

# LAKE ARROWHEAD COMMUNITY CLUB

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## BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 22 March 2025

Attendees: President Erick Balstad, Dick Lamphere, Roland Rasher, Brian Larson, Sharonda Amamilo, Les West, Jeremy Hart, and Ron Rinehart, and Jeannie Briney Caretakers Peter and Mitchell

Absent: Mike Delano

Six LACC members

Meeting called to order by President Erick Balstad at 10:02 am.

Minutes of the 6 February 2025 board meeting: Correction: Meeting was Wednesday, not Saturday. Sharonda made the motion to accept the minutes as amended; Ron seconded. Minutes approved.

**Correspondence:** PUD3 Fiber Optic Update

**Caretaker Report:** See attachment

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

- See attachment
- Les motioned to accept the Treasurer's Report; Brian seconded; motion passed

### **General Information:**

- \$14,784.75 outstanding dues from 2024
  - How to approach outstanding dues
  - Lien is the first step.
  - Judgement starts the procedure to foreclose or payment
  - Ron: Liens are void while the foreclosure is in county possession and could be difficult after the auction to the new owners; but are not lost as they are recorded – attached to the title. When we were recovering the lien on the Fitz property, the county pretty much told me to pound sand; but we did manage to get the lien satisfied with the new owner after the county auction.
- Dues to be received by 31 March 2025.
  - Late notices will be sent
- Thunderbird Drive had a partial washout. Gravel put down.
- County removed dangerous tree on the corner of Skookum.
- Les checking into insurance renewal in the fall

- Les asked Peter about remaining gravel. 2yards left.
- Siding
  - \$4,000 estimate for siding
- 2
  - Metal for longhouse siding is 16" x 54"
  - Estimates Received
    - Metal Roofing Supply: \$4,099 with delivery
    - Tinman Supply: \$3190.04 with 71.08 credit card fee
    - Metal Mill: \$3090.35
  - Light green to match the roof
- Les motioned to purchase the siding; Ron seconded; motion passed
- More information required: Delivery? Screws?
- Firewood to be removed from the end of the longhouse prior to painting.
- Dues
  - 217 paid
  - 121 signed the No Lifeguard letter (55.76%)
  - Total donations: \$2545

### **Membership Concerns:**

- Div 4 Lot 30: Donation? General Fund or siding fund
- Are liens private or public information?
  - Check county records for taxes or liens

**Committees:** By-law Committee to start weekly Zoom meetings. Jeremy will setup the Zoom meetings

Board meetings:

Zoom Meeting 17 April 2025

5 July 2025 & BBQ.

General Meetings:

24 May 2025

30 August 2025

Meeting adjourned 11:27 am.

Jan Lamphere for Dick Lamphere