowed, and if it continues, cabin owners will be fined.

## Treasurer's Report

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

The next meeting will be on October 2, 2017, at 6:30 pm, at the Farrell residence.

The meeting was adjourned at 9:30 pm.

Written and submitted by,  
Carrie Lewellen  
Secretary