

A meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday May 15, 2014 and called to order at 6:40 pm at home of Denise Firth in Vancouver, WA.

Directors present: Ken Docekal, Denise Firth, Patty Pearl, Carrie Lewellen and Dan Brady.

Directors absent: Nick Adamy and Gib Masters.

Approval of minutes

The notes from the 4/8/14 meeting were reviewed. Carrie Lewellen made a motion to approve the minutes as written. Denise Firth seconded. All approved.

Old Business

A/R was reviewed and discussion was held. Only two accounts have been paid since the last posting of unpaid cabin owners. Penalty and interest letters will be going out on 6/1/14. Denise reported that all boat slips are full and that there are 11 cabin owners on the waiting list. Many have inquired about adding more slips and it has been explained that this is not an option because we cannot get permits to allow the work.

No more ads are showing up on Craigslist. Once again the bylaws related to renting were reviewed. It is clear that no rentals in the North Woods are allowed.

Firewise will be coming again on 5/20/14. Carrie will send an airblast letting cabin owners know.

4th of July was discussed. Cabin owners have been very gracious with their donations for fireworks so it should be a great show again this year. Jawbone Flats will begin playing at 8:00pm and the fireworks will begin at dusk.

New Business

We will be purchasing sand for the common beach area and also the volleyball court area before summer.

The next meeting will be held on 6/10/14 at the residence of Denise Firth in Vancouver, WA.

Meeting was adjourned at 7:10pm.

Written and submitted by,

Patty Pearl

Patty Pearl

Secretary