

LAKE ARROWHEAD COMMUNITY CLUB

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LACC GENERAL MEETING MINUTES

Date: Saturday 31 August 2024

The meeting was called to order at 10:00am by President Erick Balstad.

Attendees: President Erick Balsta, Dick Lamphere, Brian Larson,. Sharonda Amalilo, Les West, Jeanie Briney, Roland Rasher, and Paul Martin.

Present were 41 members and 2 Caretakers

Fire Department arriving at 11am for kids.

April in back of room with extra ballots.

Minutes of Previous General Meeting:

Corrections: Page 3: Doug did test for treatment; Page 4: Caretakers: 1,100 plus 100 fish planted.

Dick made a motion to accept the minutes as amended; Paul seconded; motion passed.

Caretaker Report:

- 14 August 2024 Lake weed treatment.
- Life Jacket stands at swim areas.
- Fire at Mik and Linda's; Sign-up sheet for volunteers.
- Office Hours 12 - 2 Monday, Thursday, and Friday.
- Erick thanked the caretakers for helping Mik and Linda.

Lake Environment:

- Keep fish if caught with power bait; if the fish bleeds, it will die.
- Beaver on island near longhouse.
- Fish plant October timeframe.
 - \$1,400 for 1,200 to 1,400 fish
- Brian made a motion to approve fish plant funding; Sharonda seconded; motion passed.

Treasurer's Report:

- \$64,770.94 beginning of July
- July expenses: \$5,463.82
- Taxes \$1,513
- Savings: \$4.07 interest
- CD: \$83 interest returned

- Dick made a motion to approve the Treasurer's Report as read; Brian seconded; motion passed.

Correspondence:

- Insurance invoice for LACC owned property
- Letters required to be sent to all members regarding no lifeguard on duty.

Recreation:

- Les and Roland in charge of the Labor Day weekend picnic
- Sharonda and Paul in charge of the ice cream social.
- Roger and Ted in charge of the fishing derby.
 - Weigh-in Sunday 12 noon.
- Hay Bale spare change requested.
- Picnic Tables from Western Area.
- Burgers and hotdogs provided; attendees requested to bring pass-around dish, plates and utensils.

Four volunteers requested to help April count ballots.

Audit:

Jeanne requested volunteers for the 2 November 2024 audit. Volunteers: Burton Johnson Div 3 Lot 46; Jan Lamphere Div 1 Lots 26 and 27; Kyle Pearson Div 3 Lot 87; Conrad Shaw Div 3 Lot 75.

Reminder from last meeting: Placement of meters in question. Cost to connect or reconnect to water is \$5,400.

General Comments:

- Mike Delano stated the meter for the Longhouse is on Manny's lot.
- Les West stated if a power pole is moved, be sure the address is correct. • Roland had his property surveyed for \$1,400 by Dan Holman Surveyor; gained footage. • Mike Delano Div 3 Lot 90: A phone app will show property lines.
- Jim said survey numbers on map in longhouse.
- Brenda Shaw Div 3 Lot 75: slow down while driving on LACC roads; they hit a deer incurring \$3,500 damage.
- Jim Div 3 Lot 98: Siding dry rot on longhouse?
- Jack Div 3 Lot 30: asked about lake treatment.
- Johnson Div 3 Lot 46: is it safe for kids to swim after lake treatment. Reply: yes, safe for children, pets, and fish.
- Jim Div 3 Lot 98: Water project new bid. PUD 1 put back out to bid. PUD 3 installing fiber optic boxes this week.

- Mike Norton Div 1: Shane Hughs encroaching on his property. Pulled surveyors' stakes twice. Chicken coop on Mike's lot. Mike was told this is a civil matter, not a board matter.
- Ted: \$4,730 for water hook-up.
- Fire Department in parking lot. Kudos to them for service to Mik and Linda's property fire.
- Roland stated the fire department should have access to the lake.
- Brenda Shaw: Div 3 Lot 75: is the burn ban still in effect? Yes.
- Conrad Shaw Div 3 Lot 75: Active Fire Department members issued registered Identification cards.
- Burton Johnson Div 3 Lot 46: Names on the ballot are not the only ones who signed up. Explanation: Those not on the ballot are not in compliance.
- Terry Lane Div 8 Lot 5: LACC covenant changes due by 20026. Committee to update. 75% vote of all lot owners to change the covenants and bylaws.
- Richard Div 8 Lot 44: charge fire department for usage.
- Les West: Prices go up but owners not willing to increase dues.

Voting Tallies:

- Increasing dues to \$180 per lot: 34 yes; 24 no. 39%
- General Fund \$30 per lot: 32 yes; 25 no 56%
- Capital fund (metal for siding) \$15 per lot: 29 yes; 24 no
- Audit: 10 for outside audit; 43 for in-house audit.

Ted Donovan questioned the legality of the vote due to not having $\frac{2}{3}$ of the vote on any item,

Paul Martin showed the RCW code that supersedes HOA voting. More research required to pass the election.

Meeting adjourned: 11:32am.

Jan Lamphere for Dick Lamphere, Secretary