

ARROWHEAD LAKE ASSOCIATION
Minutes of the three-hundred and thirteenth
Regular Meeting of the Board of Directors
October 24, 2009
9:00 AM
Burnt Mill Beach Club

MEMBERS PRESENT:

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

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
8 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

• **September 26, 2009 – Regular Board Meeting**

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

Motion carried. Vote: 6 ayes.

• **September 26, 2009 – Closed Board Meeting**

Motion: Mary Snaer (2nd) to approve the minutes as submitted.

Motion carried. Vote: 6 ayes.

• **October 9, 2009 – Special Board Meeting**

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

Motion carried. Vote: 6 ayes.

3. MEMBER COMMENTS

There were no member comments.

4. PRESIDENT'S REPORT

Vice President Tomlinson read a prepared report from President Scott L. Rindenow. In the report President Rindenow named the accomplishments by the Board of the past year and thanked staff and Committees for their work.

5. SECRETARY/TREASURER'S REPORT, FINANCE COMMITTEE REPORT

Secretary/Treasurer Mary Snaer reported that as Secretary she reviewed Board minutes from 1995 – 2004 and researched the by-laws. As Treasurer she reviewed bank statements and found no irregularities. Secretary/Treasurer Snaer reported the accomplishments of the Finance Committee in the past year.

6. ACTION ITEMS:

- **Placement of sand or other foreign materials on ALA property**

Jack Cooperman presented a Shoreline Protection Policy for the placement of sand and other foreign materials on the shoreline of Lake Arrowhead by members. John Rutledge stated that this policy, if approved, would be incorporated into the Regulations for Improvements on Arrowhead Lake Association Properties by Members as an addendum.

Motion: Karen Vander Meyden (2nd) to table this action item and put it back to Committee to expand the policy to include the placement of materials by ALA, not just the members.

Motion carried. Vote: 5 ayes, 1 opposed.

Motion: Mary Snaer (2nd) to have a moratorium on member placement of sand and other foreign materials until the Board approves specification.

Motion carried. Vote: 6 ayes.

7. INFORMATION ITEMS

- **Staff Reports**

Mr. Rutledge reported that staff continues to clean the shoreline, maintain the trails and works to provide the membership the best recreation opportunities.

- **Committee Reports**

Forest Planning Committee

Jack Cooperman reported that trees have been placed at three more homes burned in the Grass Valley fire. The Committee held a hearing for the unauthorized cutting of trees on ALA property by a member. The Committee reviewed the Tavern Bay Beach Club master plan and prioritized work projects.

Shoreline Improvements Committee

Ralph Wagner reported that the Committee considered development of a side tie policy for boats and thanked the members of the Committee for their efforts over the past year.

Lake Operations and Maintenance Committee

Tom Olhasso reported that the Committee is working on mitigating hillside erosion, a new restroom in Winter Harbor and looking at other locations for restrooms. The staff is working on dredging permits. Mr. Olhasso thanked Committee members, staff and vendors for their work over the past year. Mr. Rutledge reported that legal counsel is reviewing the trails policy.

Lake Activities and Safety Committee

Karen Vander Meyden reported that the Committee has heard minimal violations and has approved a request for a new boat which will go to the Finance Committee. Ms. Vander Meyden thanked the Committee and staff for their work and requested comments by members about the sports equipment that was approved.

8. OLD BUSINESS

There was no old business to discuss.

9. NEW BUSINESS

There was no new business to discuss.

10. DEPARTURE OF RETIRING DIRECTORS

Secretary/Treasurer Snaer presented an award to Vice President Stan Tomlinson and thanked him for his work as Director.

11. SEATING OF NEW DIRECTORS

Beth Scott was seated as the new Director representing South District. Secretary/Treasurer Snaer accepted Jeff Altmeyer's resignation as Director representing North District. Jeff Altmeyer was seated as the new Director representing East District.

ADJOURN – 10:02 AM

RECONVENE – CALL TO ORDER

Secretary/Treasurer Snaer called the meeting to order at 10:02 AM

1. ELECTION OF OFFICERS

Ralph Wagner (2nd) nominated Karen Vander Meyden for President. No other Directors were nominated. Secretary/Treasurer Snaer announced that Karen Vander Meyden was elected President by acclamation.

Ralph Wagner (2nd) nominated Jeff Altmeyer for Vice President. No other Directors were nominated. Secretary/Treasurer Snaer announced that Jeff Altmeyer was elected Vice President by acclamation.

Ralph Wagner (2nd) nominated Beth Scott for Secretary/Treasurer. No other Directors were nominated. Secretary/Treasurer Snaer announced that Beth Scott was elected Secretary/Treasurer by acclamation.

Ms. Snaer turned the meeting over to President Vander Meyden. President Vander Meyden read the by-laws concerning filling a vacancy.

Motion: Mary Snaer (2nd) to proceed to fill the vacancy.

Motion carried. Vote: 5 ayes, 1 abstention.

President Vander Meyden requested that a special Board meeting be called to address conflicts in the ALA by-laws. The Board agreed by consensus and a meeting time and date was set for November 12, 2009 at 5:00 PM at the ALA board room.

ADJOURN – 10:13 AM

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer

Beth Scott, Secretary/Treasurer