

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 20 April 2024

The meeting was called to order at 10:00am by President Erick Balstad.

Attendees: President Erick Balstad, Vice-President Brian Larson, Treasurer Jeannie Briney, Dick Lamphere, Ron Rinehart, Paul Martin, Les West

Caretakers: Peter, April, and Mitchell

Assistant Fire Chief: Tammy Donovan

Fire Chief: Stanley

Reading and Approval of Minutes of March 09, 2024:

- Continue the sentence at the end of the minutes: Richard: trees in the canal looking into getting something to yank them out.
- Richard L made motion to approve with correction; Brian L second; unanimous pass
- Richard L added that three men tried to pull it out, but need access to the tree
 - Need a come-along and access to the lot
 - Erick thinks it might be on Julie ?'s lot
 - It needs out before it blocks water flow

Correspondence: All Attached

- Rob Norlen; Engineer PUD3 regarding fiberoptic huts (New Business)
 - Not going to be active until late 2025 or early 2026
 - Want to add one at the western area by the electrical service
 - Want to add one next to the power pole in front of Longhouse
 - PUD 3 will draw up the easements and present it to us
- Shawn Utican forwarded email ie: AQUATIC PESTICIDE PERMITS
 - Forwarded this to Mike D
- Joseph Murphy; Attorney for R. Mougous (discussed under ACC)
- State of WA L&I regarding death of Walt Morton
 - Jeannie said that when he quit working here, he had filed a claim on LACC and the state was letting us know that he had passed away
 - He had been entitled to some state compensation at the time he quit
- Mason County; time to pump Longhouse

- Erick asked for quotes
 - J Coble suggested House Brothers
- Tammy Donovan from Mason 13 Fire regarding possible use of facilities (discuss at Old Business)

Caretakers' Report: Attached

- Three incident reports since last meeting
 - false reporting of forest fires to 9-1-1
 - trash piled up at 2031-32
 - Fishing tackle thrown in at swim beach
- Reminder about quiet hours
- Rebuilt caretaker's foot bridge with donated materials from Richard L and Jim C.
- Jeannie B donated materials for anti-skid on fishing dock bridge
- Going to burn western area pile before next meeting
 - Mike D asked how big a burn pile could be with a permit
 - Tammy Donovan said yes; up to 10x10
 - Fire Department can come as standby.
- Need tractor help to get Totem in shape again; can't do it by hand
- PUD cleared a lot of brush for us on Arrowhead near the boat storage area
- 56 accounts remain unpaid for total of \$13,211.74; \$750 in outstanding fines
- Laptop crashed, but Mitchell was finally able to get it restored; but computer may be needed sooner rather than later
 - Laptop is from Costco and has warranty; see Les W if it crashes again
 - No data was lost; all stored on-line or in iCloud
- Late Notices will be going out by April 30: no amenities until dues are paid
 - Discussion followed regarding whether amenities should be blocked for people who have violation letters or unpaid fines

General Members Inquiries

- Mike D asking about late fee for property he just bought if dues are not paid. April H will make sure that mortgage company pays the dues
- James Downey, 3098: Inquired whether anyone from the board has been in contact with PUD-1?
 - Ron R spoke with supervisor Brandy Milroy regarding scheduling only.
 - Jams D later asked if anyone had discussed the environmental impacts and issues with ecological protocols.
 - PUD started with fencing...now spreading straw out and spreading stuff everywhere. . The county is doing things that we can't do or would be fined for.
 - Worried about effects on water flow and the salmon.
 - Ron R says its not our business what they do on their property.
 - James D believe it is because it's our community. They have permits but are not following protocol. If the board is not going to pursue, then he will. He wants to protect the salmon spawning process.
- Richard L: Two people approached him about Tracy K's (2049-50) dogs stopping cars and chasing Dick on motorcycle. Was on other property. She has already received a warning letter. Send Notice of Impending Fine; next time will get fine; dogs must be on leash.
 - Brian L made motion; Paul M second. Unanimous pass

- Also brought up J Johnson's (6031.37.38) property and dogs getting loose. Will send letter to the estate about dogs. Still waiting for probate.
- Erick asked about DIV 02 Lots 51-52. April is working with grandmother, who does not reside there. It is getting cleaned up, and they will be sending dump receipts. April gave grandmother information about garbage pick-up service.

Treasurer's Report:

Checking \$53,432.42

Savings \$948.40

Money Market \$28,195.48

- Should have full spread sheet of last year for May meeting.
- Paul brought up why we aren't getting more money (interest) off of our savings.
 - Erick asked if LACC could safely put \$10,000 - \$15,000 in a CD
 - Paul and Richard stated that different banks offer better interest rate.
 - Several members comment that 6 month CD would be good, or get better interest elsewhere
 - Richard L move to accept as presented. Ron R second. Unanimously passed

Committee Reports:

