

# LAKE ARROWHEAD OPEN BOARD MEETING

Monday, August 5<sup>th</sup>, 2002

Next Board Meeting: Tuesday, September 10<sup>th</sup>, 2002 at 8PM

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

**Absent:** None

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

**Secretary's Report:** Provided by Elizabeth Baresh.

- The Tuesday, May 14th, 2002 Open Board Meeting minutes were read. No corrections were made.

**Motion:** by Peter Rand, second by Alex Todd to accept the May 14, 2002 minutes as distributed. 11 yes, 0 no; motion passed.

**Treasurer's Report:** Provided Alex Todd.

- For the month of July 2002 the beginning balance was \$52,374.75 with receipts of \$7,380.21 and disbursements of \$7,860.31 leaving a closing balance of \$51,894.65. Third 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. 11 yes, 0 no; motion passed.

**Clubhouse Report:** Provided by Doug Robinson.

- **Picnic Tables:** New picnic tables were built using the material from the dock that was replaced. Four more benches still need to be built, but other than that, they are all done.
- **Kitchen:** Doug is in the process of renovating the kitchen. There is a new range stove in there, with another on the way. The Holenko family said they would donate their stove once they move in. Doug thanked Jen Williams, Barb Robinson and Chris Brindle for their help with the project.
- **Termites:** Treatment has been ongoing. If anyone sees anything, please let Doug know.
- **Clubhouse:** Doug will stain the back of the clubhouse when weather permits.

**Grounds Report:** Provided by Chris Brindle.

- **Mulch:** The mulch and wood chips were spread around Butterfly Field. Chris thanked Doug and Barb Robinson for their help with the project.
- **Plantings:** Barb Robinson and John Stanton were also thanked for their continual efforts in watering the flowers placed around the lake.

**Beach Report:** Provided by Kirk Mellen.

- **Beach is Open:** Since the last meeting, the beach was opened for the season. We also had a visit from the Health Dept. for the first time since 1987 and there are a few State laws we need to compile with. Kirk has to make a new rescue manual and prepare a sign saying "No swimming by alone." In addition, he mentioned repairing the ladders when time permits.
- **Surf Board:** Kirk had to buy a surfboard that would fit 2 people. This was an unexpected expense. He has bought lumber to make a box to store the surfboard as well.
- **Swim Lessons:** Elizabeth Baresh was thanked for running the swim lessons.

**Lakes Report:** Provided by Peter Rand.

- **Draught Situation:** Lakes are at a lower level and because of the heat the mats are starting to float to the top and algae is starting to grow. Allied Biological is doing a treatment of copper sulfate tomorrow. After 3 days the signs of such treatments can be removed if they are in your yard. Sylvia Lacey requested the lane lines in the shallow end be moved further out to increase the usable area. Barb Robinson asked about getting more windmills for the floating dock. The windmills deter the geese, thus making the area much cleaner. She offered to purchase the windmills if someone else would install them.
- **New Docking at the Clubhouse:** Peter is looking for more volunteers for another work party. More details will follow.
- **New Dock Drawings:** 37 Lakewood Dr., ML has dock plans that would like to be approved. Peter passed around the plans. The resident is a new member.  
**Motion:** made by Al Atkinson to approve dock plans, second by Kirk Mellen. No discussion. 11 yes, 0 no; motion passed.
- **Dam Review:** We received a letter from the state of NJ, which gave the review of the dam and the dam brake analysis. We have to do some more weeding by the dam and provide a dam brake analysis meaning, if the dam would break, what would happen? They also have requested to see an emergency action plan. We had \$2000 reserved for this project, but that was done over 4 years ago and prices have gone up about \$500 to \$1000. We can do much of the work ourselves but we still need between \$1,000 and \$2,000 more is probably needed to finish up this project. The question arose about

going out to bid to other engineering firms? The state felt Crest was good and they have already done much of the work. We are about 80% of the way there already. Peter recommended continuing to work with Crest Engineering due to the urgent timing.

**Motion:** made by Kirk Mellen to authorize the Lakes Chairman to spend \$2000 or less additional to complete the required dam inundations studies, second by Lisa Spiess. 11 yes, 0 no; motion passed.

