

LAKE ARROWHEAD OPEN BOARD MEETING
Thursday, March 1, 2007

Present: Pete Rand, Rehana Flessner, Kevin Williams, Vlad Penkrat, Paul Dean, Mike Bertram, Mark Stein, Robin Bachman

Absent: Bob Seijas, Chris Brindle, Barb Kane

Meeting called to order at 8:10 by Pete Rand

Chris Brindle motioned to dispense with the reading of minutes from the August Open Board meeting. Mike Bertram seconded. No corrections or additions were made. Mark Stein moved to accept the minutes, seconded by Vlad Penkrat. The vote to accept was unanimous. The minutes were approved.

Treasurer's:

See attached January report; total funds available of \$23,626.81

There was no significant activity to report for the month.

Mike Bertram moved to accept Treasurer's report; Pete Rand seconded. All accepted.

Budget Review:

- Special Projects – Same funds are provided for Beach BBQ as last year
- Membership – Goal for 2007 is 105 families. Membership dues will only increase by \$10.
- Beach – Funds have been provided for sand purchase and life guards. We will not purchase sand if our plans proceed for leaf removal.
- Recreation – Budget reduced from prior years; we're hoping to make this up by selling additional Hub Lakes Dinner tickets
- Clubhouse – We plan to purchase new picnic benches. We hope to make progress on the wiring and air conditioning.
- Lakes: Normal permits, licenses and dues are provided for. We have comparable funds for treatment. The focus for 2007 will be on treatment for the Bay of Deep Waters and water lily treatments.
- Miscellaneous: We are looking for a more economical telephone plan. We are looking at ways to reduce our pest control expenses. Taxes and insurance continue to increase.

Mike Bertram moved to accept the budget as presented, Mark Stein seconded. Unanimous vote to approve. Motion carried to accept the budget.

Clubhouse:

Thanks to the Auxilliary for the new curtains. Blinds are on order for the bar.

Thanks to the Cub Scouts for the donation of the flag and stand.

Grounds:

This is a quiet time for grounds. Thanks to Bob Anderson for his help in cutting back brush around the lake.

Beach:

The Beach will have life guards on duty from the last day of school until Labor Day. The hourly rate will not change from last year.

Lakes:

A discussion was held about encouraging increased membership from the residents who reside on the Bay of Deep Waters. We will be spending additional funds on treatments of this lake during 2007.

We are hoping to make progress on leaf removal from the lake using a Hydorrake. We will be seeking pledges to fund this project. If this project does not go forward, any funds will be refunded to the donor.

Recreation:

We will continue to participate in same sports as prior years.

If we will have a men's softball team, we need to announce our intent within the next 2 weeks.

A discussion was held about the possibility of a swim team. If we can get enough participation and support, this would be a great activity for the kids of the lake.

Membership:

The wine and cheese open house will be scheduled for April 15. Membership applications will be distributed shortly.

Bar:

The Bar is looking for volunteers to tend bar during the Pictionary tournament and in general. We will send out an email to create a volunteer list.

New Business:

We have had to speak with a few resident non-members about skating on the lake. This is trespassing on lake property. Denville Police have upheld this regulation in the past.

Pictionary tournament begins this Saturday, March 3.

6th annual Pool Tournament will be held on March 30; funds will support the Lobsterfest.

A suggestion was made to update the website more regularly. We should also continue to remind members of upcoming events.

Mike Bertram moved to adjourn, Vlad Penkrat seconded. Meeting adjourned at 9:00.

Respectfully submitted,

Robin Bachman