

LAKE ARROWHEAD OPEN BOARD MEETING

Tuesday November 20, 2001

NOTE: Tuesday, December 11, 2001 at 8PM

Present: P. Nauta, J. Stanton, L. Spiess, A. Atkinson, K. Scornavacca, P. Rand, D. Robinson, E. Baresh, K. Mellen, P. Geygan, M. Bertram

Absent: None

President Peter Nauta called the meeting to order at 8:08 PM.

Before reading the meeting minutes, Elizabeth Baresh announced that there was cake and coffee in honor of our three outgoing Board Members: Peter Nauta, John Stanton and Karen Scornavacca. She thanked these volunteers for all of their hard work and dedication to our community. In addition, the cake is to also celebrate the launch of our website: www.lakearrowheadclub.com.

Secretary's Report: Provided by Elizabeth Baresh.

- The Secretary read the minutes from the August 14, 2001 Open Board Meeting.
Motion: by Peter Rand, second by John Stanton to approve August 14, 2001 minutes as read. 11 yes, 0 no; motion passed.

Treasurer's Report: Provided by Al Atkinson.

- For the month of October 2001 the beginning balance was \$52,458.18 with receipts of \$681.00 and disbursements of \$3,741.53 leaving a closing balance of \$47,352.61. We paid off the major dock repair job without any overages. In fact, we came in under budget for the year, but we still have many projects pending. All board members received a copy of the budget to begin preparing for next year's budget.
Motion: by Peter Rand, second by John Stanton to approve the Treasurer's Report. 11 yes, 0 no; motion passed.

Clubhouse Report: Provided by Doug Robinson.

- **Backside of the Clubhouse:** The first coat of stain was applied to the back of the clubhouse. Doug has all of the supplies necessary and will finish the project in the spring.
- **Termites:** Apparently there is new tunnel activity in the basement from the termites. Doug wants to address this situation soon before extensive damage is done. Paul Dean mentioned that he has proposed a service for the club in the past, but at the time, they chose not to act on it. He stressed that something must be done to prevent further damage to the clubhouse.

Grounds Report: Provided by John Stanton.

- **Plants:** All annuals at Ridgewood entrance, main entry, Ridgewood bridge, Lakewood areas and the clubhouse were watered at regular intervals. The trolley point and the corner of Ridgewood & Mosswood were mowed and brush was trimmed at the Ridgewood entrance. Also three blue alps junipers were planted at the corner of Ridgewood and Mosswood, while the shrubs on the Mosswood side of the clubhouse were trimmed. The moveable planters were stored for the winter. Trees were purchased and delivered for the Mosswood "hole" across from the Czyzewski/Plishtin (18 Mosswood), Vigliotti (20 Mosswood) and Harverly (24 Mosswood) properties. John suggested that rhododendrons or mountain laurel be added to the shady sections of that area next year. The residents planted the trees.
- **Berm:** John would like the berm to be higher, so they are adding more dirt. Sylvia Lacey wondered if the large piece of machinery was going to be moved. John stated that the machine would stay in the area until the work is done. It was mentioned that some kids were using it as a bike ramp, which we obviously discourage.
- **Patriotic Decorations:** The Harris' were thanked for putting up the red, white and blue bows in our neighborhood following the September 11th terrorist attacks. Also Peggy Lefsky was thanked for all of the flags that have adorned our properties.

Recreation Report: Provided by Phil Geygan.

- **Hub Lakes Captains:** Phil thanked all of the Hub Lakes captains for their efforts in 2001 and he solicited the captains to see if they will continue next year. After the holidays Phil will send out a flyer and confirm the teams and see if there is any interest in forming teams for the events we didn't participate in.
- **Swim Team:** Phil will feel out how many kids would be interested in a swim team. He noted that there are 37 events during a swim meet; therefore we need a number of children to have enough depth to be able to compete. He talked to Estling Lake, who is the process of starting up a team too, and there is some interest in combining forces. If we don't have 15-20 kids that want to get involved, it might be a feudal effort at this point. In addition, it was stressed that we need heavy parental involvement for this to work. Phil will ask for volunteers to chair the team. Elizabeth Baresh asked about approaching Rainbow Lakes as well and Phil said he would look into it.
- **Roller Hockey:** There is some interest in forming a roller hockey team. There are three different age groups and it takes 5 children to make a team in each group. The teams are co-ed and Barb Robinson has expressed interest in coaching the team.

- Labor Day Games: Wendy Brindle and Rehana Flessner were thanked for organizing the Labor Day games for the children. They did a great job!

Membership Report: Provided by Karen Scornavacca.

- Our numbers keep growing: To date we have received payment from 110 members, which is the most we have had in years. We recently received payment from two new members who took advantage of the one time discounted rate available to new residents. Karen was thanked for such an excellent job.

Special Projects: Provided by Lisa Spiess.

- Beach Barbeque: The annual Board Beach Barbeque was a success!
- First Aid kit: Sylvia Lacey, on behalf of the Auxiliary, bought the necessary items for the First Aid kit that now sits on top of the refrigerator. It was suggested to add this amenity to our rental agreement so renters know where to find it in an emergency.
- Card tables: The auxiliary purchased the two card tables that needed to be replaced.

