

BOARD MEETING_ DECEMBER 10, 1988

The meeting was held at the Dover lot: Present were Bob Weekly, Wilbur Eaton, George Brow, Irene Dover and Becky Rohling. Absent were Glen Gertson and Bill Ostrum. Also present was Milt Doane, advisor to the board.

Meeting was called to order by President, Bob Weekly. He turned meeting over to Becky Rohling.

Becky gave a report the electricity charges proposed by Alex and Leslie Schumacher. Each member was provided a PUD rate schedule which was supplied by Leslie Schumacher. There was much discussion on what the rate increases would mean to lot owners and whether it was right for Schumachers to profit on the charges.

A motion was made by Becky Rohling that we ask our attorney if it was legal for Schumachers to profit on the electricity rates. Seconded by Irene Dover, motion passed.

Becky Rohling gave a response to the letter of November 29, 1988 written to the lot owners regarding assessments for 1989. She pointed out that the recreation dues did not follow the guidelines spelled out in the covenants. There was much discussion regarding intent by the owners, questions on what our assessment monies have been used for in the past, and it was decided that the time had come for the lot owners to view the books.

A motion was made by George Brow that Becky Rohling see Larry Gildea, our attorney, and have him prepare a letter to the Schumachers requesting a date for an audit of the books and a request that the Schumachers spell out their intentions regarding electricity charges. George also made a motion that Becky Rohling write a cover letter to go along with our attorney's letter appealing once again for membership. Both Motions were seconded by Irene Dover, motions carried.

Next meeting will be Saturday, December 31, 1988 at the Dover Lot 11 am.

Meeting was adjourned.

Footnote: Letters dated December 13, 1988 from Larry Gildea and Becky Rohling were reviewed by board members: Wilbur Eaton, Irene Dover, Becky Rohling, Terry Tibbitts, liason, before mailing to all lot owners.

BOARD MEETING DECEMBER 31, 1988

DOVER LOT 11 AM

The meeting was called to order by President Bob Weekly, Board members present were: Bob Weekly, Irene Dover, Wilbur Eaton, Bill Ostrum, Glen Gertson and Becky Rohling. Associate board member, Milt Doane, board advisor and Terry Tibbitts, liason were also present. Absent was George Brow. Also in attendance were Francis Dover, Dennis Rohling, Marilyn Tibbitts and Covenant Committee member Bob Ries.

The first order of business was a review of the proposed electricity charges by Declarants. Milt Doane gave a copy of the rules and regulations of the PUD which stated that trailer court owners could not resell electricity and make a profit. A motion was made by Bill Ostrum that Becky Rohling give our attorney a copy of the report for review. Motion seconded by Irene Dover, carried.

A motion was made by Wilbur Eaton that Becky Rohling authorize Larry Gildea to send another letter to Schumachers with a deadline to respond to our request for an audit. Irene Dover seconded, carried.

A motion was made to ask George Brow to assist Denise Hedeem with the audit when we receive the books. Becky Rohling made the motion, seconded by Irene Dover. It was decided that Irene Dover would ask George Brow. Other volunteers for the audit were Dennis Rohling, Wilbur Eaton and possibly Mr. Hessler. Our attorney says it is perfectly legal for board members to conduct the audit since they are the ones most familiar with the covenants. We are not asking for a certified audit.

A motion was made by Irene Dover that upon approval of our attorney Milt Doane will go to the PUD office in Newport (main office) and file a complaint regarding the electricity proposal. This is the recommendation of Mark, from the Electrical Co-Op. Motion seconded by Bob Weekly, motion carried. Becky Rohling to advise Milt upon approval from Mr. Gildea.

A motion was made by Wilbur Eaton that ANY BOARD MEMBER, can call a special board meeting if deemed necessary. Motion seconded by Irene Dover.

A motion was made by Wilbur Eaton that we adopt the by-laws as presented and reserve the right to review and change. Motion seconded by Glen Gertson.

A motion was made by Bob Weekly that the board appoint Milt Doane to take over the duties of Bill Ostrum, treasurer and mail man, in Bill's absence. Motion seconded by Wilbur Eaton, carried.

A motion was made by Wilbur Eaton that the Covenant Committee meet with the board members at our next scheduled board meeting, February 4th, Dover Lot. Board meeting will be at 10am: Covenant Committee will be at 11:15am. Seconded by Bob Weekly, carried. A motion was made that Becky Rohling notify covenant committee members by mail.

The meeting was adjourned at 1:30pm