

LAKE ARROWHEAD COMMUNITY CLUB

659 W Satsop Cloquallum RD

Elma WA 98541

Email: jacclub@yahoo.com

Website: www.lakearrowheadcommunityclub.com

1

BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 2 July 2022

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

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Brian Larson, Sharonda Amamilo, John Silver, Roland Rasher

Excused absence: Tane Evans. Dan Rathburn, Les West

Caretakers Steve and Deanna

Guests: Erick Balstad, Ron Hardy, Mike Barrett

Members: 11

Minutes of the 4 May 2022 board meeting.. Brian motioned to approve; Roland seconded; passed.

Correspondence: Two requests about prospective properties for sale

General:

- Investigation reports for sewer of sanitation: 30 reports files with Mason County/five accepted for serious complaints. Other 25 need more information to pursue. Check with AAA septic pumping. 85 full-time residents require pumping records. Roland stated violaters should be fined per the by-laws.
- AAA raising prices due to fuel costs.
- Compare cost and check on a group rate for pumping.
- Receipts required for full-time members only
- Fritz requires cleanup. 60days to clean property or be fined

General Member Concerns:

- Lily pads and algae bloom
- Check on price for goose round-up; 40 babies this year
- Ernie plants salmon in the creek near Roland's property
- Thunderbird road needs repair. Check with J & S Trucking
- Mike Barrett stated that he talked with Port Blakely about dangerous trees on their property. Port Blakely surveyed the land and told Mike the trees are on his property. Mike did not realize the 20 feet were his property.

Caretaker Report:

- Rickey Cabine repaired the mower. Suggestion made to give him a gift card.
- Performed street repairs; gravel purchase approved at another meeting
- Weed eating
- Pressure washing
- Cleaned roof in the Western area
- Repaired bathroom exhaust in the Longhouse

Lake Environment: Weeds discussed**Architectural Control:**

- Div 1 Lot 27 Richard Lamphere: Firepit cover
- Div 1 Lot 98 Julie: Survey and fence
- Div 8 Lots 6 & 7: Move shed due to setbacks

Old Business:

- Showers
 - Bathroom doors
 - New programing
 - Lock available (need to research)
- Changed wording on Website about meetings
- Water company sent newsletters about conserving water during the summer
- Power outage last Tuesday for three hours
- John Silver to check the water line repair with PUD 1
- Hydrants not active around the lake due to disintegrating piping

New Business:

- Threatening letter sent to a member from dog breeders on Quileute Trail. Letter stated that if the person came onto their property again to complain about the barking dogs, he would be shot
- Problems with Scott Sorenson
 - Dog and trespassing problem
 - Threatening neighbors
 - Served with restraining order
 - Letter to be sent from LACC to Scott
- Div 1 Lots 105 & 106 Robin: Door kicked in last Monday; report filed with Mason County Sheriff's Office

- New Fish Plant: Dick motioned to spend \$1,300 for the fish plant; Brian seconded; motion passed
- Signs for speed limit in Longhouse parking area. Folks driving too fast through the parking lot.
- Dog Poop pick-up stations
- Signs for physical address at each site
- Nominations for the LACC Board closed 30 June 2022; 10 nominations for five open seats

Upcoming Board meeting dates:

- 1 October 2022 Saturday Longhouse @10am
- 5 November 2022 Saturday Longhouse
- 7 December 2022 Wednesday Zoom @ 7pm

Upcoming General meeting date:

- 3 September 2022 Saturday Longhouse @ 10am

Meeting adjourned at 11:50am.

Jan Lamphere for Secretary Dick Lamphere