

## LAKE ARROWHEAD COMMUNITY CLUB

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### LACC GENERAL MEETING MINUTES

Date: Saturday 24 May 2019

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

Attendees: Vice-president Roland Rasher, Mike Barrette, Secretary Dick Lamphere, Tane Evans, Jim Lindstrom, Volunteer Treasurer Jeannie Briney, President Erick Balstad, Carol Joyce-Mercill,  
Dan Rathburn

Absent:

Present were 29 members, 4 Firefighters, 2 Caretakers, and 9 Board Members.

Roland made the motion to approve the minutes as amended of the last General Meeting; Jim L seconded. Approved.

Mason Co Firefighters on site with four members handed out bags to kids sponsored by Crime Watch. Hand out on burn bans that were discussed. Levy being worked on for Fire and EMT permanent levy for ballot. With grant funds obtained 4 SPDA packs, 2 trucks and etc. Mason County Fire is looking for volunteers, Tuesday training 7PM. Burn Ban now in effect. Designated campfire rings only.

#### **Treasurer's Report:**

- Checking: \$38,166.28 to date.
- \$11,860.28 current assessment of dues.
- Div 3, Lot 43? Collections process is one year.
- Budget insurance increase- Jim L reported \$4400 transfer from reserve dollars adding directors and board insurance.
- 1st vote on Labor Day ballot \$10 annual increase
- 2nd vote 1 years 2020 Capital improvement of \$20 increase.
- If both votes pass annual dues will be \$115 and one time dues for 2020 of \$135. (\$20 capital project increase for new Longhouse roof that's in critical need of replacement)
- Div 8 LOT 10 made it clear what the increase of dues is about.
- Diane "Div 3 lots suggested community garage sale or auction with proceeds go to roofing.

- Bylaws state that a 3% increase without vote. Back dues imposed on derelict lots, liens on lots.
- Increase late fees from \$25 to \$75 to cover cost
- Div 21 suggested setting up an account for donations for capital projects.

**Architectural:**

5 worst case lots being addressed and viewed by County Commissioner Kevin Shuttly about the garbage and other debris.

Div 1 Lot 35 discussed the cleanup of derelict lots

Div 4 Lots 37/38 Burn Howard's place as a practice burn was discussed.

**Lake Environmental:**

Fish plant 6 weeks ago in mid April

Not hiring lake treatment

Lakefront lots were asked to remove and control weeds in front of their property.

Carol is trying a bubbler in front of her property.

**General comments:**

Div 3 lot 38 question about building permits for outbuildings

Rick and Annie released as caretakers.

Randy and Keri stepped up to cover general duties until replacement found.

Div 3 Lot 98 had break-in, lost \$1000 in materials.

Div ? Lot 91 Side window open of motorhome

New Caretakers start Thursday- Deanna and Steve. Thank you!

Rotten trees around lake, please check, remember safety.

? People fishing are of Star Lake kids

Boat storage locks need changing.

Roland motion to accept arch. Permit about set back allowed.

Meeting adjourned at 11:20

Dick Lamphere  
Secretary