

ARROWHEAD LAKE ASSOCIATION
Minutes of the three-hundred and twelfth
Regular Meeting of the Board of Directors
September 26, 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
Karen Vander Meyden

OTHERS PRESENT:

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

CALL TO ORDER

President Scott L. Rindenow called the meeting to order at 9:06 AM.

1. FLAG SALUTE

The Pledge of Allegiance was recited.

2. APPROVAL OF REGULAR MINUTES – August 22, 2009

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

Motion carried. Vote: 6 ayes, 1 abstention.

Closed meeting minutes of August 22, 2009 were approved in closed session earlier.

3. MEMBER COMMENTS

Member Eileen Odell Pirkowitsch spoke against the revised Village Cove trail plan.

Member Kurt Pirkowitsch spoke against the trail placement in the revised Village Cove trail plan.

Member Robert Sackett spoke against the plan for improvements in Village Cove.

Member Michele Laws spoke in opposition to the revised Village Cove trail plan.

Member Anthony Geary spoke against the trail placement in the revised Village Cove trail plan.

Member John Solberg declined to speak as he concurred with Mr. Geary's remarks.

Member Jim Gorjans spoke against the revised Village Cove trail plan and noted for the record that the security gate at Edgewater Shores has not been fixed.

4. CORRESPONDENCE:

The consensus of the Board was that the correspondence from Carolyn Elledge regarding lakeweed be referred to the Lake Operations and Maintenance Committee.

Motion: Ralph Wagner (2nd) to authorize staff to work with the Rim of the World Historical Society to put together a permanent loan of artifacts that are owned by ALA with a provision that should something happen to the Historical Society those items would be returned to ALA.

Motion passed. Vote: all ayes.

5. PRESIDENT'S REPORT

President Rindenow reported the status of the election and that the ALA has a fully executed document with AWAC regarding the return of control of the CC & R's of ALA property to the ALA. President Rindenow reported that ALA is currently working to update the Tavern Bay Beach Club, upgrade the ALA computer system and website and solve dredging issues. He requested that members interested in serving on a Committee express that to the General Manager.

6. TREASURER'S AND FINANCE COMMITTEE REPORT

Secretary/Treasurer Mary Snaer reported that she was contacted regarding the delay of the ballot counting. Secretary/Treasurer Snaer reported that the Finance Committee recommended there be no increase in fees for the 2010 season. She also reported on the number of memberships, that the Beach Clubs are paying for themselves and that research is being done on some line items on the Capital and Special Projects budget to verify that charges are recorded correctly.

7. ACTION ITEMS:

- **Statements by Candidates**

President Rindenow asked Vice President Stan Tomlinson to conduct the first two Action Items because of President Rindenow's relation to a candidate.

Motion: Jeff Altmeyer (2nd) to dispense with and eliminate the first two action items on the agenda: Statements by Candidates and Discuss and determine the validity of the 2009 ALA election.

Karen Vander Meyden stated for the record her desire to hear the grievance but that the Candidate Statements should have been made during the Member Comments portion of the meeting and that according to the ALA by-laws, no action should be taken at the Board level until it has gone to a Committee.

Point of Order: President Rindenow stated that Directors who are related to a candidate or who have publicly endorsed a candidate should recuse themselves from voting on the motion.

Call for the Question: Mary Snaer called for the question. Vice President Tomlinson called for all Board members to vote.

Motion passed. Vote: 4 ayes, 3 nays.

The Board took a ten minute recess.

- **Consideration of Revised Trail Plan in Village Cove**

Motion: Mary Snaer (2nd) to postpone this item to the October Board meeting to allow a trails policy to be developed for the Village Cove area.

Withdrawn: Mary Snaer (2nd) withdrew the motion.

Motion: Mary Snaer (2nd) to have this matter postponed until the Board has a trails policy by area on the Reserve Strip.

Member Samantha Allen submitted a court order which is an attachment to the minutes at her request available at the ALA office. Ms. Allen stated that this revised plan creates a dedicated vehicle lane which has an increased liability for ALA and the Board of Directors.

Amendment to the Motion: Mary Snaer (2nd) to have this matter postponed until the Board has a trails policy by area on the Reserve Strip and a report back from legal counsel.

Motion passed. Vote: 5 ayes, 2 nays.

- **Tavern Bay Beach Club Master Plan Authorization to Proceed with Construction Drawings**

Motion: Stan Tomlinson (2nd) to authorize the General Manager to enter into a services contract with Scott Peterson, Landscape Architect, for the services necessary to prepare the overall project.

Motion passed. Vote: all ayes.

- **Slope Stabilization Project at S518**

Motion: Scott L. Rindenow (2nd) to authorize staff, in consultation with the Chair of the Lake Operations and Maintenance Committee and the Consulting Engineer, to award a bid in an amount not to exceed \$50,000 and to proceed with the project upon award of bid with legal counsel's advice as to the Association's liability on this particular project and other projects on our property concerning slope stabilization or failure.

Motion passed. Vote: all ayes.

- **2010/2011 Membership and License Fee Schedule – for budgeting purposes**

Motion: Ralph Wagner (2nd) to adopt the fee schedule as presented.

Motion passed. Vote: 5 ayes, 2 nays.

8. INFORMATION ITEMS

- **Staff Reports**

Mr. Rutledge reported that the final payment on D dock has been paid. LACSD will begin to strictly enforce Ordinance 69. The Department of Fish and Game has requested a proactive measure of inspecting boats upon leaving the lake as the result of a false positive water test for mussels. Additional Forest Care funding is available with a 75% reimbursement and if ALA qualifies, previously authorized Forest Care funds would be used. Mr. Rutledge reported on the status of the shoreline clean up, the lake level and water draw.

- **Committee Reports**

- **Forest Planning Committee**

Jack Cooperman reported that due to the weather ALA trees have received additional bark beetle hits and also that the Committee has included the Rim of the World Historical Society on its list of seedling recipients.

- **Shoreline Improvements Committee**

Ralph Wagner reported that the Committee will be opening a discussion on a side tie policy for boats at its next meeting.

- **Lake Operations and Maintenance Committee**

Tom Olhasso stated that the Committee's items have already been discussed.

- **Lake Activities and Safety Committee**

Karen Vander Meyden reported that the Committee will be reassessing the new towable equipment that was approved and requested comments on the equipment from the membership.

9. OLD BUSINESS

President Rindenow reported that ALA is expecting preliminary reports this week of insurance proposals and that the change of insurance is proceeding on schedule.

10. NEW BUSINESS

- **ALA Elections**

President Rindenow reported on the status of votes received.

Member Roberta Rindenow expressed concern with the lack of policies related to the elections including the involvement of Directors in election campaigns.

Secretary/Treasurer Snaer invited Ms. Rindenow to submit her documentation in writing for the Board to consider. President Rindenow stated that the Board is looking into corporate leadership guidelines and election guidelines with the help of legal counsel. President Rindenow read from the by-laws Article III Section C 4. and Section K 1.(e) concerning Directors entering into contracts with ALA.

ADJOURN – 11:49 AM

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer