

LAKE ARROWHEAD COMMUNITY CLUB

659 W Satsop Cloquallum RD Elma WA

98541

Email: lacclub@yahoo.com

Website: www.lakearrowheadcommunityclub.com

1

BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday, February 24, 2024

The meeting was called to order at 10:03 am by President Erick Balstad.

Attendees: President Erick Balstad, Vice-President Brian Larson. Secretary Dick Lamphere, Ron Rinehart, Sharonda Amamilo, Paul Martin, Burton Johnson

Treasurer Jeannie Briney: excused for funeral

Rebecca Kappele: unexcused

Caretakers Peter, April, and Mitchell

Tammy Donovan

10 guests

Minutes of the January 24 board meeting:

- Discussion was held regarding preferred minutes method; Rebecca's vs Richard's. It was found that RL was the better format and was more accurate.
- RonR does not agree with the "New Business" section; wants minutes corrected by removing 'need to file with state'
- TedD and ErickB discuss 10-year cycle to change covenants; need to get changes ready now for the 2026 cycle
- RolandR wants to know if we're pursuing something that may be illegal.
- BrianL made motion to approve with corrections; RonR second; Minutes approved; with corrections.

Correspondence:

- Kerri Arndt: wants to know if LACC wants part of the wall to remain on LACC property and how does it want the greenbelt left
 - o SA knows KA's attorney; they do a lot of construction law
 - o RonR said it was originally a t post fence with vertical dirt wall
 - o PaulM asks why the boulders are a problem; RonR answered it was a legal issue; TedD is worried about erosion, suggested planting
 - o Reply to KA: all of the wall on LACC property must be returned to graded level surface; needs to be restored to original state; no wall on LACC property
 - o BL: motion to pass; RonR Second; Unanimously passed reply to KA
- Ted Donovin tree quote:
 - o Option 1: Fall on Blakely property \$1400
 - o Option 2: \$813.75 to dismantle the tree on LACC property; does not include removing the tree
 - o Both with \$1000 damage deposit
 - o RichardL wants to be sure this is a danger tree; EB suggested an arborist; TD said that faller declared it a danger tree
 - o Topic was moved to "Old Business"

Tamara Donovan from Fire Department:

- Asked for volunteers as a way to help keep expenses down
- Gave copies of correspondence from fire marshall regarding fire hydrants
 - Who is in charge of hydrants? LACC, PUD1 or FD?
 - Answer: PUD1 is supposed to flush them at least once a year to prevent build up or stones getting in lines which would destroy pumper trucks (which has happened in this county)
 - Hydrants are technically not to code based on spacing (~1500 ft vs every 500 ft); but an out of code hydrant system is better than no hydrant
- Don't call the FD about garbage burn; call ORCA
 - Tammy gave the website-orcaa.org- and gave us several copies of ORCA complaint forms
 - ORCA is the agency that has the man-power to fine
- Cannot burn pallets, burn in 4x4 area with 25 foot clearance and water available
- During burn ban, can burn with propane: 44 area, 25 foot clearance and fire extinguisher within 75 feet
- LACC has the most illegal burns; mainly because we are mostly recreational
- Mason13.org had an audit at the cost of \$8000 with no findings
- Summer 2025; mile marker 7 is going to get cut; expect longer response times
- Discussion about bigger Burn Ban Signs; TammyD going to check with Star Lake
 - SA said corner where Star Lake sign is, is LACC property
 - TedD says it is county right of way
 - RolandR suggested putting it at end of Chicama

Caretakers' Report:

- See attached Caretakers' Report
- Reported dues taken in since January.
- Showed an example from the new "Notta" app of a meeting summary
- Can sign up for committees on the website, at the longhouse, thru the office, and sign up sheets will be at each meeting
- List of letter sent
- 2 incident reports: 1 for caretakers having a legal burn and neighbor calling 911, after fire was put out; 2nd incident was attempted break-in at Div 01 Lot 52
- Status of Committees
- Still haven't burned western pile; MikeD and RolandR volunteered
- Asked for pressure treated lumber to fix foot bridge at Caretakers' house; RichardL has some that can be picked up
- PeterH listed storm damage, lines down, streets where potholes are being repaired

