

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 12 March 2022

The meeting was called to order at 10:07am by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Brian Larson, Sharonda Amamilo, Dan Rathburn, John Silver, Les West, and Roland Rasher.

Excused absence: Tane Evans

Guests: Erick Balstad and Steve, caretaker

Treasurer report to be emailed 12 March 2022.

Minutes of the previous meeting read. Sharonda motioned to approve; Brian seconded; passed.

Board Business

Architectural Committee

- Div 1 Lot 26: Lamphere: RV cover permit; pending permit
- Div 3 Lot 38: Tyler Delano: Trench across road dug without permission. L&I permit was obtained. Board requests copy of permit and account of procedure.
- Div 4 Lot 49: Colleen Pearson: 10 x 20 tent garage: approved.
- Fritz property tax sale: letter sent from county and received by Deanna. She did not forward to Board president. Minimum bid: \$4,800. Contact Mason County regarding the sale.
- Long House roof project: Gutters and roof vents for bathrooms.
- Letters for compliance for trash, derelict vehicles, non-permitted buildings, living in sheds.
- Div 7 Lot 21: Merry Barnes: fence for garden.
- Using list of discrepancies, send letters to inform owners to bring paperwork to current.
- Lots need to be properly marked with Division and Lot numbers.
- Motion made by Les to erect signs with Division and Lot numbers at beginning of roads; John seconded; motion passed.

Lake Environment

- Fish Plant 1 April 2022: Dick made the motion to approve fish plant; Sharonda seconded; motion passed.
- Estimated cost of fish plant is \$1,200.
- Be sure weir is in place prior to fish plant.

Upcoming Board meeting dates:

- 9 April 2022 Saturday Long House @ 10am
- 4 May 2022 Wednesday Zoom @ 7pm
- 2 July 2022 Saturday Long House 10am
- 1 October 2022 Saturday Long House @10am
- 5 November 2022 Saturday Long House
- 7 December 2022 Wednesday Zoom @ 7pm

Upcoming General meeting dates:

- 28 May 2022 Saturday Long House 10am
- 3 September 2022 Saturday Long House 10am

Meeting adjourned at 11:29.

Jan Lamphere for Secretary Dick Lamphere