

# LAKE ARROWHEAD COMMUNITY CLUB

659 W Satsop Cloquallum RD

Elma WA 98541

Email: [lacclub@yahoo.com](mailto:lacclub@yahoo.com)

Website: [www.lakearrowheadcommunityclub.com](http://www.lakearrowheadcommunityclub.com)

1

## BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 11 January 2025

Attendees: President Erick Balstad, Dick Lamphere, Roland Rasher, Brian Larson, Sharonda Amamilo, Les West, Jeremy Hart, Ron Rinehart, and Mike Delano

Caretakers Peter and Mitchell

Members: 14

Meeting called to order by President Erick Balstad at 10:02am.

Minutes of the 16 November 2024 board meeting: Correction: minutes stated Kerri Arndt fine was \$800; actual is \$430 plus \$150 dues = \$580. Roland made the motion to accept the minutes as amended; Sharonda seconded. Minutes approved.

**Caretaker Report: See attached report**

### General Members' Concerns:

- Roland: Speak Freely Facebook Page. Non-facts being spread. Committees to change by-laws not stepping up to make meetings.
- Ricky: By-laws need to be changed. Questions about chickens, Yes or no? Heard both ways.
- Quinn: Lake treatment does not affect swimming. Lake is safe. Chemical is for weed control.
- Ron Rinehart: Lake Arrowhead By-laws listed on Mason County property site. • Laura Hart: Board has over-reach control on LACC forms. Permits? Who has final say? Reply: LACC cannot be less restrictive than Mason County.
- Jeremy Hart: County permits if stated unpermitted structure. Who has priority? • Les West: Over-reach comments. So we allow people to trash properties with no feed back.
- Dave Rugg: People that complain and go against the rules don't show up at the meetings.
- Quinn: Facebook Speak Freely page discourages people from buying LACC properties. • Mike Delano: LACC Facebook page started for property owners. As an administrator, he removed posts about board members.
- Roland motioned to post minutes within 30 days of a meeting; Mike Delano seconded. Motion passed

2

- Neighborhood Watch used to be active; seemed to have vanished. Very time-consuming to plan events. Not up to the board to provide entertainment.
- Ricky: Banquet permit required for parties with liquor provided in Longhouse.
- Jim: Asked about meetings. Two General meetings, Memorial Day weekend and Labor Day Weekend. Rest of meetings are board meetings.
- Quinn: Put note in newsletter regarding no lifeguard on duty.

#### **General Information:**

- Dues \$120 per lot. Any funds above and beyond will be used to repair the Longhouse siding.
- Projected newsletter read by Erick, which included the budget for 2025.
- Jeremy motioned to add \$30 special assessment fee to the 2025 dues. Les seconded. Discussion: Could impact annual budget. Membership required to vote on dues changes with a  $\frac{2}{3}$  majority vote. Go Fund Me account to add to dues if desired. Motion withdrawn.
- Letter going out about donating extra funds from dues to cover capital projects. Motion made by Jeremy, seconded by Ron; motion passed.
- Please add a line in the letter regarding updating email and home addresses.
- Call for vote on newsletter after changes made/passed.

#### **Correspondence:**

- Kerri Arndt letter regarding apparent board non-response. Brian made a motion to send a letter to Kerri; Jeremy seconded; motion passed. Erick wrote letter to Kerri and presented it to the board.

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

- See attached report

#### **New Business:**

- Jeremy would like to do a community BBQ in July. Supplies provided by him.
- Laura Hart still interested in being LACC treasurer. Needs to meet with Jeanie about bank paperwork.
- Jeremy to look at committee about No LifeGuard letters for insurance purposes. Insurance due in the fall.
- Jim: Dues: When and how are dollar amounts decided?

Next Board meeting 8 February 2025.

5 July 2025 Board meeting and BBQ.

30 August General Meeting.

Jan Lamphere for Dick Lamphere