

# LAKE ARROWHEAD OPEN BOARD MEETING

Tuesday, November 12, 2002

Next Board Meeting: Tuesday, December 10, 2002 at 8PM

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

President Al Atkinson called the meeting to order at 8:11 PM and then clarified the nominating procedures for this evening's meeting.

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

- The Monday, August 5<sup>th</sup> Open Board Meeting minutes were read. No corrections were made.  
**Motion:** by Mike Bertram, second by Lisa Spiess to accept the August 5, 2002 minutes as distributed. 10 yes, 0 no; motion passed.

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

- For the month of October 2002 the beginning balance was \$47,929.31 with receipts of \$736.83 and disbursements of \$8,148.20 leaving a closing balance of \$40,517.94. Fourth 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.

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

- Picnic Benches: The picnic benches have been completed.
- Kitchen: We have a new refrigerator. Doug has some small things to do in the kitchen like the floor. He also thanked the Holenko family for donating their stove. Doug was praised for all of his efforts! The kitchen looks great!
- Outside: A new grill was purchased and the outside bathroom was closed up for the winter.
- Fall Cleanup: Doug's fall project includes getting rid of the leaves around the property and in the gutters.

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

- Berm: The berm is finished! Peter Rand and John Stanton purchased some shrubs and planted them on the berm. It looks nice. Thanks to the both of them!
- Butterfly Field: The field was mowed for the final time this season (hopefully). Free piles of mulch were spread ~ thanks to Alyssa Brindle for helping with that project! Chris was complemented on how nice the field looks.
- Norway Spruces: This past spring Chris purchased some small Norway spruces to put around club property. He will get some more this year and if anyone is interested in some of the trees (for free), please let Chris know around March/April. An e-mail will go out in the spring reminding members.
- Mums: A kind soul planted mums in front of the clubhouse! Thank you!

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

- Dock Work Party: Peter thanked everyone who came out to work on the dock. He has a little more to do in the spring, but otherwise the project is nearly complete.
- Equipment: Peter detached the swim lanes and will be bringing in the floating dock and the pole.
- Fish: The lake was recently stocked with fish.
- Dam Review: Peter is still working with the DEP and the Engineering Firm to finalize the dam review.
- Boat Dock: A notice will be going out regarding the removal of boats at the 70 Lakewood Drive boat dock. All boats should be removed no matter what so maintenance on the boat dock can be performed this winter. Member Cindy Schieding asked about access to the boat dock. She also inquired if there would be more boat racks? Peter replied not necessarily because he felt that once the area is cleaned up we would naturally gain more spots. It was suggested that we assign a spot where no boats could dock in order to allow for the launching of boats from the shoreline. Cindy explained that she uses a kayak and can't launch from a dock.
- Leaves: Peter reminded residents to avoid blowing their leaves into the lake. If you have contractors or landscapers who work on your property, kindly explain to them as well.

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

- Hub Lakes: The season is over and we competed fiercely in several events, but we didn't win anything.
- 100 Mile Club: Ron Copeland, Ruth Dunn, Mike Bertram, Tara Baumann, and Bill Kahl logged in 700 miles. They were awarded t-shirts.
- Horseshoe pits: It was requested that we get 4 tarps for the horseshoe pits. This request has been dually noted.

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

- Membership Dues: We have 115 paid members. We budgeted for 105. Those present applauded Peggy for her efforts.

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

- Beach Barbeque: The Beach Barbeque went very well. It cost the club \$122. Al Atkinson pointed out that this event is not a fundraiser, rather it is just supposed to come close to breaking even. It was briefly mentioned that next year we should not schedule this event during Rosh Hashanah.
- Big Thanks!: Lisa was thanked for all of her hard work this year on the 75<sup>th</sup> Anniversary and the Beach Barbeque.

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

- Balance: Beginning balance for October was \$495, with an income of \$231, expenses of \$119, leaving a closing balance of \$607. We paid sales tax for the previous quarter of \$57.60, leaving a final balance of \$549.
- 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 (and we have no rentals on the calendar), then volunteer for a Friday night and we'll open the bar. In addition, if you are willing to open the bar, we have people who will close it up for you!

**Beach Report:** None was provided, as Kirk Mellen was absent.

**Old Business**

- Website: New photos have been added to the site. Jerry Brown commented on how great our site looks!

**New Business**

- Election of Board Members: There are three members of the Board leaving: Elizabeth Baresh, Phil Geygan and Kirk Mellen and one Board member seeking re-election: Al Atkinson. As a result the election of four members was proposed. The proposed slate of Board members nominated for election was: Al Atkinson, Paul Dean, Karen Scornavacca and Jennifer Williams. The proposed slate for the 2003 nominating committee was: Bob Anderson, Lyn Rand and Peter Nauta.  
Motion: A motion was made by Peter Rand, second by Lisa Spiess to accept the nominating committee's slate of proposed board members with the inclusion of Al Atkinson's name and the nominating committee slate. No discussion. Vote: 26 yes (19 present and 7 proxies), 0 no; slate was accepted. Congratulations to all!
- Thank you: Al Atkinson thanked the outgoing board members for filling their term on the board and welcomed those who were nominated tonight. They will begin their terms in January.
- More Thank You's: Elizabeth Baresh additionally thanked the nominating committee for doing a great job finding new members for our Board. She also thanked Laurie Harelick for all of her help recently with the distribution of several flyers.

Motion: by Peter Rand, second by Lisa Spiess to adjourn the public open meeting at 8:48PM. 11 yes, 0 no; motion passed. The Board then went into Executive Session.

Respectfully submitted,

Elizabeth Baresh