

LAKE ARROWHEAD OPEN BOARD MEETING

Tuesday, February 18, 2003

Next Board Meeting: Tuesday, March 11, 2003 at 8PM

Present: A. Atkinson, P. Rand, A. Todd, D. Robinson, C. Brindle, L. Spiess, M. Bertram, J. Williams, P. Lefsky
Absent: K. Scornavacca, P. Dean

President Al Atkinson called the meeting to order at 8:20 PM (meeting was delayed awaiting a quorum for the vote on the budget).

Al requested a motion to waive the reading of the minutes, as they were included in the handout for all to read.

Motion: by Peter Rand, second by Michael Bertram to accept the November 12, 2002 minutes as distributed.
9 yes, 0 no; motion passed.

Treasurer's Report: Provided Alex Todd.

- For the month of January 2003 the beginning balance was \$31,450.65 with receipts of \$5,631.14 and disbursements of \$9,754.74 leaving a closing balance of \$27,327.05.

Motion: by Peter Rand, second by Michael Bertram to approve the Treasurer's Report. 9 yes, 0 no; motion passed.

Grounds Report: Provided by Chris Brindle.

- A review of the grounds budget was discussed. The usual annual and perennial plantings will be done. If anyone is interested in free Loblolly Pines or Silky Dogwood, Chris will be getting 100 of each species in April. Let him know if you're interested.

Clubhouse Report: Provided by Doug Robinson.

- Clubhouse improvement s was discussed. Improvements include a new canopy for lakeside, paint and stain on the back of the building, a new kitchen floor and the purchase of new tables for the main room.

Recreation Report: Provided by Al Atkinson.

- In Paul Dean's absence, Al explained that a portion of the budget included Hub Lakes dues, holiday events expenses, and supplies that will include t-shirts for LAC teams and possibly the 100 Mile Club.

Beach Report: Provided by Jennifer Williams.

- Boat and beach tags will once again be the responsibility of beach chairperson. White sand has been ordered for a May delivery. We may need to rent a Kaboda tractor to spread the sand. Beach cleanup is planned for May – date to follow. Two lifeguards have been contacted for this summer – Kaity Vogel and Brianne Lacey will be returning. We are actively looking for a swim instructor so that lessons can continue.

Membership Report: Provided by Peggy Lefsky.

- This year's budget will be spent on the annual wine and cheese party – scheduled for April 27th and welcoming packages for new neighbors. Our membership goal is 112 for 2003.

Special Projects/Rentals: Provided by Lisa Spiess.

- Special projects will again host the annual beach barbecue this year. Also, some of the events that were hosted last year, such as the field games at Butterfly Field, followed by a family picnic, will also be repeated this year as they were so popular last year.

Lakes Report: Provided by Peter Rand.

- Peter gave the lakes report and covered the line items for the budget. Several items such as dues, treatments and testing are annual expenses. This year included projects such as finishing the dock repair work on the apron area near the clubhouse, redecking the second swim dock and improvements to the common boat area on Lakewood. Additionally, a dam inspection fee has been budgeted to meet the state requirements for an inspection every other year.

Operating Expenses: Provided by Al Atkinson

- Al explained the operating expenses by line item indicating that gas costs may be even higher due to the increased prices and colder weather; property taxes reflect a possible 5% increase this year; insurance has gone up and last year we were not billed for the Director's O & E insurance; new items include website hosting and photo copies.

Bar Report: Provided by Michael Bertram.

- December beginning balance was \$684, with a net income of \$167. January beginning balance was \$851, with a net income of \$165. Expenses for alcohol, tobacco & firearms \$250 (annual) and Sales tax for the previous quarter of \$47.82, leaving an ending balance of \$719.00.

Motion: by Peter Rand, second by Michael Bertram to approve the budget as presented. The budget was passed.

Old Business

- None

New Business

- Laurie Harlick asked if there are any plans to purchase a boat rack and work on the dock area – it will be considered.
- Public comment was presented concerning the “smoke free” status of the clubhouse. Some felt that this matter should have been discussed/decided at an open meeting. Discussion followed and it was mentioned by the board that such rules are always made by the board.
- Concern was expressed as to how rentals were being policed. Discussion followed and it was mentioned that rental's are being properly monitored.

Motion: by Peter Rand, second by Michael Bertram to adjourn the public open meeting at 9:20PM. 9 yes, 0 no; motion passed.

Respectfully submitted,

Peggy Lefsky