

ARROWHEAD LAKE ASSOCIATION
Minutes of the three-hundred and eighth
Regular Meeting of the Board of Directors
May 9, 2009 9:00 AM
Burnt Mill Beach Club

MEMBERS PRESENT:

Scott L. Rindenow – President
Stan Tomlinson – Vice President
Mary Snaer – Secretary/Treasurer
Jeff Altmeyer
Tom Olhasso
Karen Vander Meyden
Ralph Wagner

OTHERS PRESENT:

John Rutledge – General Manager
Sheryl Van Nostran – Administrative Services Manager
Christina Ellsworth – Executive Assistant
7 members in attendance

CALL TO ORDER

President Scott L. Rindenow called the meeting to order at 9:02 AM.

1. FLAG SALUTE

The Pledge of Allegiance was recited.

2. APPROVAL OF MINUTES

March 20, 2009 – Board Budget Workshop

Correction: Add to the attendance “Others Present: Roberta Rindenow, Greg Naylor” and “Resource Persons: John P. Rutledge, Christina Ellsworth”

Motion: Ralph Wagner (2nd) to approve as amended. Vote, all ayes, motion carried.

March 28, 2009 – Closed Board Meeting

Motion: Ralph Wagner (2nd) to approve. Vote, all ayes, 1 abstention, motion carried.

March 28, 2009 – Regular Board Meeting

Correction: Item 7, point 9 Adoption of Boating and Swimming Rules, add “as we now refer to state regulations” after “were removed.”

John Rutledge reported that all attachments to minutes are available on the ALA website one week before the date that the meeting is held and remain on the website.

Motion: Mary Snaer (2nd) to accept as amended. Vote, all ayes, 1 abstention, motion carried.

3. MEMBER COMMENTS

Member Jack Tingley spoke about the carp in the lake. He stated that the carp are a menace and very unsightly and he hopes that there is a regulated way to get rid of them. John Rutledge responded that the ALA can check with Fish and Game and see what type of recommendations they may have. Tom Olhasso responded that he will get back to Mr. Tingley with the information the ALA finds.

Scott L. Rindenow requested that draft Board minutes labeled “draft” be made available to members in attendance in the future.

Member George Crane asked about the Committees, what takes place and how many people sit on the Committees. Mr. Crane stated that some decisions should be put to a general election to know what the membership really thinks about them. President Rindenow described the six standing Committees and explained that Committees normally only make recommendations to the Board. President Rindenow stated that members are invited to almost every meeting and all Committee minutes are available at the ALA office and on the ALA website.

4. PRESIDENT’S REPORT:

Scott L. Rindenow thanked LACSD for including ALA boat launch inspection information in their billing. President Rindenow invited members to call the ALA office or go to the website to learn what the inspection process is for their specific boat. President Rindenow announced that decontamination services are now available locally by appointment across from the launch ramp or at members’ homes.

President Rindenow reported that the Board held a Budget Workshop to review the 2009-2010 budget. He stated that the Board is doing everything possible to be fiscally responsible and forward thinking in their approach to the ALA finances. President Rindenow invited members to call or email him with questions or comments.

Mr. Rutledge explained that ALA is continuously monitoring the lake for evidence of mussel contamination. Mr. Rutledge reported that the ALA is working in partnership with registered boat storage companies. If the company certifies that a boat was in storage after being removed directly from Lake Arrowhead, the boat may be launched by the company without inspection. Mr. Rutledge announced that any boats coming for boating events that are not clean, drained and dry, will not be launched on the lake. The participants of events have been very cooperative.

5. TREASURER’S AND FINANCE COMMITTEE REPORT

Mary Snaer reported that the new Capital and Special Projects budget line items have been assigned numbers. John Rutledge explained that this budget is a durable budget and these items carry on from year to year. Projects that are completed will be deleted from the list and the balance of the appropriated funds will be returned to the reserves. Because of this, the Total will change every time a new project is added or completed. At the end of the fiscal year the monies appropriated to a project will not go away if the project is still in progress.

Secretary/Treasurer Snaer spoke on what is and is not included in meeting minutes.

Secretary/Treasurer Snaer stated that members who fill out an Intent to Speak form will have their comments included in the Board minutes. Spontaneous questions or comments by members

at the Board meeting may not be included in the minutes but are heard and considered by the Board during the meeting and can influence Board decisions.