Bar Report: Provided by Al Atkinson in Mike Bertram's absence.

- Cash Flow: October's beginning balance was \$65, with an income of \$62, expenses of \$32, leaving a closing balance of \$95.
- Bartender: Mike requested volunteers for bartending and Tom Lacey volunteered. If you are interested, please contact Mike Bertram.

Lakes Report: Provided by Peter Rand.

- Dam Inspection: Crest Engineering will do the bi-annual dam inspection tomorrow (November 21, 2001).
- Docks: The main dock has been completely redecked. Many thanks again to all those who helped.
- Fish Stock: The main lake and the Bay of Deep Waters were stocked with fish.
- Overall Upkeep: The buoys and dock were brought in for the winter and the dam by the Stantons is in need of some minor repair.
- Boat Storage Area: Bill Condon noted that the boat storage area between the Primeau/Simpson (72 Lakewood) & Payseur (66 Lakewood) properties looks terrible. Some discussion ensued as to what to do about the problem. Some felt that boats shouldn't be left there all winter long. Other disagreed saying that is why we built the boat racks in the first place so people that don't have the room on their property could enjoy having a boat on the lake. Peter Rand noted that he has encouraged people to move their boats, but follow up is difficult. Bill Condon suggested we add to our rules that boats must be removed for the winter. Peter Nauta said that such a suggestion should come up when the new Board convenes in January. Ouida Filman questioned whether the guidelines would outline disciplinary action as well. Peter Nauta felt that we need a rule in place before we can impose any disciplinary action. Bob Anderson suggested that each boat that isn't properly tagged be subjected to removal by a certain date and offered to do the removal. Lyn Rand asked Karen Scornavacca, the Board's Membership Chairperson, if we know who has boats. Karen said that she has a list and Lyn suggested we call those people and find out where their boat is and if they have tags (to prevent any 'accidental' removals). If the member doesn't have a tag, get them a tag and enforce the removal. Again, others felt more boat storage racks should be built, which would neaten up the area and provide winter long storage for those residents that don't have the room. Peter Rand said that he would issue a flyer to help manage the situation.

Beach Report: Provided by Kirk Mellen.

- Closed for the season: The beach is closed for the season. Kirk didn't remove some of the slimy ropes from the lake. Tom Lacey suggested removing them and letting the algae freeze, thus falling right off the ropes.
- Supplies: Kirk mentioned that he would be buying a surfboard for the guards and a few other life saving devices. Also he will get some equipment for the swim instructor for lessons. Bill Condon mentioned he has windsurfer he would be willing to donate to the club in lieu of buying a surfboard.
- Swim Lessons: Kirk stated that the price for the swim lessons would be between the instructor and the parents. The Board will not be involved in financing this activity.
- Beach Rules: Kirk said that the issued beach rules were verbatim by the state law. Sylvia Lacey felt that the lake rules should have accompanied the state rules, but Kirk said that we don't have a separate set of 'lake' rules.

Old Business:

- Electrical Panel at Butterfly Field: Bill Condon hasn't been able to get to the electrical panel yet, but said it will be done before spring. There was some concern about residents leaving on the lights, so Mike Bertram suggested a timer instead of a switch.

New Business:

- Election: There are three members of the Board leaving: Peter Nauta, John Stanton and Karen Scornavacca. As a result the election of three new members was proposed. The proposed slate of Board members nominated for election was: Chris Brindle, Peggy Lefsky and Alexandra Todd. 25 yes, 0 no; slate was accepted. The proposed slate for the 2002 nominating committee was: Bob Anderson, Lyn Rand and Peter Nauta. 25 yes, 0 no; slate was accepted.

- www.lakearrowheadclub.com: Lake Arrowhead's first website was launched thanks to the efforts of Webmaster Michael Baresh and his team: Karen Scornavacca and Elizabeth Baresh. Michael, a professional web developer, designed the site himself. He took us through the entire site, which was very well received by all those in attendance. Michael noted that some AOL users might have difficulty viewing the site, so he recommended they follow AOL's procedures for disabling their system's graphics optimization. If a member doesn't have access to Internet and would like to see the site, it was suggested they visit the local library to view it. Michael is open to comments regarding the site and he can be reached through the site via the Webmaster's e-mail address. More upgrades to the site will follow, so be sure to continue checking it. Michael and his team were thanked for such an excellent job.
- Twenty-three years of dedication: In closing, Sylvia Lacey thanked the three outgoing Board members who have served our community via their Board positions. Peter Nauta served on the Board for 11 years, John Stanton for 9 years and Karen Scornavacca for 3 years, thus totaling 23 years of service. Sylvia felt they should all be awarded the pewter arrowhead pins as a token of our thanks.

Motion: by Peter Rand, second by John Stanton to adjourn the meeting at 9:30PM. 11 yes, 0 no; motion passed.

Respectfully submitted,

Elizabeth Baresh