

# LAKE ARROWHEAD COMMUNITY CLUB

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## BOARD OF DIRECTORS MEETING MINUTES

Date: Saturday 11 March 2017

Attendees: President Erick Balstad, Vice-president Roland Rasher, Jim Lindstrom, Mike Barrette, Ron Harty, Mary Marsh, Secretary Dick Lamphere, Bob Jewett, Volunteer Treasurer Jeannie Briney, Caretaker Heidi Edwards

Absent: Tane Evans

The meeting was called to order at 10:15am by President Erick Balstad.

The minutes of the 7 January 2017 meeting and the Financial Statement were passed out.

Roland made a motion to accept the minutes, Mary seconded. Motion passed.

Hartford property sold. Lien not removed. Attorney cleared and deed issued.

Membership comments:

Jack Ryland Div 8 Lots 31 and 32: Concerned about trash on four properties on Sekui . Renters living there with no power, sewer, garbage services are burning trash. (Div 8 Lot 35)

Erick commented on the letter sent out with the dues invoices about non-compliant owners to be addressed.

Ricky asked about the dump station use for trailers. There are limits to the use of the dump station. Ron stated that he received 30 calls regarding holding tanks. Grey and black water must go into a holding tank not onto the ground. Property owners must have a record of pump outs. Buried tanks must have monitors.

Ricky asked about previous architectural forms not found in the files. Supposedly they are attached to previous minutes. Heidi had to re-enter lost files into the computer. A filing cabinet in the men's shower room may contain the lost architectural forms.

Action Items are in **green**.

Previous Action Items:

- **A letter is in the works regarding the cleanup of the Fritz property. (12 Nov 17)**
- **Roland needs to get his signed bank form back to Jeannie. (12 Nov 17)**
- **Jeannie will call the insurance agent to be sure if anything happens during volunteer work it is covered by the club insurance. (12 Nov 17)**
- **Jeannie to set up and have a new debit card in the LACC name in place by January. (12 Nov 17)**

**Community Center Roof:**

- Erick suggested the Board approve \$13,000 for the roof replacement. Motion moved to next meeting.

**Treasurer Report:**

- \$23,935.45 in checking
- \$947.72 in savings
- \$39,537.12 in Money Market Account

**Caretakers' Report:**

- Limb clean-up
- Brush cleared by county
- Performed maintenance on mowers
- Filled potholes
- Fixed gutters
- Unlabeled boats secured. \$25 to get boat returned. This will be announced at the next general meeting.

**Lake Environment:**

- No treatment last year, but a survey was completed.
- Extra funds of \$2,000 for enhancement permit required for lily pad removal plus \$600 for the actual treatment. Requires two treatments: the canals in May and the lake in September. Jim made a motion and Roland seconded to purchase the enhancement permit and to treat the lily pads to the tune of \$3,200 to \$3,500. Discussion: Ron asked if the lake would have to be closed. Answer is no.

**Architectural Control:**

- Are renters allowed to use the pump station?
- Looked at all properties to be sure all are in compliance with Mason County laws. Buildings without permits, sewage holding tanks, were included in this inspection. Photos taken. A first letter on non-compliance required before county steps in to help. Perhaps mark violations on a Lake Arrowhead Community Club map. Jim commented on repeat violators. One property owner missed the required clean-up time-line by 30 days at time of this meeting. Ron mentioned that the property owner has already been given one and one-half years to clean up the property.
- First letter sent to property owner regarding the demolished trailer not being removed.
- Board to be sure all procedures followed regarding requests of property owners.

**General Discussion:**

- Outstanding water bills are not showing up on title searches as liens.
- Website domain name paid.

Next Board Meeting 8 April 2017.

Meeting adjourned at 12:15pm.

Jan Lamphere for Dick Lamphere, Secretary