

ARROWHEAD LAKE ASSOCIATION
Minutes of the three-hundred and eleventh
Regular Meeting of the Board of Directors
August 22, 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
Ralph Wagner

EXCUSED MEMBERS:

Karen Vander Meyden

OTHERS PRESENT:

John Rutledge – General Manager
Sheryl Van Nostran – Administrative Services Manager
Laura Dyberg – Property Manager
Christina Ellsworth – Executive Assistant
Wayne Guralnick – Legal Counsel
20 members in attendance

CALL TO ORDER

President Scott L. Rindenow called the meeting to order at 9:31 AM.

1. FLAG SALUTE

The Pledge of Allegiance was recited.

2. APPROVAL OF MINUTES – July 25, 2009

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

Motion carried. Vote: 5 ayes, 1 abstention.

3. MEMBER COMMENTS

Member Alex Herrera spoke about the Water Ski World Championships in Belgium where many of the members of the Lake Arrowhead Water Ski Club competed.

Member Marie Simmonds asked about policies regarding Directors and spoke about the Update magazine. Ms. Simmonds' comments are an attachment to the minutes at her request available at the ALA office.

Member Jack Cooperman held his comments for later in the meeting.

Member Eileen Pirkowitsch objected to the plan for improvements in the Village Cove area.

Member Jim Corjans objected to the Village Cove improvements proposal.

Member Joe Mark held his comments for later in the meeting.

Member Bill Ingram objected to the Village Cove improvements plan.

4. PRESIDENT'S REPORT:

President Rindenow gave his report including that ALA has reached an agreement with AWAC for return of control of CC & R's to ALA for ALA property and Reserve Strip.

5. TREASURER'S AND FINANCE COMMITTEE REPORT

Secretary/Treasurer Mary Snaer reported that she has reviewed the ALA bank statements, payroll and vendor expenses.

6. ACTION ITEMS:

- **Village Cove Improvement Project – Determination of Scope of Work**

President Rindenow reported that the Board met in closed session that morning at Village Cove between docks S190 and S225E.

Member Joe Mark spoke against the statement of a conflict between pedestrian and vehicular traffic.

Motion: Mary Snaer (2nd) a roll call vote for:

The Board to develop a policy for trails as they vary by area,

Staff to maintain the area as routine property management,

The proposed Village Cove plan to be rejected

Motion failed. Vote: Ralph Wagner: yes; Tom Olhasso: no; Stan Tomlinson: no; Jeff Altmeyer: yes; Mary Snaer: yes; Scott L. Rindenow: no. 3 Ayes, 3 Nays.

Motion: Mary Snaer (2nd) a roll call vote for:

The Board to adopt a policy regarding trails as they vary by area no later than the October Board meeting,

Staff to maintain the Village Cove area as routine property management

The proposed Village Cove plan to be modified and brought back to the Board no later than the December 2009 Board meeting

Motion passed. Vote: all ayes.

Ralph Wagner was excused at 11:35 AM.

- **Replacement of Tavern Bay Convenience Dock**

President Rindenow called for a vote to approve the addition of the replacement of the Tavern Bay Convenience Dock to the Capital and Special Projects Budget and that this project be

funded in an amount of \$150,000 and that staff be authorized to finalize plans and proceed with the project.

Approved. Vote: all ayes.

- **Award of Bids – Reconstruction of Access 7**

President Rindenow called for a vote to authorize the use of previously appropriated funds for this project and approve the award of bid to Trinity Construction.

Approved. Vote: all ayes.

- **Amendment of Policy Regarding Disclosure of Members' Contact Information**

Motion: Mary Snaer (2nd) to table.

Approved. Vote: all ayes.

- **Selection of Broker of Record for Association Insurance**

Mr. Rutledge reported that the Finance Committee interviewed insurance brokers and unanimously selected Hays Companies. Secretary/Treasurer Snaer acknowledged the fine work of Ron Rakich & Associates in finding suitable brokers to consider and their assistance in the interview process.

President Rindenow called for a vote to name Hays Companies of Oregon as Broker of Record for Arrowhead Lake Association insurance procurement for all coverages other than employee benefits.

Approved. Vote: all ayes.

- **Adoption of Property Line Surveys as Requirement for the CONVEYANCE OF PIER SITE EASEMENT to Contiguous Property Owners**

President Rindenow called for a vote to approve that a survey of property lines contiguous to Arrowhead Lake Association property be required as a condition to the Conveyance of a Pier Site Easement to any contiguous property owner.

Approved. Vote: all ayes.

7. INFORMATION ITEMS

- **Staff Reports**

Mr. Rutledge reported that ALA is financially sound and staff is working to register unregistered tiny boats.

- **Committee Reports**

Forest Planning Committee

Jack Cooperman reported that trees have been given to a fire victim. Mr. Cooperman also reported that a number of trees on ALA property have been cut by a new homeowner of property that is contiguous to ALA property.

Shoreline Improvements Committee

No report was given.

Lake Operations and Maintenance Committee

Tom Olhasso reported that the Committee is moving forward on current projects and has ordered a topographical survey for a trail extension along the north shore.

Lake Activities and Safety Committee

Mr. Rutledge reported that the Committee is meeting and hearing violations.

Member Jack Cooperman read an email from kayaking members regarding Lake Safety.

9. CORRESPONDENCE

No correspondence was discussed.

10. OLD BUSINESS

No Old Business was discussed.

11. NEW BUSINESS

No New Business was discussed.

ADJOURN – 12:32 PM

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer