

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday July 1, 2023

The meeting was called to order at 10:04am by President Erick Balstad

Present: President Erick Balstad, VP Brian Larson, Sharonda Amamilo, Paul Martin, Les West, Roland Rasher, John Silver, Dan Rathburn

Guest: Ron and Char Rinehart, Doug Dorling - Pondweed expert and approx. 20 members

Minutes of the June 14, 2023 motion to approve by Sharonda and 2<sup>nd</sup> by Paul minutes approved.

General:

Correspondents –

4 Architectural control forms looked at and approved.

Caretaker report –

Shower codes are working

Backed off on canal clearing - 15 minute a day to clear, In the passed it was a timely clearing process

Community is keeping long house clean

Need sign that reads No Overnight Parking at Longhouse

This weekend the books in longhouse are being removed

General Membership comments and concerns –

Jim Lindstrom – A golf cart blasting pass on dirt road and big trucks also please slow down. Thanks community for driving slow.

Div. 4 lot 52 Carrie “Hamma Hamma” please have the caretakers fill pothole and I have a bad back and can’t do myself.

Peterson doing heavy truck (Vesting & Sons) driving on Hamma Hamma instead of their own road. Turned in Architectural paperwork in December.

Paul Martin stated that “we have a pile of gravel. Dave will you help with your tractor and I will shovel in potholes.”

The garbage truck also fly around Hamma Hamma.

Div 3 lot 75 Brenda – PUD did come through and took out the old hydrant and patch road. Touch upsides and 2 truckloads of gravel

Agricultural buildings are storage buildings of 500sq.ft.

D6/L43 Brian and Becki already approved on file

D5/L23-26 Shane – 8ft. short according to covenants. Not Approved. Need information on setbacks.

Andrew and Virginia – need to check on truckloads of dirt. Possible letter needs to be sent to them.  
D2/L32,33? Josh and Lisa Coen have been red tag motioned by Roland and 2<sup>nd</sup> by Brian. Passed.

#### Budget/Finance

Treasurer checking \$

Savings \$

#### Old Business

Copy has been reviewed but will change with new insurance. Didn't have liability insurance quote \$16,000.00 without cover longhouse building would cover incidents and increase to \$23,000.00.

Les West stated – waiting on officers' insurance. Writing board into insurance all in one.

Sharonda will check on the insurance commissioner.

You can have the panel inspected by an electrician.

Drive through with new caretakers and found a water leak by Western area. Erick fixed it.

Pond weed update: Jim & Doug Dorling. The lake treatment can only be done in the canals. It will not have a great effect on the weeds in the main body of the lake. If for some reason the owners cleaned in front of their property for safety reasons a slap on the hand would be the response from the state environmental department. Each year we must pay for a survey at \$3,000.00 on top of the fee for the treatment (\$3 or 4 thousand).

#### New Business

Pain party need to schedule.

Adjourned 11:32am

Caretaker hiring meeting started at 11:35am

Was agreed upon to hire Peter and April Hull with 90 day probations with a possible 6 month . review. Motion by Dan to hire Peter and April and 2<sup>nd</sup> by Les. Passed.

Roland motioned to keep taking application. John 2<sup>nd</sup> it. Passed

Burton has filled Tara's position.

Roland will do the secretary position and Sharonda will be backup secretary.

Less asked for a check to pay the insurance person Victoria Reed when it gets back from underwriters, it will be approx.. \$6,000.00 with everything that was on old insurance policy and suggested writing an amendment to bylaws (covenants) to state all owners and guest swim at own risk and no lifeguard on duty. Brian motioned to give Les the check and Roland 2<sup>nd</sup> it.

Pins were removed from map showing lots out of compliance.

Char working on liens adding and clearing. Received \$2,000.00. After 5 years collections drop them for non-payment. Char writes fees down for doing this \$200.00 approximately.

Work party July 22<sup>nd</sup> drive around and Aug. 12<sup>th</sup> write the letters.

Adjourned 1:40pm