

**LAKE ENTIAT LODGE ASSOCIATED**  
**Minutes of the Meeting of Directors**  
**April 26, 1994**

**TIME & PLACE**

There was a meeting of the Directors of the Lake Entiat Lodge Associated on Tuesday, April 26, 1994. The meeting was held at the home of Neil Doherty, 18113 James Street, Snohomish, WA. The meeting commenced at 7:10 pm.

**PRESENT**

The following Directors were present, Neil Doherty, Emmett Holmes, Dan Russell, Otto Ross, Bob Grow, Dean Murphy, and Jack Divine. Also present were Jane Hren, Treasurer, Jean Holmes, Secretary, and David Betz. Neil acted as Chairman and David Betz acted as Secretary.

**APPROVAL OF MINUTES**

The minutes of the February 8, 1994 meeting of Directors were reviewed. After a motion duly made and seconded, the minutes were unanimously approved as submitted.

**DOCK PROJECT UPDATE**

David Betz reported to the Directors on the status of the dock project. The contractor is substantially completed with the project and should have an occupancy permit from the county by the weekend. Herb Gilbo has met with the contractor and is creating a punch list of items to complete. A float line and navigational buoys was suggested for the opening to the lagoon to warn boaters to slow down in the dock area. The buoys will be researched.

Neil discussed the history of the dock project and the extraordinary efforts of Terry Schmitz and Herb Gilbo in getting the project completed. After lengthy discussion, the following was adopted with a vote of 5-2 with Emmett Holmes and Otto Ross opposed:

RESOLVED THAT: The Association give Herb Gilbo and Terry Schmitz a gift certificate in the amount of \$100 each to the restaurant of their choice in appreciation for their efforts on the dock project.

**POOL RE PLASTER**

The pool re plastering project is underway. David Betz reported that the contractor is almost completed and is awaiting good weather to complete the final coat of plaster. Weather permitting, the pool will be completed for the annual members meeting on Saturday. The tile around the pool edge also needed to be replaced which was completed

at the same time as the re plastering. This resulted in approximately a \$2,400 increase in the cost to repair the pool. The total cost to refurbish the pool is estimated at \$12,000 including tax.

### **FINANCIAL STATEMENT REVIEW**

David Betz presented the financial statements for the month ended March 31, 1994. The Association had a cash position of \$149,108 at 3/31/94, with approximately \$57,000 in Reserves for Capital Improvements and Docks. The Association was approximately \$13,000 ahead of budget in operating expenses for the three month period primarily due to timing differences in expenses. David reminded the Board that the Association would no longer be selling gas on the property due to new laws requiring financial liability insurance on the gas tank. The Association will look into removing the tank to remove any future liability to the Association.

### **DEVLIN STATUS**

The Board discussed the status of the Devlin matter. Mr. & Mrs. Devlin have answered the complaint filed by the Association and filed a counterclaim for damages. The Board will address the status of this issue at the annual members meeting on 4/30/94.

### **COVENANTS COMMITTEE UPDATE**

Bob Grow and Dan Russell presented the Board with the latest draft of the new covenants of Lake Entiat Lodge Associated. Several items were discussed. The draft will be distributed to the owners present at the annual members meeting for their review and comments. Envelopes will be provided for the members to send their comments in to the Association.

### **CORRESPONDENCE**

The Board discussed the numerous letters received from Association members regarding the water connection fees. The matter will be discussed at the annual members meeting to clear up any misunderstandings regarding the fee.

The Board reviewed the letter sent out to owners when their plans are approved for building on their lot. A sentence was added to request that the contractor provide temporary bathroom facilities while constructing their house.

An Association member wrote to the Board requesting the relocation of a fire hydrant in front of his property. The Board approved the relocation of the hydrant to be completed by the owner at his expense. The Board is concerned about liability issues regarding the work, therefore requires a bonded contractor to perform the job.

### **MAILBOX ROUTE EXTENSION**

The Board discussed the problem with the current mailbox system at Sun Cove. After discussion, the Board requested that the management company draft a letter to the Post Office requesting home delivery at Sun Cove.

### **ANNUAL MEETING**

The next meeting of the members will be held on April 30, 1994 at 10:00 am in the Association Clubhouse at Sun Cove.

### **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 10:35pm.

Respectfully Submitted

David Betz  
Acting Secretary