Budget:

- Balance of accounts were read
- AH was asked to follow up with JB regarding the cashing of lake rx check
- BL Motion to Accept Budget; Seconded, Unanimously passed
- Both monthly and annual budget made available to members; no one took a copy

Lake Environment:

- RL stated there were 2 trees across the canal; RolandR and RL will get out after meeting
- AH to remind MikeD about fish credit
- Fish plant to be in April
- Fishing Derby to stay the same this year; but change it next year
- BL made motion to approve; RR second; unanimously approved
- AH asked for volunteers to build life jacket storage structure. A Rubbermaid shed was suggested. AH to get prices for next meeting.

Recreation and Landscaping Committee:

- No volunteers yet, EB talked about picnic...if people want the picnic, then there has to be a committee

Architectural Control Committee:

- Zelinsky: needs to fill out ACC; container is not within setbacks; need to get things in order so people know that it is only temporary; get with Mason Co especially regarding septic
- RickyC asked about container that was put up 20 years ago; discussion ensued about siding that was put up and later rotted
- Mougous: no contact since fine letter: BL made a motion and RR second for daily fine letter and include copy of fine rules; unanimous to fine \$10 a day
- PaulM wanted to have a discussion about containers; EB explained that today a decision needed to be made regarding Mougous; BL suggests putting it on agenda; PM made motion; SA second;
- RonR ACC for dangerous tree was unanimously approved
- JamieA was unanimously approved for tree cutting
- Greener Property was approved to lay down gravel; but will need a permit if they want to pour concrete
- LauraH RV cover: she has applied for permits, so we will do nothing for now
- PaulM said he will send in photo of set backs
- BurtonJ says his shed is 196 sq feet; Board needs loft down or letter from county
- JimC is the chair of ACC; DianaA is also on the committee
 - Jim is start with investigating permit status

Old Business

- Light at the Western Park: LACC has used 0 kW for the last 12 months or longer.
 - BrianL made motion to turn power off; RonR seconded: motion passed unanimously
 - Look into solar light
- TedD danger tree: Ted left his house because he was afraid of the tree falling; does LACC really want to wait for arborist?
 - Discussion ensued regarding need for permits; topping vs cutting;
 - TedD spoke with Port Blakely, they feel their trees are mostly alders and scrap
 - BrianL made motion to go with Louisiana Tree Service with \$1000 security deposit; RL seconded; passed unanimously
 - TedD to pick up permit; AH will get check from JB
- Record Retention: Ron wants to check the list better; Paul motions to accept records as written
 - ErickB asks for vote for Ron to check the list and get back with AprilH

New Business:

- Board members do not want their phone numbers on website or newsletter; however Erick's home number and Brian's number will be posted.
- Caretakers would like to establish a 'mutual aid' partnership with the FD; and possibility of burn ban fine to donate to FD
- ErickB: Every hour of a board meeting is \$1000s of dollars for people giving up their time; some things are urgent and decisions need to be made (Stop Work Orders, etc); the board must be proactive
- RolandR feels Burton is not in compliance; that all board members must be in compliance; discussion about past board issues
- RichardL wants to know if a quorum still existed (SharondaA and BurtonJ left prior to Paul)
- JimC says Burton offered to paint the clubhouse and no one let him
- RebeccaK is unexcused for 2 meetings; BrianL would like to make it official that 3 unexcused absences and you are off the board

Facebook Discussion:

- QuinnB brought up FB page from AllisonM; asked PaulM what his endgame was; said it was bullying...PaulM left Board Meeting
- RichardL states he stepped down as secretary because FB page said he's been doing it incorrectly for years; thinks there should be a vote of confidence
- Can LA Property Owners Speak Freely cause a lawsuit for LACC?

Member Comment

- JoeF suggested a monitor similar to the Lion's Club

Upcoming Board Meeting date:

March 09 2024; 9 am for Board only;

Open meeting upon conclusion

adjourned at 2:00 pm.

April Hull