

Annual Meeting Minutes

May 30, 1999

Meeting called to order May 30, 1999, at 9:05 a.m. by Del Wallis.

Board Members Present: President Del Wallis, Vice President Jim Morrison, Secretary Fred Coleman, Treasurer Richard Bonner, Members Ron Hawke, Robert Snell, Greg Brown, and Deena Hague. Absent: Gene Reed - excused.

Odd Fellows/Homeowners Present: There were 77 Odd Fellows and 21 Non-Odd Fellow Homeowners present for a total of 98 in attendance.

Pledge to the flag was led by Raul Morales.
Invocation was given by Richard Wheeler.

Motion by Elsie manning, second by Norrine Coyle to dispense with the reading of the minutes.
Motion passed.

Correspondence: None.

Committee Reports:

Buildings: (Hawke) - Mike & Randy have made significant improvements to the Lodge, Caretaker's cabin, Well houses, Corporation Yard and Firehouse. The Hall has, at times, been left in disrepair after being rented by members, resulting in the board raising the cleaning deposit to \$250.00, refundable only if left clean and in good repair. Bob Hintz recommended more secure railing on the bridge across the creek, referred to Health and Safety.

Water: (Morrison) - The large (250,000) gallon water tank was inspected and lined. The four new tanks are not lined. Will be epoxy-coated this year. Electrical upgrade, as well as insulation and heating have been added to the well houses to prevent freezing. Pipe and valve replacement continues. Water testing is being published. Water in the lake has been tested also and will be tested again this year. Randy passed the water inspection examination. The upstairs room at the Lodge Hall has been turned into a Water Center. John Morganroth questioned water level in the four new tanks. Because of elevation, tanks can only be filled to about 2/3 capacity. This year \$5,700.00 was replaced to the water reserve fund. . Richard Wheeler questioned the taste of the water now compared to previous years. Randy stated the new well high in iron and manganese. This does not affect water safety as it is well within safe limits, but you can put filters in your homes for this. Discussion on inspection schedule. Mike Ford offered to give advice on the lining of the small tanks as this is his area of expertise.

Recreation: (Snell) - We have traditionally been having seven yearly events, six dinners and the Fish Derby. The board is considering cutting back on the number of events due to lack of attendance. We are having a harder time getting fish for the derby - 250 12"-14" fish at a cost of \$700.00. Along with the derby, there is a BBQ and lots of prizes through the Ed Smith Family. This is held the Saturday before Father's Day (June 19). It was suggested that a list of events

and dates for the year be listed in the newsletter so people can mark their calendars ahead of time and plan for them.

Health & Safety: (Hague) Thanks to everyone for cooperation on all issues. Asked specifically that people slow down in the park and keep animals away from the lake. Requested that anyone seeing a problem to contact the board. Comment was made on the nice speed-limit signs that have been made by Mike.

Equipment: (Brown) - Everything is in good condition. Routine maintenance schedules have been established, helping to keep all equipment in good repair and prolong the life of the equipment. No major purchases coming up this year.

Roads: (Reed absent, report given by Wallis) - Last year overlays were done on Jordan Way West & East and Abraham, all out of reserves. Bids are going out on Esther, Rebecca, and Ruth for this year. David won't happen this year in order to wait until timber harvest is complete so as to not ruin it right after having it done. Question by Wallin regarding the name of the main street into the park Wheeler Road to Odd Fellows Drive. Del will bring it to the board and ask committee to review. Suggestions by DeWayne Lein made as to looking into making Rebecca Road a one-way to prevent accidents. Gordon Greene suggested the same for Deborah Way.

Timber: (Coleman) - Decisions have to be made by the membership - anticipated lots of questions. Timber has been harvested from Park Property since 1800s. The 1980 timber Management plan NTMP states we can harvest 220,000 board feet as per 10-year plan. Compartment #2 harvest scheduled for last year did not happen. After this is done, we will have taken 50% of the state-allowable up to the year 2006. We have taken out 3,500,000 board feet, 850 logging truck loads, for a total income of \$516,000. There are less "big money" trees left than cedar and white fir which regenerate faster and choke out the more highly marketable trees. The cedar trees with the black trunks are not healthy and will not grow any more. Compartment 2 harvest needs reapproval because the time frame that was previously approved has run out. (Rain did not allow last years harvest of this compartment.)

Option 1 - No longer look to timber as an income source.

Option 2 - Maintain as a financial resource. This will require investment and time. It takes 30-60 years from seedling to money, if maintenance happens.

