

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Wednesday 16 February 2022 Zoom Meeting

The meeting was called to order at 7:05pm by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Brian Larson, Sharonda Amamilo, Dan Rathburn, John Silver, Tane Evans, Les West, and Treasurer Jeannie Briney.

Excused absences: Roland Rasher

Guest: Erick Balstad

Board Business

Conex Box Discussion

- Allow or not
- Add siding to enhance appearance
- Permits: 20 Foot requires no permit; 40 requires permit and two egress doors or an affidavit of exemption.
- Allowed in other HOA areas?

Property Discrepancies

- Weekend drive-around arranged to check each site for discrepancies on 19 February.
- Letters to be sent to non-compliant property owners.
- Brian suggested writing letters for derelict vehicles, trash, no sanitation, no permits, living in sheds, and no permits for RV covers. (Anything over ten foot sidewall requires permit, per Mason County.)
- Letters to be posted at properties plus mailed to property owners.

Longhouse Rental Agreement

- Was \$50 per rental
- \$100 cleaning deposit; returned upon inspection
- Follow Washington State alcohol consumption law
- Banquet permit may be required for serving alcohol
- Rental agreement does not include the use of docks or lake

Fritz Property

- Dick made the motion for the Board to purchase the Tracy Fritz property; Brian seconded; motion passed
- Erick to contact Mason County regarding Letter of First Refusal for the Board purchase of Fritz property

Jeannie preparing non-profit paperwork for state non-profit status. Jeannie and Deanna open incoming mail; Information regarding lots and owners checked; checks photocopied; added to checking spreadsheet; Lots marked paid or not; Monday deposits; cash payments handled separately; Checks on one deposit; Jeannie makes deposits only; caretakers' mileage reimbursed monthly.

Architectural Committee

- RV cover permit; Div 1 Lot 26
- Remove dangerous trees; Div 1 Lots 23-25

Sharonda mentioned that minutes should be posted to the lake website.

January Board Minutes approved.

- Upcoming Board meeting dates:
 - 12 March 2022 Saturday Long House @ 10am
 - 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

Zoom Meeting adjourned at 9:30..

Jan Lamphere for Secretary Dick Lamphere

