

# ARROWHEAD LAKE ASSOCIATION

## Regular Meeting of the Board of Directors

April 28, 2018

Burnt Mill Beach Club

9:00 AM

### AGENDA

#### CALL TO ORDER

1. FLAG SALUTE

2. APPROVAL OF MINUTES

- a. March 24, 2018 Regular Board Meeting Minutes

2A. APPROVAL OF CLOSED BOARD MEETING MINUTES

- a. March 23, 2018 – Closed Board Meeting
- b. March 24, 2018 – Closed Board Meeting
- c. April 13, 2018 – Closed Board Meeting
- d. April 20, 2018 - Emergency Closed Board Meeting

3. MEMBER COMMENTS

This portion of the agenda is reserved for members of the Association to discuss matters of interest whether on the agenda or not. Those members who submit Intent to Speak forms will be recognized to address the Meeting of the Board of Directors. No action may be taken by the Board except to refer the matter to staff and/or to a Committee for discussion. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of three (3) minutes per individual is allowed.**

4. PRESIDENT'S REPORT

- a. Action Taken in Closed Session
- b. Action Taken Since Last Regular Meeting

Roberta Rindenow

Roberta Rindenow

5. APPROVAL OF FINANCIALS

- a. March 2018

6. CORRESPONDENCE

- a. Re: Section G Amendment

7. OLD BUSINESS

- a. Children Riding in the Bow of Boats

Eran Heissler

8. NEW BUSINESS

- a. Proposed Suspension of Bylaws Amendment: Article V Officers, Section G. Executive Committee and Exhibit F Exec. Charter
- b. Proposed Revision to Article VII, Section G. Relocations, Adjustments, Sales, and Ownership by the ALA (Posted)
- c. Proposed Revision to Article VII, Section G. Relocations, Adjustments, Sales, and Ownership by the ALA (Amended)
- d. Proposed Bylaw Charter Revision: Exhibit H Lake Ops Charter

Roberta Rindenow

Greg Garrison

Greg Garrison

Roberta Rindenow

## **ARROWHEAD LAKE ASSOCIATION**

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### **AGENDA**

(Continued)

- |                                                                 |                  |
|-----------------------------------------------------------------|------------------|
| e. Proposed Bylaw Charter Revision: Exhibit J Shoreline Charter | Roberta Rindenow |
| f. Financial Report on Wine & Craft Beer Tasting Event 2017     | Wayne Austin     |
| g. Approval of Body Cameras for Lake Safety Patrol Staff        | Wayne Austin     |

### **9. INFORMATION ITEMS**

- |                                                     |               |
|-----------------------------------------------------|---------------|
| a. General Manager's Report                         | Wayne Austin  |
| b. Finance Committee Report                         | Jack Tingley  |
| c. Lake Operations and Maintenance Committee Report | Ralph Wagner  |
| d. Shoreline Improvements Committee Report          | Eran Heissler |
| e. Lake Safety Committee Report                     | Eran Heissler |
| f. Fish Committee Report                            | Brian Hall    |

### **10. QUESTIONS AND ANSWERS**

### **11. ADJOURN**