

ARROWHEAD LAKE ASSOCIATION
Special Meeting of the Board of Directors
October 9, 2009
5:00 PM
ALA Conference Room

MEMBERS PRESENT:

Scott L. Rindenow – President
Stan Tomlinson – Vice President
Mary Snaer – Secretary/Treasurer
Jeff Altmeyer
Tom Olhasso
Ralph Wagner
Karen Vander Meyden (via conference call)

OTHERS PRESENT:

John Rutledge – General Manager
Sheryl Van Nostran – Administrative Services Manager
Christina Ellsworth – Executive Assistant
1 member in attendance

CALL TO ORDER

President Scott L. Rindenow called the meeting to order at 5:03 PM.

1. ACTION ITEMS

• **Approval of Insurance Proposal**

John Rutledge reported that the Finance Committee met in a special meeting to recommend the insurance proposal to the Board.

The Board voted to approve the insurance proposal with an additional \$5 million of umbrella coverage at an additional cost of \$5,000 per year.

Approved. Vote: all ayes.

2. OLD BUSINESS

Mr. Rutledge presented the Board with the bids that were received for the Renovation of the Willow Creek Bridge. The Board discussed working with contractors on ALA property who are not ALA Registered Contractors.

Motion: Mary Snaer (2nd) to approve the award to the lowest bidder.

Motion carried. Vote: 6 ayes, 1 abstention.

Mr. Rutledge presented the Board with an estimated cost of the repair of a utility wire hazard in the marina for approval.

Motion: Mary Snaer (2nd) to approve the contract for this project not to exceed \$15,000.00.

Motion carried. Vote: all ayes.

Jeff Altmeyer was excused at 5:28 PM.

Mr. Rutledge presented the Board with the bids that were received for the S518 Slope Stabilization project. The lowest bid was received by WTA Construction. Director Altmeyer is a partner in that company. The Directors recognized a conflict in the by-laws regarding contracts between ALA and Directors.

Motion: Mary Snaer (2nd) to postpone this item to the regular Board meeting on October 24, 2009.

Withdrawn: the second was withdrawn when a new motion was presented.

Motion not considered for lack of a second.

Motion: Stan Tomlinson (2nd) to approve the low bidder of the S518 Slope Stabilization project subject to legal counsel's approval of the award as to form and content with regard to possible conflicts of interest. If counsel gives approval, ALA is to proceed with the project immediately.

Call for the question: President Rindenow called for the question.

Motion carried. Vote: 5 ayes, 1 opposed.

3. NEW BUSINESS

There was no New Business discussed.

ADJOURN – 6:18 PM

Minutes prepared by Christina Ellsworth

Mary Snaer, Secretary/Treasurer