6. ACTION ITEMS:

Attachments are available in the ALA office and online at www.ala-ca.org.

- **Adoption of Criteria for Artificial Turf Installation by Members** (see attached)
John Rutledge reported that the attached criteria were developed based on a member's request. Prior to this meeting, the Board was polled electronically and approved these criteria (Aye: 6, Abstention: 1). The Board was asked to validate their prior actions in approving the guidelines at this meeting. These criteria will then be made part of the Regulations for Improvements by Members.

The Board discussed some corrections:

Bullet 19, replace "removal of **ALL** installed irrigation" with "disablement of **ALL** installed irrigation"

Bullet 12, replace "contained" with "bordered"

Mr. Rutledge stated that all contractors installing artificial turf on ALA property must be registered with the ALA.

Motion: Mary Snaer (2nd) to accept the two word changes and subsequent validation of previous action. Vote, Aye: 6, Nay: 1, motion carried.

- **Authorization of Funding for Tavern Bay Beach Club Planning** (see attached)
Mr. Rutledge stated that this request is for a detailed survey in preparation for a Master Plan and preliminary cost estimate for presentation to the Board of Directors and membership. Jack Cooperman reported that staff will be doing some improvements within the current budget to the Beach Club for this season. These improvements will not impact the Master Plan. A typographical error in the memo was noted: "changes" should be "changed."

Motion: Mary Snaer (2nd) approval of the recommendation as presented with the typographical correction. Vote, all ayes, motion carried.

- **Approve Change in Election Filing Deadline** (see attached)
Mr. Rutledge stated that it has been recommended that the ALA election process include a candidate forum but the current election schedule complicates ALA's ability to hold a forum. President Rindenow expressed concern with extending the campaigning period a month as presented and suggested establishing a new filing date closer to the current date. Secretary Snaer suggested that the Board discuss the entire election schedule as a whole at a future date including the timing for return of ballots.

President Rindenow withdrew this item to be discussed at the next Board meeting.

- **Adoption of Committee Descriptions** (see attached)

Executive Committee description

Motion: Stan Tomlinson (2nd) to accept as presented. Vote, all ayes, motion carried.

Finance Committee description

Mr. Rutledge recommended that “(See Attached)” be removed from the description.

Motion: Tom Olhasso (2nd) to accept as corrected. Vote, all ayes, motion carried.

Shoreline Improvements Committee description

Secretary Snaer suggested adding to the Chairperson description of all Committees: “The chairperson shall be a Director unless no Director is willing to serve.”

Motion: Mary Snaer (2nd) to approve with the addition. Vote, all ayes, motion carried.

Lake Operations and Maintenance Committee description

Ralph Wagner stated that it should be understood that this Committee also includes Grass Valley Lake. The Board discussed including the phrase “including the ecological health of the lake” to item 1. The Board discussed removing “and improved grounds” from item 4.

Motion: Tom Olhasso (2nd) to accept with the discussed changes including the addition to the Chairperson description as above. Vote, all ayes, motion carried.

Lake Activities and Safety Committee description

Motion: Karen Vander Meyden (2nd) to accept with the addition to the Chairperson description as above. Vote, all ayes, motion carried.

Forest Planning Committee description

Motion: Tom Olhasso (2nd) to accept with the removal of underlining and the addition to the Chairperson description as above. Vote, all ayes, motion carried.

• **Adoption of Banking Resolution**

The following resolution was presented to the Board:

Whereas the Arrowhead Lake Association desires to increase its banking options for investment of Association funds,

It is hereby resolved that:

The General Manager, with the advice and consent of the currently serving Secretary/Treasurer of the Arrowhead Lake Association, is authorized and directed to open such accounts for the Association with the following institutions;

- **Pacific Premier Bank - San Bernardino**
- **Alliance Association Financial Services, a division of Torrey Pines Bank**
- **Vineyard Bank**

and other institutions insured by the FDIC and NCUA, and to authorize such persons as authorized in the Arrowhead Lake Association Bylaws to access and transfer funds as necessary, consistent with the above referenced Bylaws as they may be changed from time to time.

