

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS ZOOM BUSINESS MEETING MINUTES

Date: Saturday 6 February 2025

Attendees: President Erick Balstad, Dick Lamphere, Roland Rasher, Brian Larson, Sharonda Amamilo, Les West, Jeremy Hart, Ron Rinehart, and Mike Delano

Caretakers Peter and Mitchell

Meeting called to order by President Erick Balstad at 6:37pm.

Minutes of the 11 January 2025 board meeting: Correction: A 4 was in the wrong place in the lake treatment section. Brian made the motion to accept the minutes as amended; Mike seconded. Minutes approved.

Correspondence: Lots 28 - 30: Tree removal, county approved. Plant four native trees.

Caretaker Report:

- People reported not receiving an invoice for dues.
- Invoices sent via email 27 January 2025 for dues. Paper copies mailed 30 January 2025.
- Please return signed letter about No Lifeguard on Duty. Take a photo of the signed letter and send to the caretakers.
- Fee does not show for credit card payment for dues. The Lake is paying for percentage of usage.
- Chase sent a report regarding lake treatment 3 February 2025.
- Roland asked Peter to check the website for people not receiving the newsletter.
- Post on the reader board that dues are to be paid by 31 March 2025.

General Information:

- Jeremy requested email addresses for By-Law committee members. Peter will provide the information.
- Budget and Finance Committee Members: Jeremy, Brian, and Roland
- Read By-laws regarding possible changes
 - 1966 Covenants 17 and 20 are identical
 - Changes to the Covenants require $\frac{3}{4}$ of members majority
- Siding costs for the Long House requested.
- Mailing costs: \$150 for stamps; 78 emailed; 250 mailed @ \$.73 each plus the cost of paper, ink, and envelopes

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- Caretakers asked if equipment is ready for the coming growing season.
 - Lawn mowers running
 - Spindle on John Deere
 - Craftsman needs tires
 - Garage door requires repair
 - May need more gravel; Mike can haul; 5 yards; \$30 a scoop

Treasurer's Report:

- Jeannie and Laura Hart need to meet at the bank to sign paperwork.
- Tip on dues' payment recorded separately as a donation.

Lake Environment:

- Check weed growth after it warms up
- Ron asked about Lake being part of the Department of Natural Resources
- Sharonda will check into new grants
- Mike will pay \$100 for the next fish plant license.
- Les suggested having a donation can at meetings for fish plants

Board meetings:

22 March 2025

Zoom Meeting 17 April 2025

5 July 2025 & BBQ.

General Meetings:

24 May 2025

30 August 2025

Meeting adjourned 8:00 pm.

Jan Lamphere for Dick Lamphere