

A meeting of the board of directors of the North Woods Association, Inc. was convened on Tuesday, February 18, 2014 at 6:00 p.m. at the residence of Denise Firth in Vancouver, WA 98660.

Directors present: Ken Docekal, Denise Firth, and Carrie Lewellen.

Board members absent: Patty Pearl, Dan Brady, Nick Adamy, and Gib Masters.

Treasurer's Report- the board reviewed the past due membership accounts. An Airset blast was sent out on 2/11/2014 as a friendly reminder to the past due account holders, and will go out again on 3/15/2014. If not paid by 3/31/2014, late fines and penalties will begin to be assessed, with water shut off to follow. As of 2/18/2014 there were 26 delinquent accounts.

4<sup>th</sup> of July – Carrie will get a quote from the band to play on the 4<sup>th</sup> of July. We will tentatively plan for the music to start at 8:00 p.m. on July 4<sup>th</sup>, fireworks at dusk, and then the band will resume playing until 11:00 p.m. or slightly later depending on how many people are still there.

Miscellaneous: the generator at cabin 96 is going out. Ken will get quotes and will replace it. Andy is waiting for 1099's from the investment company and will complete the Association's taxes as soon as he receives the 1099's. There was a lot of trimming of low hanging branches along the roadway inside of the Northwoods this fall. The board is hoping Firewise will come out this spring to chip the debris. More news will follow as we hear more on this subject.

Spring clean up – Becka has volunteered to lead the spring clean up on April 5, 2014. Carrie will send an Airset blast with information provided by Becka.

The board discussed email correspondence from cabin # 173 related to communication tools, the water system, the swim area, etc. Carrie will draft an email response to the cabin owner.

Meeting adjourned at 7:00 p.m.

Submitted by,

*Carrie Lewellen, Board member*