

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday July 20, 2015 and called to order at 6:33 pm at the residence of Denise Firth, 4203 NW Daniels Street, Vancouver, WA 98660.

Directors present: Ken Docekal, Denise Firth, Gib Masters, Cindy Gaines, Dan Brady and newly appointed board member John Nicholson  
Directors absent: Patty Pearl and Carrie Lewellen

Approval of minutes: The minutes from the 6/16/15 meeting were reviewed. Denise made a motion to approve the minutes as written. Gib seconded. Approved unanimously.

Treasurer's Report:

Accounts Receivable – There has been no change in the 6 cabins with outstanding assessment balances. A round of fines and fees will be mailed out to all 6 cabin owners on 7/31/15.

The board of Directors insurance premium had no increase this year. All insurance payments are current; boat dock insurance is due on 8-15-15 and will be paid then.

President's Report:

John Nicholson, Cabin #185 was appointed to the board effective 7/20/15. The board vote was unanimous. Patty Pearl has resigned as Secretary effective 7/20/15. John Nicholson will fill her board seat. Carrie Lewellen will serve as acting Secretary until the next board election.

To date, there are 2 nominations for new Board members: Becka Martinez (Cabin #161) and Erik Gunderson (Cabin #173). John Nicholson reported that he heard Colin Farrell (Cabin #186) is willing to run. John will contact the nominating committee so they can speak with Colin. Ken reported that he thought Matt Harding (Cabin #98) might also be willing to run and will contact the nominating committee so they can contact Matt. According to the bylaws the nominating committee will begin interviewing the candidates that have been nominated in the coming weeks and provide the board with their report prior to the Annual Meeting.

Ken is looking into replacing the wood marina docks with new plastic docks. Ken will contact Oregon Marine for a bid.

The Portland CPI has increased 11.5% since 2009 when the last increase in dues was approved. The board voted unanimously to propose a 5% dues increase for operating expenses for 2016 to offset increases primarily in energy costs, healthcare costs and caretakers' salaries. Language was reviewed for the notification which will be included in the Annual Meeting packet.

The board voted unanimously to propose a 5% raise for our caretakers for 2016.

Marina Report:

Dan Brady made contact with a source to obtain new boom logs. He obtained a business card from a company removing trees at the top of the hill around cabins 52/53. Dan will give the information to Ken who will follow up. This discussion will continue at the next board meeting.

A section of the main walkway (old wooden docks) is resting on a stump that floated underneath when the water was going down and the boards have popped up posing a potential hazard. The repair cannot be done until the water comes back up. That area will be cordoned or coned off for safety.

Other Business:

Cindy reported that Matt Harding, Cabin #98 has contacted her about the JARPA process to obtain required approvals/permits for boom logs maintenance and lake bed work; she dropped off paperwork with him and he will begin work on the process as time allows.

Annual meeting – We have reserved a room inside the Water Resource Education Center located at 4600 SE Columbia Way, Vancouver, WA 98661 for the 2015 November 10<sup>th</sup> annual meeting. This is the same location as the 2014 annual meeting.

The next meeting will be held on Monday August 17<sup>th</sup>, 2015 at the office of Gib Masters at K&L Gates in Portland, OR.

Meeting was adjourned at 7:36 pm.

Written and submitted by,  
Denise Firth