

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 4 May 2022 Zoom Meeting

The meeting was called to order at 7:03pm by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Treasurer Jeannie Brinney, Brian Larson, Sharonda Amamilo, Dan Rathburn, and Les West.

Excused absence: Tane Evans, John Silver, and Roland Rasher.

Guests: Steve caretaker

Minutes of the previous meeting read on-line. Brian motioned to approve; Dan seconded; passed.

Gentle reminder that we all need to show respect to one another.

General:

- Dick made a motion made to give gutter replacement bid to Micheals for \$2,964.00. Brian seconded; motion passed. Up to \$500 may be added due to price of materials.
- Need to check on sanitization at full-time residences.
- Tracy Fritz was at her old site picking through the items.
- Reach out to new Lake Arrowhead Facebook Group to check on Longhouse use.
- Ricky Cabine talked to Sharonda regarding events.
- Board Meetings are always open except during Covid.
- Les does not agree with Facebook posters. Let them research. Sharonda said just highlighting terms of the bylaws.
- All buyers have a copy of the bylaws or can find them on-line.
- Use agenda for the 28 May meeting. Set a time limit per speaker.
- Dick to bring process for county permits to the May meeting.
- Ice Cream Social instead of barbecue after the Saturday General Meeting Labor Day weekend.
- Quinn to check with Ricky about Fishing Derby trophy.

Caretaker Report:

- Shower codes working; Dan assisted/Lock guy.
- Need new laptop; \$500 allotted. Passed last year.
- Website updated
- George Downs filed a dog complaint
- \$6.26 to copy bylaws. Increase to \$7.00.
- Six boats up for auction 28 May meeting
- Repaired basketball hoop
- Backflow installed at the dump station/Test on Monday
- Mowing to start soon
- Blowing areas
- Need to weld mower wheel
- Gravel required. \$325 for 10 yards from J&S. Sharonda made a motion to purchase gravel; Dick seconded; motion passed.

Upcoming Board meeting dates:

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

Upcoming General meeting dates:

- 28 May 2022 Saturday Longhouse 10am
- 3 September 2022 Saturday Longhouse 10am

Meeting adjourned at 8:13pm

Jan Lamphere for Secretary Dick Lamphere