- **Streets: Les West**
 - Peter has been trying to get ahold of the person who has "STOP" signs to replace sign at end of Arrowhead...would Les like to take over? Les will take over this project.
- **Lake Environment: Chairman Mike Delano**
 - Was issued \$94 check for WDFW
 - Mike went to Montesano to get permit; still waiting on it
 - Jeannie told him he can order fish if has ordered the permit.
 - Richard L reminds him about credit owed by Nisqually: 104 fish
 - Mike D wants to know about budget and if donated money went to fish plant. Per April H, the money donated from wrestling team went to fish plant
 - 1 fish plant in May with 8-11"; 2nd plant in October; about 1600 total
- **ACC: Chairman Jim Coble**
 - 3010: Ron Rinehart needs old ACC form signed: *Approved/Signed*
 - 7037: Mike Delano for tree cutting: *Approved*
 - 6048.49: Laura Hart submitted permits: *Board requested setbacks on shed; permits if needed for utilities*
 - 4030: Patrick and Lori Smith have permits for water installation: *Approved*
 - 3104-106: Jim Friel for tree cutting: *Shoreline-to Mason County*
 - 1042.43: Rodstrom submitted ACC 01-19-2019; now owned by Benjamin Williams. Have a shed that is 200 sq feet. Due to location, does it need county permit? *ACC to investigate*
 - 1019: Tane Evans form from 07-08-2020. Plastic moveable shed; needs signature. *Board requested setbacks*
 - 8028-30: Robert Mougous; letter from attorney
 - April H made correction that work was NOT done after Stop Work Order was issued and corrected the address
 - Ron R cited 1408.031 County codes
 - states with cover; containers make it one building. It needs an exemption, but county needs to know it is in flood zone and wet lands.
 - It must be minimum of 10 feet of other structures.

- It has too many changes to structure, too tall, in a critical area,
- Robert M wanted to know if he complied with Mason County, what would LACC do? He wants to finish job and put in double wide
- Erick explained that ACC must be done ahead of time
- Erick pointed out that the single wide was grandfathered in but double wide may not be permitted
- Mike D wanted to know why other people have containers and since when were containers not allowed
- Erick told him times change...things must be maintained. The containers put it earlier are now an issue
- If cover is off Robert M can move forward with using for storage; must submit a time line for further evaluation
- Motion to rescind the fine when cover comes off.
- Brian made motion and Ron second. Unanimous Pass

Can letters be sent for the 2019+ ACC forms asking them to update with permit status and setbacks? These were never followed up on. On hold

If old ACC forms are for tree cutting, general clearing, etc...what should be done with them?
On hold

LOT ISSUES:

- 4072:N Yoder: Move forward?
 - 02/16 letter; 30 days to comply...VAP by 03/04 with no response.
 - Conversation about exact violation: At one time it was approved; with siding. Placement? Has been moved. Permits? Paul M suggested derelict or neglected property.
 - Richard L suggested letter with photo, stating he needs to get in touch with the board; with potential fines by next board meeting
(would have to be June meeting, following general meeting)
- 2051:Johansen:
 - Sent letter on Mar 18 after Peter spoke with Eric
 - Was cleaned up in a few days; but trashed again
 - Received complaint from neighbor regarding trash in back
 - email correspondence with grandmother (not living there) will have trash cleared by end of month.
 - Made a lot of progress on 04-19 and continues to work thru week-end
- 8046:Pierce: Letters since at least 2017 for permits/setbacks.
 - Began communicating, by phone and email, with Ms. Pierce in November regarding the need for setbacks; being a place to start to ascertain whether permits were needed or not.
 - Board request for letter to be sent; mailed out Mar 04; asked for setbacks by March 14 or she will be fined
 - Fine approved and notice sent April 13; \$250 and \$10 per day starting April 22.
 - Erick received text asking if paying fine will 'make it go away'. Inform her that paying fine will not make it go away

- Call ORCA regarding gray water; Fire department cannot do anything about unsafe heating
- **Recreation/Landscaping**
 - Fishing Derby falls to Lake Environment. Mason 13 has offered to bring Fire Truck and offer ride-alongs for prizes; Jeannie will set up booth for kids and work with Fire Department on Labor Day Sunday
 - May 25 General Meeting: asked folks to bring appetizer, fruit, dessert, etc...Les West and Roland Rasher will help set up tables.

Old Business:

- Record Retention Policy to be signed.
- Correspondence from Tammy D. Fire Dept is looking for an incentive package to get, and keep, volunteers. Using Lake Arrowhead amenities is a way Lake Arrowhead can work with FD.
 - All volunteers have national background checks and good driving record
 - Les W questioned ID. Volunteers would have an ID with a QR code anyone could scan with a phone. It will tell if the volunteer is in good standing with responding status; could show their signed waiver
 - Les W wants it to be clear that adults must be with kids; only for immediate family
 - Volunteers will have to sign waiver...any and all damage will be their responsibility. FD Insurance will not cover this
 - Les wants to add that they waive liability for LACC; he will check with LACC's insurance
 - Erick stated as option if insurance won't permit; to allow FD to have events at LACC
 - Allison M said its not a matter of background checks but members have purchased their property, pay dues, and don't want to share...lots of amazing people work everywhere and not everybody gets perks and benefits
 - Tammy acknowledged this with reminder that these are volunteers who are risking their lives
- Fine Schedule and Violation Process to continue onto another meeting. April H states it would help stream line both office work and board meetings instead of spending time finding which resolution, by law, etc is being used

New Business:

- Mason County Lien fees increased as of 01/01/2024.
 - There is a \$310 recording fee and a \$310 Release of Lien fee-Plus \$1 each page = \$620
 - LACC currently assesses \$280 PER LOT; Char R suggests a \$20 increase=\$300 LACC fee PER LOT.
 - Les W suggests getting a judgement because it will follow the member.
 - Brian L wants to make lien fees \$1000 and plan to revisit every year.
 - Ron says there must be thirty day and ten day notices sent by certified mail.
 - Brian L motion to increase to \$1000 (Pending Mason County Fees at Time of Release) Ron R second. Unanimously passed.
- **Next Meeting: May 25, 10 AM**
- Containers (Paul M request/Sharonda second at Feb meeting)

Adjourned @