

LAKE ARROWHEAD OPEN BOARD MEETING
Wednesday August 23, 2006

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

Absent: Barb Kane, Paul Dean, Chris Brindle

Meeting called to order at 8:05 by Pete Rand

The minutes of the May Open Board meeting were read by Robin Bachman. No corrections or additions were made. Kevin Williams moved to accept the minutes seconded by Bob Seijas. The vote to accept was unanimous. The minutes were approved.

Treasurer's:

See attached July report; total funds available of \$40,082.08
There was no significant activity to report for the month.

Clubhouse:

No report

Thanks to Barb for assembling a team to repair the awning. We are planning to take down the awning ourselves this year and store it as opposed to paying for this service.

Grounds:

Normal maintenance has occurred with nothing special to report. Thanks to Chris and Bob Anderson for removing a tree on Laurelwood. Thanks to Angie Haverly, Eileen Atkinson and John Stanton for the flowers around the lake. We have received compliments about the appearance of the lake.

Beach:

No problems have been reported on the beach. Lifeguards last day will be Labor Day. Swings were repaired as referenced in the last open meeting.

Lakes:

We are purchasing a new ladder for the long dock. The boat dock at the far end of the lake is crooked; we're planning to repair it. The floating dock was washed and scraped; it still needs to be painted.

We are starting to see some weeds as we near the end of summer. We just had a copper sulfate treatment and the water started looking better immediately. We hope some cooler weather will help improve water condition. We have been alerted by Allied to of significant increases to the cost of materials. We are anticipating a price increase for treatment of approximately 15%.

A flyer is planned for twice a year, early spring and fall, regarding fertilizing. We are asking local hardware (Anchor and Denville) to provide coupons for phosphate-free fertilizer.

A member noted that lily pads are growing rampantly in certain areas. We will look into treating in early spring to bring under control.

A member complimented the condition of the lake. It is very clear and in the best condition in a long time.

Geese are a recurring issue.

Recreation:

We have had a good year with Hub Lakes. Lake Arrowhead has participated in:

Thanks to all participants. The Hub Lakes Dance is 9/30 at the Indian Lakes Clubhouse. Tickets are currently buy one, get one free (\$15). Contact Paul Dean if interested.

A question was raised as to when we would have a swim team. There is some interest in possibly teaming with another lake to form a team.

Membership:

We have 97 members to date including 6 new families. There are still about 6 or 7 prospective members. We will consider a reduced rate for the balance of the season for any new families just moving into the community.

A suggestion was made to ask our members to notify us if new families move into the neighborhood.

A request was made to provide a list of residents sorted by address as opposed to last name.

Special Projects:

Plans are underway for the Beach BBQ on 9/9. We're hoping for a good turn-out. It was suggested that a little more notice would have been helpful.

Rentals have been slow over the summer but are picking up as we head into fall.

Danceworks is interested in renting the clubhouse on Thursday afternoons from mid-September to early June, 2007. This is a very low utilization time period and will be a significant influx of cash for LAC.

Bar:

The liquor license has been reviewed; fees of \$388. Several Board members have served as guest bartenders.

New Business:

A blood drive is being held at the Clubhouse on Thursday, August 31. Please let Rehana know if you plan on donating blood and schedule a time. Walk-ins are welcome. All donators receive a free T-shirt.

We have been discussing removing leaves from the main lake. We have lost about 2 feet of depth from the main lake over many years. This is a costly process using a

hydrarake, a barge and a backhoe. We estimate costs of \$15,000 to \$20,000. The Board may approach residents for pledge donations. If we do not raise adequate funds within 2 years, the pledge would be returned. We would aim to complete this project in October, 2007.

A suggestion was made to remind residents not to dump leaves into the lake when we issue the lakes flyer.

There are some repairs needed on the Ridgewood Parkway spillway. We'll need to plan for them.

Mike Bertram moved to adjourn, second by Rehana Flessner. Meeting adjourned at 8:55.

Respectfully submitted,

Robin Bachman