

The Annual Meeting of the members of the North Woods Association, Inc convened November 15, 2011 at 7:11 p.m. in the meeting room of Clark County PUD, Mill Plain Blvd. at Fort Vancouver Way, in Vancouver, Washington. At the start of the meeting there were not enough members present for a quorum.

The meeting agenda was rearranged to discuss matters not up for a vote.

Directors present: Ken Docekal-President, Denise Firth-Treasurer, Nick Adamy-Director, Jeff Reardon-Director

Directors absent: Dan Brady-2nd Vice President, Maggie Westover-Secretary

Staff Present: Jim West-Caretaker

Ken Docekal gave his presidents report. He thanked the members for a good year. Thanked the 4th of July committee for a great show. Thanks Jeff Reardon and Marty Fields for their help establishing the AIRSET email server system. Ken reminded all cabin owners to be vigilant about winterizing their cabins. He asked the members to think about volunteering for the open board positions and for any upcoming work crews.

Rules and Regulations: Nick Adamy thanked the new cabin owners for taking part in abiding by the rules. He reminded cabin owners to make sure and get the proper permits and approval forms filled out before making any repairs or starting any new construction projects on any cabin sites. Also reminded the members to be sure to post the permits during these activities. He listed some examples: Building a deck, shed, new roof, or new windows and gave spec requirements. He made himself available to members should they have any questions or need to obtain any forms. Nick discussed the ATV rules. Citing that anyone driving an ATV must have a valid driver's license, they must have their cabin number on the vehicle and asked that there be no joy-riding. Nick talked about the rules for dogs. They must be kept on a leash. He pointed out the swimming hole where the dogs are allowed. In closing he asked the members to please review the rules and regulations. Nick asked for any comments or questions. None were offered.

Marina: In Dan's absence Ken talked about the docks. Stated that the log booms are in need of repair and when the weather permitted they would be fixed. No questions or comments were raised.

Water System: Ken spoke about the water system. Stating that is in good working order. He is working with the State. It's currently in review but he sees no problems. The water testing is all good. He asked for comments or questions. There were none.

Common Area: No discussion on this area.

Investment Account: Andy Moyer was not present but sent a letter to be read at the meeting. Carl Lindgren, Cabin #16 read the report. The overall report showed little growth but no loss. They will continue to focus on being diversified.

Roads: Ken talked about the pot holes in the road. He told the member that until the rainy season was over it would be fruitless to attempt to fill them in. So they will remain until the spring. Jim West reminded the members that logging trucks and heavy equipment trucks were frequently going up and down the 10 road at accelerated speeds and to use caution when on that road.

New Business: Jim West-Caretaker asked about foreclosed cabins with excess debris on their cabin site. He wanted to know who was responsible for the clean up. The decision is to call the responsible parties and ask permission to remove the debris noting that the cost of the removal would fall upon the members. Jim was asked to make a list of the cabins in disarray and letters would go out to those in violation. Will also talk with the fire department and see if we can burn some of the debris in the fire pit at the common area. Jason Pearl-Cabin #54 is going to check on this.

Patty Pearl Cabin #54 asked about how the cabins owners who are delinquent on their assessments are affecting the budget. Denise Firth-Treasurer addressed her question stating she took that into account on the budget and at this time it has no large ill effect in the overall budget.

Grover Simmons Cabin #22 addressed the members regarding propane fuel pricing from Suburban Propane sighting extreme costs per gallon. He asked any members using Suburban Propane to banned together and see if they could not negotiate a better group rate. This conversation will be ongoing and Mr. Simmons will head up any committee that arises from this conversation.

Patty Pearl Cabin #54 asked for donations for the annual pancake breakfast fund raiser.

Collectively we talked about the AIRSET email system. Giving members access to other members and thus avoiding miscellaneous random emails to members that need that information. Marty Fields will continue to take charge of this system with Jeff Reardon and Denise Firth updating new members.

Camille Cervantes Cabin #53 asked about having another boating safety course being given at The North Woods by the sheriff's office. Jim West volunteered to check into the matter.

Rick Fields Cabin #197 Suggested we allow Proxy's to be emailed to hopefully avoid what almost was not a quorum at this meeting.

At 8:16 p.m. the 52nd member arrived at the meeting so we were able to have the required quorum and began talking about the subjects which require said quorum.

Budget Report: The membership reviewed the proposed budget. Denise Firth addressed the members regarding her new position and gave a brief description of her qualifications as a bookkeeper. She asked the members to review her letter sent to them in the meeting

packet and touched on the energy costs for the coming budget being the only concern. Also commented on the 8 cabins that are in arrears. She asked the members if they had any questions. No hands were raised. Cabin #124 moved to approve the budget as presented. Cabin #5 made a 2nd to the motion. All other votes were in favor. None opposed.

Minutes: The minutes of the November 2, 2010 Annual Meeting of the members was reviewed by the membership at 8:20 p.m. Cabin #197 made a motion to approve the meeting minutes without correction. Cabin #91 2nd the motion. Vote was unanimous in favor of the motion.

Election of the Board of Directors: Ken Docekal, President announced election results for candidate Nick Adamy. It was unanimous in favor re-electing Nick Adamy.

Cabin #197 moved to adjourn the meeting. So moved the meeting was adjourned at 8:33 p.m.

Submitted by Denise Firth on behalf of the board due to Secretary's absence.

These minutes to be approved at the 2012 Annual Meeting of the Members.