Discussion of what expenses and benefits would be to maintain the forest as a financial resource

Discussion of new compartments to be presented for harvest approval. Compartment 4, which runs along ridge top - with discussion regarding sanitation cut versus a shaded fire break, Compartment 6 which is behind the new water tank for sanitation cut, and Compartment 5 which runs along Highway 108 for sanitation cut.

Motion by Gordon Greene, second by Donald Moody to separate the vote for the three-unit harvest from the decision regarding shaded fire-break versus sanitation cut. Motion passed unanimously.

Motion by Mark Bradley, second by Gordon Greene to approve a sanitation harvest of compartments 4, 5, and 6 within the next six years. Motion passed by a vote of 72 yes, 5 no.

Discussion of the five-acre parcel and county requirements for development. County required an exit road, with considerable improvements and maintenance to their road by us in the future. Maintenance requirements could change at their will. Total costs for improvements about \$70,000.00 Question to the membership as to whether we walk away from it, do nothing with it, and cut our losses, sell it as one parcel, or still subdivide and meet the County Requirements. Motion made by Gordon Greene to abandon plan to subdivide the five acres, Second by Tom Greene, and passed unanimously.

Motion by Gordon Greene, Mark Bradley second to retain the property, and not sell for the time being. Motion passed unanimously.

Motion by Gordon Greene, second by Hintz, to approve 50% of the profit from sale of timber to go to road maintenance. Motion passed unanimously.

Discussion on shaded fuel break for compartment 4. Discussion on which way fire is likely to come and how much protection could be expected to be gained from this break.

Motion by Gordon Greene, second by Hintz to table the shaded fuel break until such time as the Federal Government does something about a fuel break along the rest of the ridge. Motion passed unanimously.

Finance: (Bonner) - The proposed budget was printed and handed out to everyone. The proposed assessment would be the same as last year's assessment, \$427.00 per lot. The gate assessment is up this year. Suggested that we keep the \$20.00 amount that was going to the gate, and put that money into the reserve funds.

We have a new accountant this year, which is working out very well. Reserve Fund is for emergency situations and cannot be used for budgeted expenses. Discussion of Money Market Funds that our money is in and how they work. Our money is being kept in Money Market Funds and moved to the Checking Account as needed for bills.

Motion by Gordon Greene, second by Richard Wheeler that we keep the \$20.00 assessment that was going to the gate and put that money in the reserve fund. Motion passed with one no vote. The four smaller tanks need to be lined this year, and a ladder and gage added on one of the tanks. This will cost approximately \$17,000.00.

Motion by Gordon Greene, second by Ed Smith to take \$17,000.00 from the timber fund to do the tanks and anything over that be taken from the General Fund to complete the project. (This amount equates to the past two years' interest plus the interest projected for this year on the Timber Fund). This motion passed with 53 yes votes, 20 no votes, and 1 blank.

Motion by Ray Coyle, second by Tom Greene to approve the budget and assessment as printed. Motion passed unanimously.

Del Wallis read a statement which informed us of our insurance coverage.

Raul Morales questioned attendance by some board members at the Board Meetings.

Nomination of new board members:

Those wishing to run for reelection were Greg Brown, Bob Snell, and Gene Reed. Bob Hintz nominated Norrine Coyle and Raul Morales. The vote was counted as follows:

Bob Snell - 52 votes

Norrine Chyle - 49 votes

Greg Brown - 44 votes

Raul Morales - 39 votes

Gene Reed - 37 votes

The three open seats will be filled by Bob Snell, Norrine Chyle, and Greg Brown. If a board member has to resign, the seat will be filled by Raul Morales, with a second vacant seat being filled by Gene Reed.

Gordon Greene stated that he would like the board to look into what the easement is to the Boy Scout property and findings noted in the Board of Directors Meeting Minutes.

Gordon Greene recommended the 1999 Annual Meeting be dedicated to the memory of Stanley Goff, a long-time resident of the Park. So ordered by the president.

Motion by Gordon Greene, second by DeWayne Lien to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 12:45 p.m.

Executive Session

May 30, 1999

Those present were Del Wallis, Jim Morrison, Fred Coleman, Richard Bonner, Deena Hague, Robert Snell, Greg Brown, Norrine Coyle. Absent was Ron Hawke, excused.

Nominations for Offices:

President - Del Wallis

Vice President - Jim Morrison

Secretary - Norrine Coyle

Treasurer - Richard Bonner

Since there were no other nominations, all were approved.

Committee appointments:

Roads - Snell

Timber - Coleman

Recreation - Coyle & Snell

Buildings - Hawke

Equipment - Brown

Health & Safety - Hague

Water - Morrison

Finance - Bonner

Fred Coleman - Secretary