

LAKE ARROWHEAD OPEN BOARD MEETING

Tuesday, May 14, 2002

Next Board Meeting: Tuesday, June 11, 2002 at 8PM

Present: P. Geygan, P. Rand, D. Robinson, E. Baresh, C. Brindle, P. Lefsky, M. Bertram, A. Atkinson, K. Mellen & L. Spiess

Absent: A. Todd

President Al Atkinson called the meeting to order at 8:10 PM.

Secretary's Report: Provided by Elizabeth Baresh.

- The Tuesday, February 19, 2002 Board Meeting minutes were discussed. No corrections were mentioned.
Motion: by Kirk Mellen, second by Lisa Spiess to accept the February 19, 2002 minutes as distributed. 10 yes, 0 no; motion passed.

Treasurer's Report: Provided by Al Atkinson in Alex Todd's absence.

- For the month of April 2002 the beginning balance was \$30,582.81 with receipts of \$13,807.64 and disbursements of \$4,825.14 leaving a closing balance of \$39,565.31. Second quarter taxes were paid, which was the majority of the disbursements.
Motion: by Peter Rand, second by Lisa Spiess to approve the Treasurer's Report. 10 yes, 0 no; motion passed.

Recreation Report: Provided by Phil Geygan.

- **100 Mile Club:** Phil distributed flyers for the 100 Mile Club, as well as the Hub Lakes captain list.

Clubhouse Report: Provided by Doug Robinson.

- **Picnic Tables:** The picnic tables will be replaced by Memorial Day.
- **Stove Top:** We are in need of a new stovetop at the clubhouse. Unfortunately switching from electric to gas has proven to be difficult, so we will continue with an electric top, which will be installed shortly.
- **Termites:** Treatment has been ongoing.
- **Clubhouse:** Doug will stain the back of the clubhouse when time permits.

Grounds Report: Provided by Chris Brindle.

- **Butterfly Field Electrical Panel:** There is a new light box and meter at Butterfly Field. Also new lights were installed by the horseshoe pits.
- **Mulch:** Chris spoke to a tree cutter who will give us free mulch and wood chips. The mulch and wood chips will be distributed around the Butterfly Field.
- **Plantings:** A few plantings were done on Mosswood, across from the Haverlys. Also the low brush around the perimeter of Butterfly Field has been cut. At first we weren't going to plant annuals, but since the rainfall, it was decided to fill the buckets with plants. John Stanton offered to help Chris with the project.
- **Teddy Bear:** Bummer Kronk on Garwood Trail carved the fabulous bear in front of the clubhouse. He donated the carving for our 75th Anniversary Celebration! Much thanks Bummer!

Beach Report: Provided by Kirk Mellen.

- **Guards:** Our guards will need Hepatitis B shots, which they probably already have.
- **Beach Clean Up:** Beach Clean Day is scheduled for Sat. May 18th, with the rain date as Sun. May 19th. We haven't gotten sand yet, and it was thought that maybe we should get it after the beach clean up and use power equipment to spread it.
- **No fishing:** Kirk will put up a sign requesting that no fishing occur where people swim.
- **Swim Lessons:** The swim lesson flyer went out. Elizabeth Baresh will run the lessons.

Membership Report: Provided by Peggy Lefsky.

- **Membership Dues:** We have 59 paid members and counting. A second letter will go out shortly. Elizabeth Baresh suggested mentioning the website in the reminder letter.
- **Wine & Cheese Party:** Was held on Sunday, April 28th from 3 to 5. There were roughly 52 people in attendance. Peggy thanked Loretta Nauta, Bruce Simpon, Mary Ellen Stanton, Dottie Mc Cormick, Ruth Dunn and Karen Scornavacca for all of their help behind the scenes!

Lakes Report: Provided by Peter Rand.

- **Water Depths:** The Great Bay is full, whereas the main lake is down about 15 inches. Angie Haverly asked if we could get water from the Rockaway River to fill up the main lake. Peter explained that since we are above in elevation, it might not be possible.

- Wildlife: It was requested that people do not move the swans to the second lake.
- Boat storage: Peter thanked Doug Robinson for helping him go through the boat storage area. They were able to identify possibly 7 abandoned boats. Peter intends to notify the owners, as we are trying to make the area more useable as opposed to a storage spot.
- New Docking: A work party started replacing the apron dock. Peter thanked Doug Robinson, Peter Franchi, Seth Johnson and Stephen Reh for their help. They were able to put down 51 boards, which is a little less than half of the project. We probably won't be able to do the second swim dock because of budgeting this year.

Bar Report: Provided by Mike Bertram.

- Smoke Free Bar Night: The smoke free bar night was very popular and profitable. Mike felt that we need a few more to see if they are indeed warranted, or if it was a fluke. He said that the smoke free nights should be at the bartender's discretion and that they should pick the date. It was suggested that we have an addendum to the sign so people are aware of the fact that the bar is smoke free that night.
- Balance: Beginning balance for April was \$443, with an income of \$256, expenses of \$94, and sales tax of \$31.68, leaving a closing balance of \$573.
- Liquor License: We received a notice from the Bureau of Tobacco, Liquor and Fire Arms that our \$250 is due for the liquor license. We were also cleared by the Department of Taxation that we are current on our taxes and therefore will get our liquor license.

Special Projects/Rentals: Provided by Lisa Spiess.

- 75th Anniversary: The 75th Anniversary committee has been focusing on the 4th of July. Elizabeth Baresh is working on invitations to send to the alumni. Volunteers are desperately needed to help chair the events.

Old Business

- None

New Business

- Taxes: Bill Condon asked what the current situation is on our tax assessment. Al Atkinson responded that the assessment is down \$550,000 from what it was, leaving us at \$700,000, which is still double. Bill asked if we had spoken to any of the other lakes to see how they were hit. Al replied saying that they were all hit roughly the same.

Motion: by Kirk Mellen, second by Peter Rand to adjourn the meeting at 9:05PM. 10 yes, 0 no; motion passed.

Respectfully submitted,

Elizabeth Baresh