

LAKE ARROWHEAD COMMUNITY CLUB

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BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday, November 5, 2022.

The meeting was called to order at 10:02 am by President Erick Balstad.

Attendees: (In Person) President Erick Balstad, Secretary Tara Delano, Les West, Dan Rathburn, Roland Rasher, John Silver, Paul Martin; also (via Zoom/Phone) Vice President Brian Larson.

Excused Absence: Sharonda Amamilo

Caretakers Steve and Deanna

Guests: In person 10, Via Zoom 1 Quinn Balstad

Minutes of the 15 October 2022 board meeting. Approved.

Caretakers Report :

- Pipe fixed at Western Area
- Graveled potholes on hill on Thunderbird road after rain
- Weed eating complete at LACC lawn and plan to limb trees
- Trapper from USDA can pursue otters
- Weir branches removed
- Cleaned Showers, and backflow, and winterized
- Fritz property cleaned up by new owners
- Suggested communicating with lot owners who potentially have active trapping licenses to see if they can help. Caretaker to find out the USDA trappers fee.

General:

- Donna (Division 4, Lots 37-38) requested a list of the caretakers responsibilities
- Dick Lamphere presented some cost savings from lot owners using House Brothers Septic for pump fees. He suggested maybe an option for group savings.
- Char (Division 3, Lots 2-14) advised that on October 29, 2022 a large cougar had been spotted and a month prior had gotten to a couple of their cats.
- Board advised to call WDFW to report cougar sightings

Treasurer's Report:

- See spreadsheet.

- Tara Delano mentioned amendment to August treasurer report, to make sure we are capturing Long House rentals. Specifically a check for August 6, 2022. Jeannie to look into deposits.
- Motion to accept the Treasurer's report made by Roland; John Silver seconded; passed.

Budget & Finance:

- Nothing to report.

Capital Improvement

- Approx \$1,500 left over from last years gutter and roof installation.

Maintenance:

- Erick brought fan material for longhouse.
- Caretaker to install ducting and inspect for leaks.
- Erick advises that we should reach out to Tracey Krueger regarding his logging truck to assist with road maintenance or suggest driving an alternative route. Dan Rathburn offered to speak with Tracey.

Lake Environment:

- The Lake Environment Committee currently consists of Sharonda Amamilo, Jim Lindstrom, and Tyler Delano
- Tyler Delano presented 16 different pond weed recorded on our lake, and requested a detailed copy of the states report from June 7, 2016 to make an informed recommendation on how to move forward to improving the lake, to the board. Deanna provided copies of report.

Architectural Control

- Continuation from October Meeting. Erick & Quinn Balstad (Division 1, Lot 35) Danger Tree Removal. Passed.
- Continuation from October Meeting. Jason McMin (Division 2, Lots 36-38) Already installed shed. Notify or Confirm moving shed 5 ft back (20ft min from street).
- Gabe Rodriguez (Division 3 Lots 50-51) Storage Shed. Roland motioned to approve, Tara seconded. Passed.
- Donna inquired if variances approved by county will be approved by lake ACC. Approval with documentation.

Recreation & Landscape

- Nothing additional to report outside of Caretaker's Report.

Old Business:

- Nothing to report.

New Business:

- Paul Martin shows video for HOA management website/software PayHOA.com

- Erick requests that Paul see if he can get an extension on the trial to show board members not present at an future date

Upcoming Board meeting dates:

- December 3rd 2022, in person, or December 7th via Zoom; weather dependent.

Meeting adjourned at 11:46 am.