

ARROWHEAD LAKE ASSOCIATION  
Minutes of the three-hundred and fourteenth  
Regular Meeting of the Board of Directors  
December 19, 2009  
1:00 PM  
Burnt Mill Beach Club

**MEMBERS PRESENT:**

Karen Vander Meyden – President  
Jeff Altmeyer – Vice President  
Mary Snaer  
Ralph Wagner

**EXCUSED MEMBERS:**

Beth Scott – Secretary/Treasurer  
Tom Olhasso

**OTHERS PRESENT:**

John Rutledge – General Manager  
Laura Dyberg – Property Manager  
9 members in attendance

**CALL TO ORDER**

President Karen Vander Meyden called the meeting to order at 1:01 PM.

**FLAG SALUTE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

• **October 24, 2009 – Regular Board Meeting**

**Motion:** Ralph Wagner (2<sup>nd</sup>) to approve the minutes as submitted.

**Motion carried.** Vote: 4 ayes.

**MEMBER COMMENTS**

Member Marie Simmonds deferred her comment time to member Scott L. Rindenow.

Member Scott L. Rindenow spoke against the Board voting on the by-law amendments on this date, against the change in agenda format and against the Board voting on amendment 4 and 13 instead of these items being put to a membership vote.

Member Steven Fuji spoke against a drug and alcohol abuse treatment center possibly using the lake in its treatment and submitted the center's web address: [www.aboveitalltreatment.com](http://www.aboveitalltreatment.com).

President Vander Meyden stated that the information about this treatment center will be submitted to the Executive Committee for consideration.

## STANDING COMMITTEE REPORTS

President Vander Meyden stated that the Board of Directors has not voted on an Order of Business in the past. The current agenda was a format recommended by Robert's Rules of Order.

President Vander Meyden explained that without approval of chairpersons from the new Board, there were no standing Committees in the month of November except for the Executive and Finance Committees as the chairpersons for these Committees are named in the by-laws.

- Executive (Correspondence and President's Report)

President Vander Meyden reported that ALA has had a good year and is looking forward to the members having another great year in 2010. President Vander Meyden looks forward also to keeping the Board open and transparent and keeping the members as involved as they want to be.

- Legal Opinion from Wayne Guralnick, Attorney at Law

President Vander Meyden stated that it is the opinion of legal counsel that all Directors have the right, responsibility and the option to vote on the proposed by-law amendments and that because ALA currently has only six Directors, the required 2/3 vote on by-law amendments would be four Directors.

- Finance (Secretary/Treasurer Report)

In Secretary/Treasurer Beth Scott's absence, Mary Snaer reported that there is nothing unusual or erroneous in the October financials.

- Lake Activities and Safety

No report available.

- Lake Operations and Maintenance

No report available

- Shoreline Improvements

President Vander Meyden reported that this Committee has one outstanding recommendation to the Board.

- Slip Right Construction – Authorization to Proceed

Ralph Wagner presented a plan for the construction of a slip as recommended by the Shoreline Improvements Committee and staff.

**Motion:** Ralph Wagner (2<sup>nd</sup>) to approve this recommendation as presented and that staff be authorized to proceed with the marketing of this slip for sale or rental consistent with market conditions.

**Motion carried.** Vote: 4 ayes.

- Forest Planning

No report available.

- Staff Reports

- 2010 Holiday Schedule

John Rutledge presented the 2010 Holiday Schedule for information purposes only. Mr. Rutledge stated that it is the intention of ALA to hold the fireworks show on Sunday, July 4, 2010. The Board gave a vote of confidence for that date.

- LACSD Correspondence

Mr. Rutledge reported that correspondence has been received regarding the installation of irrigation meters to serve Arrowhead Lake Association property irrigated by members. This item was referred to the Forest Planning Committee for the formulation of a response to Lake Arrowhead Community Services District.

## **SPECIAL COMMITTEE REPORT**

President Vander Meyden reported that there is a vacancy in the North District Director's seat. The Board interviewed three applicants and will appoint a new Director in the next two weeks.

President Vander Meyden reported that the Board held a Budget Workshop before this Board meeting. Staff explained the budgeting process and the Board made recommendations as to the direction the budget should go. The budget will probably be presented and considered in January.

## **UNFINISHED BUSINESS**

President Vander Meyden presented certificates to ALA members who had served on a Committee in the past year. President Vander Meyden also presented awards to Scott L. Rindenow for his service as a Director and as President of the ALA Board of Directors.

## **NEW BUSINESS**

- **Approval of Committee Chairs and Members**

President Vander Meyden proposed the Chairs and Members of the Committees.

**Motion:** President Vander Meyden (2<sup>nd</sup>) the requested appointments be approved as presented.

Member Scott L. Rindenow spoke against the size of the Committees and questioned Directors that were chosen to Chair and Directors that were not chosen to Chair Committees.

**Motion carried.** Vote: 4 ayes.

- **Approval of Amendments to By-Laws**

President Vander Meyden presented 15 by-law amendments for approval.

Member Roberta Rindenow spoke against the amendment numbered 6A regarding candidates' assertion of influence over the selection of the forum moderator.

Member Scott L. Rindenow spoke against voting on the by-law amendments and against amendments numbered 4 and 13.

President Vander Meyden stated that the by-law amendments were posted 51 days prior to the date of this meeting and that the Board is amending the by-laws to be more in line with the California Corporations Code.

**Motion:** President Vander Meyden (2<sup>nd</sup>) to approve the amendments, as posted.

**Motion carried.** Vote: 4 ayes.

- **Adoption of Order of Business**

The Board discussed their desired order of business.

**Motion:** Mary Snaer (2<sup>nd</sup>) to adopt the order of business that was used throughout 2009 with the exception that when a Committee has an actionable item, the Committee report is to be given at the time the item is being discussed and voted upon.

**Motion carried.** Vote: 4 ayes.

**ADJOURN – 2:23 PM**

Minutes prepared by Christina Ellsworth

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Karen Vander Meyden, President