- **Water Quality:** Allied Biological tests our water weekly and thus far the water quality is OK.
- **Boat Dock:** Matthew Harellick asked about the boat dock, which he felt was unstable. Al Atkinson responded by saying that is because of the dock design and since the water level is down, it seems to be off balance, especially when the waterlogged boats pull it down and tip it. At present there are no plans to change the dock design. Matthew then inquired about the rusty pipe in the water? Peter said it was a run off pipe from the sewer and since the water is so low, you now see it. When are water levels are higher, you don't see it. Ouida Filman asked about the 7 unidentifiable boats left at the boat dock. Peter stated that the intention is to continue working with the owners to get their abandoned boats out and certainly volunteers are welcomed to assist in the project.

**Recreation Report:** Provided by Phil Geygan.

- **Hub Lakes Dance:** October 5<sup>th</sup> is the Hub Lakes Dance. We have tickets for only 10 couples.
- **100 Mile Club:** Ruth Dunn and her dog, Moose, logged in 138 miles. Tara Baumann logged in 100 miles in June. Ingrid Geygan logged in 26 miles. Please turn in your totals.
- **Blood Drive:** The blood drive will be held at the clubhouse on August 29<sup>th</sup> from 3 to 8:30PM. Phil is looking for volunteers to man the tables. It was mentioned that more lamps be provided so the workers can see what they are doing.
- **Horseshoe pits:** It was requested that we get 4 tarps for the horseshoe pits.

**Membership Report:** Provided by Peggy Lefsky.

- **Membership Dues:** We have 111 paid members. We budgeted for 105 and there are several more families we are talking to.
- **New Directory Lists:** Peggy is in the process of preparing new directory lists. Elizabeth Baresh requested the file electronically so she can e-mail it to the members. Each distributor will also have an updated list.

**Special Projects/Rentals:** Provided by Lisa Spiess.

- **75<sup>th</sup> Anniversary:** A warm round of applause was heard for all of the hard work Lisa Spiess did on the 75<sup>th</sup> Anniversary celebration! Lisa then proceeded to thank numerous people for all of their help: The Stanton Family, Rehana Flessner, Karen Scornavacca, Elizabeth Baresh, Barb & Doug Robinson, Linda Hackman, Robin Bachman and whoever else lent a hand! Sylvia Lacey asked about adding the slides shown over the weekend to a CD. Lisa couldn't make any promises, but she did thank Johnny Stanton for all of his work on the show. There was some discussion regarding the field day and possibly making the event annual, but on Memorial Day when it isn't so hot out.

**Bar Report:** Provided by Mike Bertram.

- **Balance:** Beginning balance for July was \$537, with an income of \$667, expenses of \$569, and liquor license renewal of \$250, leaving a closing balance of \$385.
- **Corona!** There is now Corona available at the bar and Mike is seeking out new wine offerings. Peter Rand thanked Mike for getting the Corona in.
- **Volunteer Bartenders:** Volunteers are needed to keep the bar open. If you are interested, please contact Mike Bertram. He is willing to let anyone bartend at a moment's notice. If a Friday night works for you, then volunteer for a Friday night and we'll open the bar. Mike thanked some of the recent bartenders: Barb Robinson, Phil Geygan, Elizabeth Baresh and Tom Lacey.
- **Smoke Free Bar Nights:** Continue to be very popular and will continue as the schedule permits.

**Old Business**

- **Website:** New photos have been added to the site. Matthew Harellick mentioned that the calendar wasn't quite what it should be. Elizabeth Baresh explained that they had a calendar program that was very unstable, so they have since moved to a simple list of events for residents to refer to. To view the website go to: [www.lakearrowheadclub.com](http://www.lakearrowheadclub.com)
- **Tax Bill:** Alex Todd stated that we have gotten our new tax bill. Our taxes before were roughly \$11,000 or so and now they are \$13,007.54. Thankfully we are well within the allotted budget for our tax bill. Phew.

**New Business**

- **Swim Lessons:** Lyn Rand thanked Elizabeth Baresh for doing the swim lessons. Lyn felt Elizabeth went above and beyond what was expected. Lyn was thrilled that her children excelled in the program.

**Motion:** by Peter Rand, second by Lisa Spiess to adjourn the meeting at 9:07PM. 11 yes, 0 no; motion passed.

Respectfully submitted,

Elizabeth Baresh