

# LAKE ARROWHEAD COMMUNITY CLUB

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## BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 9 April 2022

The meeting was called to order at 10:00am by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Brian Larson, Sharonda Amamilo, Dan Rathburn, John Silver, and Les West.

Excused absence: Tane Evans and Roland Rasher

Guests: Erick Balstad and Steve, caretaker

Minutes of the previous meeting read. Sharonda motioned to approve; Les seconded; passed. Question about \$1509.00. Ending balance/Carry over from February amount.

### Incident Reports:

- Div 5 Lot 34: Jacklyn Jones filed a complaint about dog in yard. Neighbors allow their dog to run and it chases her cat.
- Div 5 Lot 35: Scott Sorenson dumping gray water on the ground. Les mentioned sending a photo to Maon County regarding the water dumping.

### Architectural Committee:

- Div 1 Lot 26: Lamphere: RV cover permit. County permit granted. Very time-consuming and expensive.

### Caretaker Report:

- Filled potholes with gravel
- Picked up branches
- Replaced several boards on approach to dock
- Serviced gas equipment for season
- Boards for catwalk above kitchen in Longhouse
- Hooked up lights behind Longhouse
- Posted dues information on Reader Board about being due by 31 March 2022; \$125 per lot
- Mentioned neighborhood Facebook signs being posted around the lake
- Steve had list of non-compliant sites: trash, vehicles, set-backs, etc.
- Reported two incidents:
  1. Scott Sorenson punched a new neighbor. Harassment order filled out with Mason County. Discussion about rowdy lot owners not following rules: during meetings,

disruptive members may be asked to leave. If conflict continues, the meeting will be adjourned. Brian stated that the Board is elected to enforce the Bylaws and rules.

2. Three deputies onsite Wednesday near Hamma Hamma

Dick stated that the Tracy Fritz property sold at auction for \$28,000.

**Old Business:**

- Longhouse rental: #7 Additional \$100 for cleaning; \$100 Reserve
- Longhouse bids on 5 inch gutters : Shelton: \$2010.29; Michaels: \$2,964. Tear off and disposal

**Lake Environment:**

Fish plant 1 April 2022: \$1,261.34; 200 11 inch fish and 200 11 to 14 inch fish

**Architectural Control:**

Drive around to update list

Upcoming Board meeting dates:

- 4 May 2022 Wednesday Zoom @ 7pm
- 2 July 2022 Saturday Longhouse 10am
- 1 October 2022 Saturday Longhouse @10am
- 5 November 2022 Saturday Longhouse
- 7 December 2022 Wednesday Zoom @ 7pm

Upcoming General meeting dates:

- 28 May 2022 Saturday Longhouse 10am
- 3 September 2022 Saturday Longhouse 10am

Meeting adjourned at 11:14am

Jan Lamphere for Secretary Dick Lamphere