

# LAKE ARROWHEAD COMMUNITY CLUB

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## BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 16 November 2024

Attendees: President Erick Balstad, Dick Lamphere, Roland Rasher, Brian Larson, Sharonda Amamilo, Paul Martin, Les West, and Treasurer Jeannie Briney

Caretakers Peter and Mitchell

Members: 18

Minutes of the 20 July board meeting: Sharonda made the motion to approve; Roland seconded. Minutes approved.

### Correspondence:

- WA State Annual report due. Jeannie will pay the \$20 fee.
- Mason CCounty notice of value for caretakers' house: \$149,475.
- Carrington Law response to RCW 64.38.025: Question to approve vote on budget. Roland question on By-Laws and still applies to RCW Code. Ron Rinehart Div 3 Lot 3 questioned if the RCW Code is null and void. Jason spoke to RCW Code, simple majority if By-Laws current. Must be in compliance with but not supercede state laws. Mike Delano asked if the By-Law committee is active.
- Laura Hart: Committee to look at By-Laws.
- Roland made a motion to vote for a committee chair. No second.
- By-Laws are daily operating rules. Covenants cover lots and land.
- Ron: 2026 deadline for changes; automatic renewal after ten years if no changes made.
- Brian Larson: Peter found a sheet for the By-Law committee. Sign up if interested. ● Dick asked for clarification of dues' amount prior to sending of the news letter in December.
- Erick checked into the cost of a CPA audit: \$7,000, not the \$60,000 stated on the ballot.
- Audit picks random months to check. I missing receipt for laptop. Petty cash requires improvement.
- Dues for 2025 are \$120 per lot.
- Dick will call the Washington Department of Ecology regarding Freshwater Algae Control and Aquatic Invasive Plants Management Grants.
- Dick will contact Chase about the lake weed treatment.
- Ron and Char to check with Fred Meyer regarding a possible fund raiser for non-profits.

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**Caretakers' Report:**

- See attached Caretakers' Report

**Treasurer's Report:**

- See attached report
- Anthony Barnes Div 5 Lot 18 paid his dues.
- Jeannie resigned as Treasurer. Thanked by all.
- Laura Hart volunteered to replace Jeannie..

**General Members' Concerns:**

- Jason Div 2 Lots 36 - 38: complaints about Tracy and Lisa's drones.
- Mike Hinsley Div 2 Lot 42: Had reports about Tracy and Lisa.
- Brian motioned to reinstate the \$250.00 fine to Tracy and Lisa and an additional \$250 fine for the second dog. Roland seconded; Motion passed.
- After the vote, the Board is three members short. Brian Larson, Mike Delano and Ron Rinehard appointed for board positions. Passed. They were invited to the front table. ● Rickey explained about the memorial for Randy Rugg; potluck at 1pm in the Longhouse. ● Kerri Arndt questioned the fine for the retaining wall. The amount is \$800.00. Review fines. Kerri thought the fine she did pay should go to her dues.
- Jim stated that the PUD1 did not repair the roads after putting in water lines.

**Board Positions:**

President: Erick 5 votes; Jeremy 2 votes

Vice President: Brian 5 votes Jeremy 4 votes

Secretary: Dick, Jeremy, and Roland declined the position.

Treasurer: Laura Hart appointed

Budget Chair: Jeremy

Lake Environment: Mike Delano and Dick Lamphere

By-Law Committee: Jeremy Hart, Roland, Jason, Mike Delano, Ron Rinehart, Terry Lane

**Lake Environment:**

- Roland motioned to postpone all fish plants, lake treatments, and picnic; Brian seconded; motion passed.

**Architectural:**

- Brenda Shaw: Dangerous Tree removal: needs to contact Mason County. ● Zellinsky Conex box needs to be removed prior to the sale of the property.

Jan Lamphere for Dick Lamphere