

## LAKE ARROWHEAD COMMUNITY CLUB

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### BOARD OF DIRECTORS ZOOM BUSINESS MEETING MINUTES

Date: Thursday 26 February 2026

Attendees: President Jeremy Hart, Erick Balstad, Brian Larson, Dick Lamphere, Mike Valentine, Jim Cobel. Joined later Sharonda Amamillo and Les West (by phone through Erick). Caretakers Peter and Mitchell.

Meeting called to order by President Jeremy Hart at 6:04pm.

Minutes of the 15 November 2025 board meeting read by D. Lamphere: Erick made the motion to accept the minutes with two noted corrections, Mike seconded the motion. Minutes approved.

#### Correspondence:

- Letter from Jeannie re: last day as treasurer on 3/30. Board discussion with Tami West volunteering for Treasurer.
- Mason County Treasurer notice of judgement for tax liens Div 2, lot 2. Owner passed in December 2025.
- Electrical panel quote with discussion: More research and second quote needed per Erick. Can this be done in house? Should the membership be consulted for this capital improvement request asks Mike.
- Letter proof of executor for Div 7, lot 27, member passed.

#### Treasurer's Report:

- \$37,783.74 dues received, including \$793.67 in donations to date. Three past due accounts paid with 19 remaining. Transition plan for new treasurer Tami discussed. Jeremy will contact Jeannie.

#### Caretaker's Report:

- Invoices sent 1/15/2026.
- Arrowhead Drive's gravel section past boat dock still has runover from swamp. Discussion of this with plan for 10-20 yards of gravel brought in once wet weather subsides and lane fixed with equipment that Jeremy has access to.
- Brian volunteers to be contact with Chase Metzger for lake treatment.
- 2/3/26, PUD1 came out and fixed ground sinking over newly installed property connections crossing gravel lanes.
- 1/31/26, Neighborhood Watch started with several volunteers to patrol.
- Richard volunteers to donate flag for longhouse flagpole.

- Boat dock fence repair after 12/13/25 theft discussed. Erick has section of chain link to bring.

**General Information:**

- Discussion about new neighborhood Watch signs. Magnetic are \$79.00 per set, pole mounted \$5.55 each, 20 needed = \$111.00. Total estimate is \$440.00 for signs with Brian motion and Jim second to approve purchase. Motion passed unanimously.
- Div 2, lots 32-33 cleared land on 12/7/25 with no ACC request. Letter from board to be sent to member.
- Div 7, lot 17 did not reply to November letter and no clean up has occurred. Brian motions a certified fine letter with clarification that owner is responsible for any/all clean up costs and possible further actions be sent. Second by Richard, passed unanimously.
- Div 2, lots 36-38 has fence laying in Tye Place roadway. Erick motions for letter to clean up, Jim seconds. Passed unanimously.
- Div 8, lot 4 has number of vehicles/boats and blocking Queets Place right of way. Letter to address derelict cars and trash to be sent, motioned by Erick. Second by Richard, passed unanimously.
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**Committees:**

- ACC; one carport exemption received from Div 8, lot 11 which was forwarded to Jim.
- Lake Environment; Brian will be contact for lake treatment for 2026.
- Roads; discussed in caretaker section.

**Board meetings:**

- 3/28/2026 in person meeting at longhouse at 10am.

Meeting adjourned 8:34pm

Peter Hull