

## LAKE ARROWHEAD COMMUNITY CLUB

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### BOARD OF DIRECTORS ZOOM BUSINESS MEETING MINUTES

Date: Thursday 17 April 2025

Attendees: President Erick Balstad, Brian Larson, Roland Rasher, Sharonda Amamilo, Les West, Ron Rinehart, Mike Delano, Caretakers Peter and Mitchell.

Absent: Dick Lamphere and Jeremy Hart.

Also present: Asst. Chief Tamara Donovan MFD 13.

Meeting called to order by President Erick Balstad at 7:05pm.

Minutes of the 22 March 2025 board meeting: corrections: "Zoom" removed from Board of Directors header. Under General Information: \$6,619.75 outstanding dues is incorrect, correct amount is \$14,784.75. Brian made the motion to accept the minutes as amended, Mike seconded the motion. Minutes approved.

**Correspondence:** Flier from Mason FD 13 for responder appreciation. Chief Donovan explained and is posted at front door of longhouse. Printed fliers are available in office.

#### **Treasurer's Report:**

Not available at time of meeting. Jeannie did not attend. Report requested and will be forwarded to the board.

- **Caretaker's Report:** See attachment.
- Johansen had their dog loose, it was secured with no further issues.
- The lot with garbage was cleaned up and owner advised grandson is moving.

Sharonda had to step away for a call at 7:25pm and was not able to return.

#### **General Information:**

- \$14,784.75 outstanding dues from 2024.
- \$13,090.78 outstanding for 2025 which included late fees incurred since 31 March 2025.
- \$27,875.53 total outstanding.
- Donations to date: \$2,992.92.
- Discussion of dues, 31 accounts were given late fees, 4 have since been paid.
- Dues payments returned to members who were only paying 2025 dues, not the total amounts, for example: fines, liens, late fees. The payments were returned with invoice showing full amount owed. Board agreed that LACC would not accept partial amounts

owed so no argument could be made by payee that this was full amount owed if LACC accepted the partial payment. Mike Delano disagreed given shortage of funds this year.

- Discussion regarding liens, including notifications of members, and the discoveries tracing back to the 1990's. Roland will assist Ron. Suggestion by Erick that paying for a title search prior to purchasing LACC property "is a good idea for all."
- ACC update: One Stop Work Order issued due to shed placement. Working with two members about their RV cover permits. One member emailed receipt from the county stating RV cover does not require permit.
- Email request from Carroll re PUD putting power to lot. Discussion followed and clarification questions will be asked of this member to include; why they are not putting up power pole to prevent digging trench across the court? How much additional cost to prevent future problems with road surface? Peter will send the questions to Mr. Carroll and follow up with response to board.
- Update from Roland: M. Norton property issue has been resolved.
- Discussion of two recent break-ins. Les asked if more patrols possible financially?
- Siding delivered and stored in Longhouse. Cost with delivery is \$3559. Plans for work groups to prep, paint, repair the Longhouse exterior, then install siding. Decision to wait until General Membership meeting on 24 May 2025 to find work crews. Roland will be at LACC 24 April 2025 for paint prep and soft wash of Longhouse.
- Discussion about moving the siding to open the longhouse main hall. Restrooms and showers remain open and available with normal scheduled hours.
- Ron placed weir dam 15 April 2025. Discussion about possibly trapping the beaver who blocks the weir canal.
- Erick brought up idea of a how to(SOP) book for LACC.
- Discussion of RVs on lots (how many, how long, etc.). RV usage question asked by Erick. Ron has some answers regarding Mason County. Per Erick; LACC is report/complaint driven for enforcement. LACC can rule on property individually on a per case basis.

#### **Committees:**

- Lake environment; Watching for grants. Are WA State ecology grants available? Mike bought fish plant permit for 2025. Mike is working on raising money for October 2025 Fish plant. Can we put donation cans out at General Membership meeting?
- By laws: Roland stresses by laws need to be worked on. Roland will reach out to those members signed up for the committee and begin meetings/work.
- Streets: Discussion of potholes on Chemicum Dr. Mike D. offered to pick-up gravel with tractor and dump on road to be spread.

**Upcoming events:** BBQ on July 5<sup>th</sup> hosted by Hart's

#### **Board meetings:**

- Zoom if needed prior to General Membership meeting.
- 5 July 2025

**General meetings:**

- 24 May 2025
- 30 August 2025

Meeting adjourned 9:07pm

Peter Hull

Unofficial Draft