

LAKE ARROWHEAD OPEN BOARD MEETING
Wednesday May 17, 2006

Present: Pete Rand, Robin Bachman, Paul Dean, Bob Seijas, Chris Brindle,
Rehana Flessner, Kevin Williams, Vlad Penkrat

Absent: Barb Kane, Mike Bertram, Mark Stein

Meeting called to order at 8:13 pm by Pete Rand.

A motion was made to dispense with reading the minutes of last meeting by Paul Dean, second by Bob Seijas

No corrections, additions, etc.

Moved and seconded

Approved to accept last minutes

Treasurer's: See attached

There were no questions

Clubhouse:

No report

Grounds:

Thanks to Angie Haverly and Eileen Atkinson for the wall garden; it is looking good!. Also, thanks to John Stanton for other planting. Chris has planted several trees on lake property. Barb Kane and Chris Brindle planted the clubhouse pots. The LAC Auxilliary purchased the plants.

Cutting has been done.

Chris has been keeping on top of water collecting on the ball field.

Beach:

Beach clean-up was held on May 13. Linford Hackman and Kenn Flessner were successful in getting the water turned on. Thanks to Bill Fox for the use of his truck. A lot was accomplished in preparing for the season. Thanks to all who helped:

Linford Hackman
Kenn Flessner
The Williams Family
Karen condon
Mary Ellen Stanton
Vlad Penkrat
Alex Todd
Bob Seijas
Brianna Lacey
Rehana Flessner

We still need to repair the swing set and paint the lifeguard chair.

The beach will open on Tuesday, June 20.

One lifeguard has been retained for Lobsterfest. We will secure a second. Lifeguard for the event.

Lakes:

The alum treatment has been completed. So far, so good. The water is very clear. We were fortunate to be able to have the lowest level of treatment. The public boat dock is in generally good shape but the end needs some minor repair.

The spillway has a few leaks. We would like to wait until the water is lower. Clubhouse dock needs minor repair; floating dock needs painting. All are underway and will be completed in time for the season.

A question was raised as to whether we could consider a water slide on the beach. This is a good proposal but would require add'l funds and, potentially, more insurance.

A question/suggestion was raised as to whether we should send out a general communication about using phosphate-free fertilizers. This is a good suggestion. We should get a flyer out.

Recreation:

Men's Horseshoes begin mid-June
1 day Track Meet on June 24
Volleyball on July 6
Bowling Tournament on July 9
Table Tennis on July 12
Men's Golf Tournament on 7/16

We were successful in covering the \$300 commitment to Hub Lakes without using any funds from the LAC budget.

Membership:

55 fully paid members to date. Board members have been calling families. Plans are well underway for the Wine & Cheese.

The Holenko family is moving. Steve Reh has volunteered to be the distributor for this section.

A suggestion was made to place bold, large numbers on the boat tags.

Special Projects:

A suggestion was made to hold some 50/50's at the Lobsterfest and other events to help fund special projects.

There have been several rentals. The contract is in the process of being updated.

Bar:

No report

We would like to acknowledge the loss of two long time residents, Ouida Filman and Art Harris.

New Business:

No new business

Motion to adjourn by Pete Rand, second by Paul Dean; meeting adjourned at 8:50

Respectfully submitted,

Robin Bachman