

Your board met Saturday, July 24, 2021, and took the following actions:

1. Voted to retain legal counsel for future guidance if needed.
2. Completed most owner verification of cabins. (Attached contact list)
3. The Board appointed Patrick Knowlen as chair of the Architectural Review Committee - ARC consisting of:  
Patrick Knowlen, Chair; Bill Zilk, and Joe Ingram (Attached revised ARC forms)  
ARC reviews are required for any changes or improvements to your cabin exterior or attachments to it. Such as a heat pump. Note. Exterior stain and paint for cabins. Exterior Stain - PPG Proluxe, Transparent Matte, SIK240-078.  
Exterior Paint - Trim, Benjamin Moore # =993 N096-3B; Doors – Benjamin Moore #08B-1247 N096-4B.
4. The Board established a new review committee – Common Area Review Committee - CARC. This committee will review all improvements or alterations that impact the common area. The Board appointed the following:  
Collin Strassenburgh, Chair; Kathi Jaworski, Mike Schroeder, and Kim Knowlen.  
(Attached new CARC forms.
5. The Board has a secretary vacancy to fill for the balance of the vacancies' term. Until December 31, 2021. Anyone interested in serving on the board as secretary please notify John Jaworski at [3jaworski@gmail.com](mailto:3jaworski@gmail.com). or call 541-517-3668 if you are interested and have questions.
6. The LCICOA Proxy Form was updated. (Attached Proxy Form).
7. Our Web page is in its final stages of development but is available to use. Thanks to the splendid work by Christine Lacedra, Calvin Lacedra, and Kathi Jaworski. Christine will be sending you an email with information on how to access the site.
8. The water and septic Generator's installation are finished, and they are up and running if needed.

Reminder: **No open burning or use of fire pits on the property.** Willamette National Forest has issued a total campfire ban, even in designated pits.