

LAKE ARROWHEAD COMMUNITY CLUB

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LACC GENERAL MEETING MINUTES

Date: Saturday 4 September 2021

The meeting was called to order at 10:0am by President Erick Balstad.

Attendees: President Erick Balstad; Mike Barrette, Dick Lamphere, Les West, Dan Rathburn, Brian Larson, Sharonda Amalilo.

Caretakers: Steve and Deeann

Absent: Tane Evans (Excused)

Present were 47 members

Introduction and Greeting:

Fishing Derby 5 September 2021. Tickets available for 50/25/25 drawing for \$5 or 5 tickets for \$20

Treasurer's Report:

- Taxes and Insurance paid

Maintenance: Steve and Deeann

- Weed Eating
- Leaf Blowing
- Boat launch clean-up
- Tree cut on canal to clubhouse
- Cut wood at clubhouse
- Replaced basketball hoops
- Oversaw fish drop
- Checked on cougar sightings
- Cleared drain backups
- Mower and weed eater require repair
- Shower codes: showers closed Tuesday and Wednesday
- Computer guy coming soon
- Reminded to pull women's door closed
- Use appropriate shower rooms
- Motorbikes on Long House lawns not allowed
- Steve talked about speeding and coarse language
- Eleven lots to collections
- Eleven liens on properties

Capital Improvement:

- Roof materials in Long House; sign-up sheets available for volunteers for replacing roof; permit for replacing roof required from Mason County; Erick to check on Tuesday; Tyler inquired about bids to replace the roof.
- Div 8 Lots 36/37: Donate money to replace the roof
- Div 4 Lot 32 Frank: Asked who the competent person would be for the roof project.
Reply: Erick and Les
- Div 1 Lots 23-25 Joe: Time for permits?

Fishing Derby:

- Ted to weigh contenders at 1pm at the Long House
- Jerry to take photos with lake camera
- Picnic cancelled due to Covid

Voting:

- Char and Becky volunteered to count ballots with Jeannie
- Voters need to be in good standing
- Last call for ballots
- All three candidates were voted onto the board.
- \$10 dues increase passed.

Architectural:

- What is the placement fee for a shed? A permit is not required? Please advise. No terms found in Mason County laws
- No placement fee; site pre-inspection fee \$300
- Slopes and water set-back
- Div 4 Lot 40 encroaching on adjoining property; back-filled creek, moved fence, green belt

Landscape:

- Lake treated two years ago

General Membership Comments/Concerns:

- Div 8 Lots 31-32 Jack: Sound carries across the lake. Cussing very loud. Be respectful.
- Div 3 Lots 33/34: The Mason County Burn Ban is a complete Burn Ban
- How are problems addressed? On-going problems. Lot owners' response. Submit problems in writing to the Board or attend a board meeting.
- Div 5 Lots 39/40 Jerry Headley: interested in being on the board.

Meeting adjourned: 11:09am.

Jan Lamphere for Dick Lamphere, Secretary