

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Wednesday 8 December 2021 Zoom Meeting

The meeting was called to order at 7:06pm by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Les West, Brian Larson, Roland Rasher, John Silver, and Treasurer Jeannie Briney.

Excused absences: Dan Rathburn, Tane Evans, and Sharonda Amamilo.

Caretakers Steve and Deeann

Guest: Erick Balstad

Old Business

Caretaker Vacation

- Seven days discussed, now two weeks in one week increments
- October 15 to April 15 time frame
- One month notice required for coverage
- Jeannie volunteered to cover unlocking the Long House

Brian made a motion to accept the vacation requirements; Les seconded; motion passed.

- Discussion about unmarked boats; auction to be held at May General Meeting.

Board Business

- Les may miss January meeting due to illness in the family out of state.
- Discussion regarding Zoom meetings versus in person meetings
- Wednesday Zoom meetings preferred
- Upcoming Board meeting dates:
 - 5 January 2022 Wednesday Zoom @ 7pm
 - 12 March 2022 Saturday Long House @ 10am
 - 9 April 2022 Saturday Long House @ 10am
 - 4 May 2022 Wednesday Zoom @ 7pm
 - 2 July 2022 Saturday Long House 10am
 - 1 October 2022 Saturday Long House @10am
 - 5 November 2022 Saturday Long House
 - 7 December 2022 Wednesday Zoom @ 7pm
- Upcoming General meeting dates:
 - 28 May 2022 Saturday Long House 10am

- 3 September 2022 Saturday Long House 10am

Caretaker Report

- Andy Springer passed away.
- Christmas Party booked in the Long House.
- PUD1 checked and repaired water leak in western area.
- Checked weir and culverts. Weir changes made for better flow.
- Limb clean-up.
- Filled pot holes.
- Backflow shut for winter at western area dump station.
- Jerome Miller's daughter to take care of his estate, Div 7 Lot 27.
- Lerice asked about current president and phone number.
- Mike Barrett called about pot holes and trees.
- Quinn asked caretakers to send daily reports to her with mileage expenditures, etc.
- Steve commented that Taro asked about his permit for tree cutting. Approved at last Board meeting.
- Cynthia Lewis wants information from unpermitted house on her lot, formerly Ted Donavon house. She is trying to sell the house. Erick stated that the real estate agent called him complaining about LACC Board procedures. Said there are many problems with structure and permits.

Lake Environment

Annual permit for Lake environment purchased for \$700.

Architectural

Conrad and Brenda Shaw: installation of manufactured home.

New Business

Discussion regarding Long House Rental Agreement.

- Changed from \$50.00 non-refundable booking fee to \$100.
- \$100 refundable cleaning deposit upon inspection by caretakers.
- Extra hours for caretakers discussed outside of normal Long House hours.
- Alcohol use: banquet permit required? Les to research.
- To rent Long House member must be in good standing with dues paid.
- Booked for 2 January 2022 for a party.
- Brian, Les, and Quinn to research final approval of Rental Agreement.

Les West brought up the bridge repair.

- Dollars depend upon design
- Les to price materials
- Roof Gutters on Long House require an estimate

Meeting adjourned 8:57pm.

Possible Board Meeting at Erick and Quinn's home in February.

Jan Lamphere for Secretary Dick Lamphere