

LAKE ARROWHEAD COMMUNITY CLUB

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1

BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Saturday 2 October 2021

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

Attendees: President Erick Balstad, Secretary Dick Lamphere, Dan Rathburn, Les West, Brian Larson,

Excused absences: Tane Evans, Mike Barrette, and Sharonda Amamilo

Caretakers Steve and Deeann

Guests: Quinn Balstad, Jerry Headley, Jeannie Briney, and Conrad

Minutes of the 18 August 2021 Zoom Board meeting read. Brian motioned to accept as read, Dan seconded. Motion passed.

Caretaker Report:

- Checked for leaks in new roof
- Cleaned up brush and branches
- Trapped seven cats to be neutered
- Picked up trash
- Received boards to repair docks
- Checking sites for work and permits
- Installed new bulbs in Long House outside lights
- Shower codes still have problems
- Computer and laptops being updated
- Shower laptop dying; will download to newer laptop
- Suggestion made to check on external hard drive
- Will check on fiber optic progress
- Dead bolts broken on shower doors
- Updating website
- Three requests for Long House use for holidays
- Discussed winter shower hours

Board Members:

- Carol resigned from the Board.
- Not enough people on the ballot to fill vacant positions.

- John Silver expressed an interest to serve on the Board. Dick motioned to appoint John to the Board; Brian seconded the motion; Motion passed.
- Dan motioned to appoint Quinn to the remaining vacancy; somebody seconded; motion passed.
- Roland elected to the Board.
- Jeannie nominated for the Treasurer position. Motion passed.
- Quinn declined nomination for secretary.
- Quinn and Brian nominated for President. Brian declined.
- 2021 - 2022 Board Officers:
 - President: Quinn Blastad
 - Vice-President: Brian Larson
 - Secretary: Dick Lamphere with a reluctant Jan
 - Treasurer: Jeannie Briney
 - Lake Environment/Fish Planting: Dan Rathburn
 - Other Board Members: Tane Evans, Roland Rasher, John Silver, Les West, and Sharonda Amamilo

New Business:

- Brian motioned to allow purchase of new laptop for shower locks not to exceed \$500; Les seconded the motion; motion passed.
- Burton offered to donate (long-term loan) a 1930s 43 foot long rowing scull from the University of Washington, which had been at the Ram Tavern in Southhill. After much discussion and measuring, the Board declined the offer.

Old Business:

- At the 4 September 2021 General Meeting, Ted Donovan requested an itemized account for the roofing project. Spreadsheet to be posted at the Long House after all receipts received.
- Boats in the boat storage required Division and Lot numbers. Unlabeled boats will be removed.

Architectural:

- Conrad from Skykomish Trail reported to the Board that his neighbor encroached on his property as well as the LACC greenbelt. Conrad had his lot surveyed in order to build a garage and found that the neighbor had encroached on his property. Roland and Brian measured Conrad's property and verified the encroachment. Conrad owns lots 82 - 84. The neighbor, Mike Delano, owns lots 90 - 93.
- Div 1 Lot 22 drainage easement measured.
- Rhonda submitted an architectural permit for general cleanup and landscaping.
- Trent submitted a permit for a 14 x 14 shed.
- Discussion regarding shipping containers on lots. 40 foot containers require two egresses. No permit required for 20 foot containers. Allowed on lake lots?
- Long House roof to be completed today.

- Septic problem on caretakers' property solved by Erick. Suggested pumping every five years.

Lake Environment:

Weeds in lake seem to be better this year.

Meeting adjourned 12:05pm.

Jan Lamphere for Secretary Dick Lamphere