Approved:

Mary Snaer
Secretary/ Treasurer

Date

Mr. Rutledge explained that this resolution gives the entire Board constructive knowledge that the General Manager and the Finance Committee are looking to invest at other banks to receive

better interest rates. Mr. Rutledge proposed a correction: “insured by the FDIC or NCUA” instead of “and NCUA.”

Motion: Mary Snaer (2nd) to accept as amended. Vote, Aye: 6, Nay: 1, motion carried.

- **Adoption of Fencing Criteria** (see attached)

Ralph Wagner reported that the Shoreline Improvements Committee recommended to the Board that these criteria be adopted as addenda to the Regulations for Improvements. Mr. Wagner stated that members must apply to the ALA for fencing and permission is granted on a case by case basis. Mr. Rutledge emphasized that it is not the intent of this policy for ALA to remove existing fences but it is a guideline for future installations to begin to have consistency in the appearance of the shoreline.

Motion: Ralph Wagner (2nd) that these criteria be adopted as addenda to the Regulations for Improvements. Vote, all ayes, motion carried.

- **Reconsideration of Annual Membership Meeting Date** (see attached)

President Rindenow proposed moving the Annual Membership Meeting date two weeks earlier to July 11, 2009 in an attempt to increase attendance and to allow the President to attend the meeting.

Point of Order: Karen Vander Meyden stated that reconsideration of any motion can only be made on the day that the motion is made and must be initiated by one on the prevailing side. It cannot be reconsidered at this time.

President Rindenow stated that the intent was to vote when a full Board was present. Secretary Snaer stated that according to Roberts Rules of Order, if any Director has a personal conflict, that member should abstain from voting but is not required to abstain. President Rindenow overrode the point of order and called for a vote.

Motion: Stan Tomlinson (2nd) to accept. Vote, Aye: 4, Nay: 2. Ms. Vander Meyden acknowledged the point of order and chose not to vote. Motion carried.

8. INFORMATION ITEMS

- **Staff Reports**

John Rutledge reported that the dredging permits appear to be on schedule with a target date of July 1, 2009 to have the permits in place in anticipation of the work being done in the fall. Mr. Rutledge expressed special appreciation to the members of The Church of Jesus Christ of Latter-Day Saints who led a shoreline clean up along portions of the north shore in April. Mr. Rutledge reported that the ALA will pick up bags of trash placed at the ends of dock fingers on Mondays. If the trash items are too large, members should call the ALA office.

- **Committee Reports**

Forest and Property Planning Committee – Jack Cooperman:

Mr. Cooperman reported that the Committee is receiving requests for native trees and they are being supplied on a case by case basis. The Demonstration Garden had a volunteer enhancement day and additional new plants, shrubs and signs are in progress. The brochure available at the ALA office and the garden will be updated. Improvements to Tavern Bay Beach Club are being

made by staff including additional tables, a shade structure, an increase in the size of the sand area and a reduction of turf area. The Committee and staff are working on conceptual plans for renovating and improving ALA parks to bring to the Board and membership for discussion.

Shoreline Improvements Committee – Ralph Wagner:

Mr. Wagner reported that the Committee last met on May 1, 2009 and took action to revise the fencing criteria.

Lake Operations and Maintenance Committee – Tom Olhasso:

Mr. Olhasso reported that the Committee is working to bring a restroom to Winter Harbor. Staff is getting costs in anticipation of the restroom being installed in the fall. The Committee is working to renovate the bridge in Tavern Bay. Work on (old numbers) Accesses 54 and 56 is out to bid and Access 19 is in progress.

Lake Activities and Safety Committee – Karen Vander Meyden:

Ms. Vander Meyden stated that the Committee has not met so there is no report.

9. CORRESPONDENCE

There were no correspondence items to discuss.

10. OLD BUSINESS

John Rutledge reported that legal counsel has taken the comments from the last Board meeting and is preparing revised language for the bylaw amendments to be considered by the Board. When the new language is ready it will be posted on the website. The Board scheduled a special Board meeting to consider the bylaw amendments on Saturday, May 30, 2009 at 9:00 AM which would allow posting time of the proposed changes so the Board can have feedback from the membership at the Board meeting.

11. NEW BUSINESS

Mary Snaer requested an agenda item at the next Executive Committee meeting regarding a complaint heard at the last Executive Committee meeting.

ADJOURN – 11:42 AM

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer