

LAKE ARROWHEAD OPEN BOARD MEETING
Monday, November 27, 2006

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

Absent: Barb Kane, Robin Bachman

Meeting called to order at 8:00 by Pete Rand

Mike Bertram motioned to dispense with the reading of minutes from the August Open Board meeting. Mark Stein seconded. No corrections or additions were made. Mike Bertram moved to accept the minutes seconded by Mark Stein. The vote to accept was unanimous. The minutes were approved.

Treasurer's:

See attached July report; total funds available of \$35,322.60
There was no significant activity to report for the month.

Clubhouse:

It was noted that the carpets in the clubhouse were recently cleaned.

Grounds:

Normal maintenance has occurred with nothing special to report. Chris cut the grass one more time and the weather had been favorable for growth.

Beach:

No problems have been reported on the beach. Thanks to Bob Seijas for getting the floating dock in to shore for the winter.

Lakes:

There was discussion about the need for treatment of the Bay of Deep Waters. It had extensive patches of floating green plants/algae. It was noted and agreed that a proper treatment should be attempted in the spring and that this should be noted in next year's budget planning.

Recreation:

Paul noted that there was a chance the Hub Lakes would have an under age 15 one-day girls basketball tournament this summer. If Lake Arrowhead was going to participate in swimming this year, we would have to give an indication before spring. There is a chance to pair up with another lake to have a combined team.

Membership:

There was discussion about membership and how to promote the club to new members or residents. The wine and cheese open house in the spring may be modified to get more bang for the buck.

Special Projects:

The Beach BBQ was held in September and pretty much broke even on costs. It had good attendance and was enjoyable to those that participated.

The Danceworks rental on Thursday afternoons was working well. There may be a need for signage for parking along the street.

Bar:

The bar had a beginning balance of \$1,821 and income of \$205 with expenses of \$111. This left a net positive of \$94 and totaled \$1,915 for the ending balance.

New Business:

The following members were nominated for election to the board of trustees:

Mike Bertram -Class of 2009
Barbara Kane -Class of 2009
Mark Stein -Class of 2009

The proposed slate for the Nominating Committee for 2007 was Al Atkinson, Lyn Rand and Bob Anderson.

The vote for the two slates was unanimous with one abstention.

Roy Ritchie offered to provide the club with a sign or banner if one was needed. Possibilities could include something in conjunction with the upcoming 80th anniversary of Lake Arrowhead Club.

Mike Bertram moved to adjourn, second by Paul Dean. Meeting adjourned at 9:05.

Respectfully submitted,

Peter Rand for Robin Bachman