

LAKE ARROWHEAD OPEN BOARD MEETING
Tuesday, February 21, 2006

Present: Pete Rand, Robin Bachman, Mike Bertram, Mark Stein, Paul Dean, Bob Seijas, Kevin Williams, Chris Brindle

Absent: Vlad Penkrat, Barb Kane, Rehanna Flessner

A quorum of 16 members was achieved.

Meeting called to order at 8:07 pm by Pete Rand.

A motion was made to dispense with reading the minutes of last meeting by Pete Rand, second by Paul Dean.

No corrections, additions, etc.

Moved, second

Motion to accept last minutes by Pete Rand, second Paul Dean

Treasurer's: No report

Budget Highlights:

Operating expenses:

Property taxes are increasing

Minor increase in insurance expense

Most other operating expenses relatively unchanged

Clubhouse:

Accruing funds for ongoing electrical work

Funds in the budget for replacing picnic benches

Miscellaneous maintenance, paint and stain, etc.

Grounds:

Decreased funding again; total budget of \$900

Over winter working to remove limbs hanging over water; work had to stop work when ice thawed

We will be receiving 100 short-leaf pines from the State. If anyone is interested in trees for their property, contact Chris Brindle

A question was raised regarding the status of the berm on Mosswood. We decided to only get clean fill. Casa Bella has contributed a significant amount of the cost so far. No funds have been designated for the berm in 2006. If we exceed our membership target, we may have funds to reconsider the berm. If members want to donate for the berm, the board would definitely consider. Otherwise, it is still a work in progress; probably will take another year to complete. Also, we do have some good fill coming from Route 10 Saturn project.

Beach:

Primary budget is for lifeguard

For now, we have eliminated fresh sand. If we exceed membership, we'll reconsider

Lakes:

Primary increase is dam inspection; this is state-required and it is \$2000
We are planning to repair some clubhouse decking
We will be pointing the Great Bay spillway
The budget provides for alum treatments to assist in algae bloom control; we're very hopeful that this will improve the quality and appearance of the lake

Recreation:

This is a quiet time of year for recreation
Bowling has been reintroduced
A member has agreed to coach track
The 2006 budget has been reduced to \$720
We will soon be soliciting sponsorships for Hub Lakes booklet; \$15 sponsorship

Membership:

2006 Budget of \$350; primary expense is for wine & cheese event
We will be surveying families for interests
Our target for 2006 is 107 families

Special Projects:

\$200 budget

Bar:

During fiscal 2005, donated \$500 towards purchase of air conditioner
It was noted that guest bartenders are always welcome

Overall budget:

Planning revenue of \$49775; this includes 107 memberships at \$425
\$425 represents a \$10 increase over 2005

Mike Bertram moved to accept the budget, Paul Dean second
Unanimous vote to approve
Motion is carried, 2006 budget is approved

New Business:

A motion was made to make a donation to the Audobon Society of \$40 in Kirk Mellon's memory; seconded
All in favor; the motion carried

Motion to adjourn by Mike Bertram, second by Paul Dean; meeting adjourned at 8:45