

**LAKE ARROWHEAD COMMUNITY CLUB**  
659 W Satsop Cloquallum RD Elma WA 98541  
Email: [lacclub@yahoo.com](mailto:lacclub@yahoo.com)  
Website: [www.lakearrowheadcommunityclub.com](http://www.lakearrowheadcommunityclub.com)  
**BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

Date: Saturday 20 JULY 2024

The meeting was called to order at 10:05am by President Erick Balstad.

Attendees: President Erick Balstad, Vice-President Brian Larson, Treasurer Jeannie Briney, Dick Lamphere, Paul Martin, Les West

Roland Rasher; absent, excused.

Sharonda Amamilo; absent, unexcused

Caretakers: Peter, April, and Mitchell

Guests:

**Reading and Approval of Minutes of June 22, 2024:**

Change General Fund from \$125 to \$120; raise \$15 to \$140 and add that Capital Improvement is for Longhouse siding. Dick Lamphere made motion to accept as written; Brian Larson second; unanimous pass.

**Correspondence: All Attached; Presented by Erick B**

**Caretakers' Report: Attached; Presented by April Hull**

- Furnace repaired, life jacket stations completed, repair to fish dock and ladder, cleared boat dock area with R. Lamphere, who also screwed down deck boards at swim dock.
- Swim dock cleaned off, boat patrols for trash, meeting with PUD 1 Brandy Milroy
- Reports of black and gray water dumping on 4039-Elliott lot
- Prowler activity reported by 5 members on Tyee and Totem, doing extra rounds and encouraging members to call Sheriff's Dept
- Water pipes being pushed into roadway on Thunderbird, Peter will call PUD 1 on Monday • Third break-in at office; charger stolen and printer settings changed.
- Asked for bags of candy or other donations for Jeannie's goody bags at Fire Dept. event following the next General Meeting
- Roland's \$75 donation will go to first responders, anonymous donation to cover for all veterans and remaining first responders.
- 32 accounts/40 lots unpaid
- Longhouse is reserved for August 10 (*corrected from Caretaker's Report of August 16-ah*)

**General Members Inquiries:**

- Ted Sharp Has an aluminum ladder to donate.

- Usually does weigh in, needs to work with Roger.
- Confirmed fish prizes for length and weight, and that picnic is at the Longhouse this year. • Erick talks about the way the meeting ended last time; loud arguing, He will end the meeting next time that happens. He apologized for letting meeting get out of hand.
- Dick Lamphere mentioned that 'puppy mill' people moved.
- Dick Lamphere added copy of FB discussion that he finds offensive, will be added to the minutes.

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- Subordination document for J Coble-Board decision to not sign.

### **Tammy Donovan Mason 13:**

- Thanks, LACC for derby tickets; Fire Dept has their own insurance for that day.
- Had a meeting with L&I; passed with flying colors.
- Mentioned new burn ban directives; if the item is not listed as permissible, it is NOT permissible; must have on/off switch. Smudge pots are NOT allowed.

### **Committee Reports:**

#### **Treasurer's Report: Jeannie Briney**

- **Checking end of June \$64,770.94**
- **Money Market end of June \$19,147.14**
- **CD \$10,000**
- Payroll and utilities expense, Quarterlies run \$1600-1800 a month, no other extra expenses. • Brian Larson moves to accept, Dick Lamphere second, unanimous.

#### **ACC: Chairman Jim Coble**

- Laura Hart says that they are still working on permits. MC says they have a dump station, do not a septic permit; permit not required for portable bathroom because it is under 200 sq feet. It is considered temporary accessory structure.
  - Erick asked about setbacks; Laura says it is 5.5 feet from side.
  - Brian L says that they have combined properties, so setbacks are different.
  - Laura and Brian discussed variance; Laura says she does not need a variance and Paul agrees. • Erick explains that the permit is not an issue, is the bathroom meeting setbacks.
  - Laura clarified that variance is not an ACC issue, it is a Mason County issue.
  - Setback should be 6 feet; Jim Coble will go check-official measurement is 5'9."
  - Paul began discussion about ACC rules not matching up with MC codes.
  - Laura frustrated at her attempts to be in compliance, wants to be an active member and be

on committees.

- Erick explains that committee members must be in compliance so that members not wanting to be in compliance cannot say that ACC is not applying rules to everywhere.
- Laura adds that old ACC form submitted says 16x12 but should be 12x16.
- Board agrees that Hart property is in compliance.
- 4036-Arndt; she must provide permits, include copy of county rules with letter

### **Recreation: Fishing Derby**

- Wes will pick up 100 hamburgers, 100 hot dogs, cheese and buns. Wes and Roland are grilling. • Paul is helping Sharonda with ice cream.
- Jim Coble will have extra propane if we run out.
- Caretakers will get ice cream, condiments and paper products; will pick up prizes for games. • Caretakers will service grills and get propane.
- Richard Lamphere has extra grills and utensils.
- Games: tug-of war, money in hay, one legged race
- Erick will bring hay and rope; people can donate change.
- Frank ? talked about going to trophy store, what about asking businesses to donate...Frank can make up letter, April can make up certificates.

### **Lake Environment:**

- Lake treatment discussions.
  - Richard Lamphere volunteered labor and use of boat if that would help cut costs.
  - Is that permit fee correct? Does our old permit carry over or is the \$500 for new permit or transferring with the state?
  - Would helping with flyers and spraying (battery operated sprayer at caretaker's house) help reduce cost?
- Les West made motion to move forward with Chase Metzger treating the lake, Brian L second, unanimous pass.

### **Streets: Les West**

- Stop sign has been put up.
- Les will be working with PUD 1 regarding condition of roads.
  - Jeannie says that road is a hazard because of being so narrow.
  - Erick brings up getting fire trucks in

### **Old Business:**

- Shane Hughs has not paid fine.
  - Dick Lamphere made motion to file lien, Brian Larson second; 3 yes, 2 abstain; pass.
- Brian Larson says that insurance is being reviewed.
- Erick calls for break; lets people know that ACC is next.
- Nathan Yoder-send \$250 fine; Brian motions, Dick second, 4 yes, Paul abstains; ask Nathan to make arrangements to speak to the board if he disagrees.
- Elliotts -water consumption does not meet pumping receipts; it is not adequate, must increase pumping and get larger tank; if they disagree with the decision, make appointment with board.
  - Should LACC clear out green belt and lot.
  - RV cover may be on LACC property.
  - That culvert is still wet.
  - Ted D asked about putting cheesecloth on as filter to catch a sample.
    - Unanimous pass
    -

#### **New Business:**

- People coming up to caretaker's house and demanding service. Read email that April sent to Krueger after third visit and Krueger's response.
  - It was decided to try posting specific office hours on the website, 1 or 2 hours a day.
  - Give a handout to people who come to the door and want to argue.
  - Dick Lamphere asks about leaving dump station open on busy day; caretakers said that has not been an issue, only used 3 times this month.
  - Ted Donovan suggested taking 'Caretaker' sign down at the house; also send a letter to Kruegers that they are not allowed at CT house.
  - Erick brings up waiving the fine, at the last meeting, if they put up perimeter fence.
  - Receipt brought in shows that they only bought a lead, instead of fence.
  - Brian thinks that we wanted dog contained and dog is contained.

People who put names on ballot: Les West, Sharonda Amamilo, Burton Johnson, Jeremy Hart, Erick Balstad

**Next Meeting: July 20, 2024, 10 AM**  
**Adjourned @ 1:09**