

LAKE ARROWHEAD OPEN BOARD MEETING
Wednesday, November 19, 2008 (Unapproved)

Present: Robin Bachman, Bob Seijas, Michael Bertram, Peggy Lefsky, Dave Hobart, Barb Kane, Jeff Lauver, Rehana Flessner, Mark Stein

Absent: Kevin Williams

Meeting called to order at 7:46 by Mike Bertram.

Mark Stein moved to dispense with the reading of the minutes; seconded by Peggy Lefsky.

Treasurer's:

Checking	\$12,061.10
CD1	\$14,662.22
CD2	\$ 4,343.91
Lakes Restoration Fund	<u>\$19,510.71</u>
Total	\$50,577.94

Total Less LRF \$31,067.23

Bob reported that the Lakes Restoration Fund has been placed in a separate account at Bank of America.

Our largest negative variance in Y-T-D spending is in property taxes; the town raised taxes during the second half of the year by over 10%.

Dave Hobart moved to accept Treasurer's report, Barb Kane seconded. The report is accepted.

Clubhouse:

Jeff Lauver assumed this role about 3 weeks ago. Gutters have been cleaned. The awning has been taking down. Jeff plans to make some material and supply purchases before year end to get a jump on 2009 projects.

Grounds:

Most grounds work is complete for the season with the start of cold weather.

Thanks to Bill Condon for maintaining the island on Rt. 46 and for repairing the lawn mower.

Someone has left a cement mixer in the shed. If anyone knows who put it there, please remove it.

A last request, please remove boats from the public dock area. Many are in the way of maintaining that area. We must determine the proper approach to remove

the boats if they are not claimed. Many do not have Lake Arrowhead tags or they are very old, some back as far as 1997. It is proposed that we notify all members that the boats will be moved to Butterfly Field by specified date. If not picked up from Butterfly Field by specified date, they will be discarded or auctioned.

Beach:

Beach clean-up occurred in September. The floating dock has been brought in and the ladders and swim lanes have been brought in. Outside water has been turned off.

Final reminder – remove your beach chairs if you haven't already or they will be discarded.

Lakes:

Please review the attached annual report which summarizes the activities of the Lakes Committee during 2008 and plans for 2009.

Pete Rand suggested we get bids from other companies for hydroraking.

It was also indicated that we would talk to several companies to get recommendations prior to spending the Lake Restoration Fund and getting the best long-range plan.

A question was raised as to what we plan on doing about the beaver. One of our residents has a contact which can trap the beaver(s). We need to determine where the beaver(s) could be relocated.

We have raised about \$20,000 in lake restoration funds vs. a goal of \$50,000. We are planning on making another request but doubt we will meet the goal. So we will need to scale back our plans.

A discussion occurred that some contributors have requested their donation back unless it was spent a certain way. The general opinion of attendees was that donations into the Lake Restoration Fund are to be used in the best interests of lake restoration with the Lakes Committee in the best position to determine the most appropriate actions.

Steve Scornavacca commented on the tireless physical effort Ed Lisi has put into lake improvement. Also that Hope Ritchie should be thanked for her efforts which resulted in our receipt of a grant which will provide ½ acre of native plants.

Dave Hobart has consulted with an attorney about our ability to pursue a 'Fair Share' assessment to all Lake residents to meet their burden to help maintain the lakes. It is our intention to hold a special meeting to discuss this with all members. There is case law that that shows that the master deeds gave every resident the right to use the lakes in accordance with the rules established by the

club, and with that right comes some responsibility to share in the maintenance. It is recommended that other Board members do title searches to see if their master deeds include the same easements. We must determine if all deeds refer back to the Master Jackson deed.

Bar:

The chair of this committee is vacant.

Recreation:

No report available

Membership:

We ended up with 103 members including 5 new members. We plan to invite the new members to the Holiday Cocktail Party as a gesture of good will.

Special Events:

We cancelled the Beach BBQ and replaced it with a Fall Fest Pig Roast which was very successful with about 60 attendees. We plan to make it a regular event in lieu of a Beach BBQ, alternating with the LAC Auxiliary Oktoberfest.

We're very close to making our \$5000 goal in rentals.

Old Business: No old business

New Business:

Mike Bertram thanked Bob Seijas, Rehana Flessner, and Robin Bachman for their service on the Board over the last 3 years. Mike Bertram moved to nominate Bob Seijas, Rehana Flessner, and Robin Bachman for another term and Pete Rand, Al Atkinson and Barb Kane for the 2009 Nominating Committee, seconded by Mark Stein. The motion carried with a unanimous vote.

Barb Kane motioned to adjourn, seconded by Bob Seijas. The meeting adjourned at 9:25.

Respectfully submitted,
Robin Bachman