

ARROWHEAD LAKE ASSOCIATION
Minutes of the three-hundred and tenth
Regular Meeting of the Board of Directors
July 25, 2009
9:00 AM
Burnt Mill Beach Club

MEMBERS PRESENT:

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

EXCUSED MEMBERS:

Scott L. Rindenow – President

OTHERS PRESENT:

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

CALL TO ORDER

Vice President Stan Tomlinson called the meeting to order at 9:00 AM.

1. FLAG SALUTE

The Pledge of Allegiance was recited.

2. APPROVAL OF MINUTES – June 27, 2009

Motion: Ralph Wagner (2nd) to approve the minutes as submitted.

Motion carried. Vote: all ayes.

3. MEMBER COMMENTS

Member Anthony Geary spoke against the Village Cove Improvements project.

4. PRESIDENT'S REPORT:

Vice President Tomlinson read a prepared report from President Scott L. Rindenow.

5. TREASURER'S AND FINANCE COMMITTEE REPORT

Secretary/Treasurer Mary Snaer gave her report. A recommendation from the Finance Committee was brought to the Board to form a subcommittee to review fees prior to submission of the 2010 fee schedule as a basis for the 2010-2011 budget. The consensus of the Board was that the Finance Committee has the authority to form that subcommittee or review fees as part of the regularly scheduled Committee meeting.

Motion: Mary Snaer (2nd) to direct the President to place a policy amendment item on the next Board meeting agenda.

Motion passed. Vote: 4 Ayes, 1 Nay, Presiding Officer did not vote.

6. ACTION ITEMS:

- **Meeting Minutes – Content and Process**

Mr. Rutledge presented a draft policy regarding the content and process of ALA meeting minutes.

Motion: Mary Snaer (2nd) to approve the policy as presented.

Motion: Tom Olhasso to table the policy until the next Board meeting.

Not considered for lack of a second.

Motion passed. Vote: 4 Ayes, 1 Nay, Presiding Officer did not vote.

7. INFORMATION ITEMS

- **Staff Reports**

John Rutledge reported that ALA is staying within budget and gas prices continue to stay low.

- **Committee Reports**

Forest Planning Committee

Jack Cooperman reported that the Committee has received commentary on the Tavern Bay Beach Club master plan and that foresters from the National Foresters Association and Southern California Edison visited the property.

Shoreline Improvements Committee

Ralph Wagner reported that members' improvements are in accordance with regulations.

Lake Operations and Maintenance Committee

Tom Olhasso reported that the Committee is discussing the Winter Harbor restroom, Tavern Bay convenience dock, erosion near dock S 518 and a south entrance into the maintenance yard from Highway 173.

Lake Activities and Safety Committee

Karen Vander Meyden reported that the Committee is focusing on the safety and activities regarding Lone Pine Island.

9. CORRESPONDENCE

Roberta Rindenow read a letter from President Rindenow to the Board regarding items put on the agenda.

10. OLD BUSINESS

Secretary/Treasurer Snaer stated that she will be looking at the bank statements.

11. NEW BUSINESS

Mr. Wagner suggested that ALA create an agreement with Rim of the World Historical Society to conduct public tours of Tunnel #1. The consensus of the Board was to have staff research the liability of such tours and the type of tours that would be conducted.

ADJOURN – 10:13 AM.

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer