

East Briar, Inc.
Board of Directors Meeting Minutes
February 1, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin

Board Present by Phone: Greg Boening

Staff Present: Jill Cavanaugh, Chris Neidermann, Joel Barth

Members Present: Six

Meeting called to order by Vice President Tom Bulin at 8:00 a.m.

Minutes: December 22, 2021 minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: December 2021 unaudited financial reports were reviewed. Motion by Benkowski/Wright to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: 2022/23 Budget – will be covered with Lake Arrowhead meeting.

Adjourn: Motion to adjourn by Wright/Benkowski at 8:02 a.m. Motion carried.

Respectfully submitted,

Tom Wright
Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
February 1, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin
Board Present by Phone: Greg Boening
Staff Present: Jill Cavanaugh, Chris Neidermann, Joel Barth

Members Present: Six

Meeting called to order by President John Halaska at 8:02 a.m.

Minutes: December 22, 2021 minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: December 2021 unaudited financial reports were reviewed and discussed. Motion by Benkowski/Bulin to approve unaudited financials as presented. Motion carried.

Manager's Report: SnoBlast is coming up quickly with the most sponsorship dollars we have raised going into the weekend. Saturday, February 4 will be the last of the Christmas parties at Lake Arrowhead. Valentine's Day menu provides a nice variety for
Job Fair – 1st phase in March and 2nd in April
Dueling Pianos will return on March 11
Craft show relocation is in the works to be along the front and side of the new clubhouse.

Committee Reports and Correspondence: nothing to discuss.

Old Business: Board Field Trip – we have secured transportation through Sand Valley and we will do this after the April board meeting.

New Business: 2022/23 budget – Motion by Benkowski/Bulin to approve EBI. Motion carried unanimously. Motion by Benkowski/Bulin to approve 2022/23 Lake Arrowhead budget as presented.
Chalet facility – looking to upgrade tennis courts/pickleball courts at the Chalet. Recommendation is to have Chalet facility be pickleball only with six new courts. Recommendation is to have two tennis courts across the street by employee parking area.
Motion by Bulin/Boening for two tennis courts at the clubhouse location and six pickleball courts at the Chalet facility. Motion carried unanimously.

Closed Session: Motion by Benkowski/Bulin at 8:11 am to take a five-minute break and then enter closed session to discuss personnel issues. Motion carried.

Motion by Boening/Wright to leave closed session and return to open session at 8:28 a.m. Motion carried.

Next meeting date: Tuesday, April 26 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Benkowski/Bulin to adjourn at 8:31 a.m. Motion carried.

Respectfully submitted,

Tom Wright
Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
April 6, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin

Board Present by Phone: Bob Benkowski

Staff Present: Jill Cavanaugh, Joel Barth

Meeting called to order by President John Halaska at 3:00pm.

Closed Session: Motion by Boening/Wright at 3:01pm to then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 4:04 p.m.
Motion carried. No action taken during closed session.

Next meeting date: Tuesday, April 26 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Boening to adjourn at 4:06 p.m. Motion carried.

Respectfully submitted,

Tom Wright
Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
April 26, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening
Staff Present: Jill Cavanaugh, Chris Neidermann, Joel Barth

Members Present: Six

Meeting called to order by President Greg Boening at 8:00 a.m.

Minutes: February 1, 2022 minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: January, February, and March 2022 unaudited financial reports were reviewed. Motion by Bulin/Wright to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Halaska/Benkowski at 8:02 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
April 26, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski
Staff Present: Chris Neidermann, Jill Cavanaugh, Joel Barth

Meeting called to order by President John Halaska at 8:03am.

Minutes: February 1, 2022 & April 6, 2022 minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: January, February, and March 2022 unaudited financial reports were reviewed. Motion by Bulin/Benkowski to approve unaudited financials as presented. Motion carried.

Manager's Report: Easter brunch was well attended, and Mother's Day brunch reservations are coming in briskly. The campground opened April 15 with 39 of the 44 sites being seasonal campers. Lakes Course opened April 19 and Pines opened April 22. Construction started yesterday at the Chalet for the pickleball courts and asphalt should go in the week of May 9. Food and Beverage numbers for April were very strong and should continue that trend as the banquet room is booked every Saturday through November.

Committee Reports and Correspondence: Common area will meet in May. Adams County came out to review West Lake Center for erosion concerns and will be giving us recommendations.

Old Business: nothing to discuss.

New Business: Question on how job fairs went – we attended six job fairs and turnout for everyone has not been favorable.

Closed Session: Motion by Wright/Boening at 8:10am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 8:55am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, May 24 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Boening to adjourn at 8:56am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
May 24, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening

Staff Present: Chris Neidermann, Joel Barth

Members Present: Three

Meeting called to order by President Greg Boening at 8:00 a.m.

Minutes: April 26, 2022 minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: April 2022 unaudited financial reports were reviewed. Motion by Benkowski/Bulin to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:01 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
May 24, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski

Staff Present: Chris Neidermann, Joel Barth

Members Present: Three

Meeting called to order by President John Halaska at 8:02am.

Minutes: April 26, 2022 minutes reviewed. Motion by Boening/Wright to approve minutes as presented. Motion carried.

Treasurer's Report: April 2022 unaudited financial reports were reviewed. Motion by Benkowski/Boening to approve unaudited financials as presented. Motion carried.

Manager's Report: April was a tough weather month for golf, but May numbers appear to be back on track. The twilight golf pass offering continues to be a successful endeavor. The golf outing season kicks off this week as well as the pools opening for the season Saturday and the first Tunes on the Turn scheduled Thursday. The two projects underway right now continue at a good pace. A target date for opening the new pickleball and tennis courts will be coming soon. The food and beverage department unveiled a new menu last week that is being well received. We do continue to struggle to find staff for this department.

Committee Reports and Correspondence: Common area held their first meeting last week and have begun reviewing amenities. Security committee is in need of members if anyone is interested.

Old Business: nothing to discuss.

New Business: Donation request from Lake Arrowhead Chorus – motion by Boening/Bulin to donate \$500.00 as done previously. Motion carried. Appointment of Sue Jaskulske to A&E committee – motion by Benkowski/Wright to approve this appointment. Motion carried. Golf Course Reforestation – request by Director Boening for board to be pro-active with replanting of trees with recent losses from disease. Director Wright also requested a long-range plan for both courses with guidance coming from golf course superintendents. Board is receptive and discussed the best path forward.

Closed Session: Motion by Boening/Benkowski at 8:21am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 9:18am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, June 28 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Boening to adjourn at 9:20am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
June 28, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening

Staff Present: Chris Neidermann, Joel Barth

Members Present: Three

Meeting called to order by President Greg Boening at 8:01 a.m.

Minutes: May 24, 2022 minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: May 2022 unaudited financial reports were reviewed. Motion by Halaska/Bulin to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Benkowski at 8:02 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
June 28, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski

Staff Present: Chris Neidermann, Joel Barth

Members Present: Three

Meeting called to order by President John Halaska at 8:02am.

Minutes: May 24, 2022 minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: May 2022 unaudited financial reports were reviewed. Motion by Benkowski/Boening to approve unaudited financials as presented. Motion carried.

Manager's Report: Update on projects for tennis and pickleball courts – goal is to have courts available on July 11. Goose round-up went very well last week and they were able to round-up 93 at all three lakes. Golf and food and beverage business is very strong. Volunteerism is done for Labor Day weekend but Lukki continues to plan as normal.

Committee Reports and Correspondence: Common area did reviews of all areas and this has been shared with maintenance and the association. A&E committee is working on guidelines for garages as there currently is no maximum size restriction.

Old Business: nothing to discuss.

New Business: Short-term rental update was given by Town of Rome administrator Jamie Gebert. There are 69 short-term rentals in the Town of Rome, 42 within Lake Arrowhead, with three additional applications received recently. Discussion was held on how the permitting process works and how the first few years of short-term rentals has gone. A&E committee has two property violations (Hampton Trail and Olive Trail) that require fine policy action. Board requested A&E committee provide information on type of violation and what contact has been made to date for consistency from property to property.

Closed Session: Motion by Benkowski/Wright at 8:30am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 9:23am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, July 18 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Boening/Benkowski to adjourn at 9:23am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
July 19, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening

Staff Present: Jill Cavanaugh, Joel Barth

Members Present: Two

Meeting called to order by President Greg Boening at 8:02 a.m.

Minutes: June 28, 2022 minutes reviewed. Motion by Halaska/Wright to approve minutes as presented. Motion carried.

Treasurer's Report: June 2022 unaudited financial reports were reviewed. Motion by Benkowski/Bulin to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:03 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
July 19, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski

Staff Present: Jill Cavanaugh, Joel Barth

Members Present: Two

Meeting called to order by President John Halaska at 8:03am.

Minutes: June 28, 2022 minutes reviewed. Motion by Bulin/Wright to approve minutes as presented. Motion carried.

Treasurer's Report: June 2022 unaudited financial reports were reviewed. Motion by Bulin/Benkowski to approve unaudited financials as presented. Motion carried.

Manager's Report: Pickleball/Tennis/Basketball update – things are almost complete with just a few signs to be added; Cheesemakers golf outing is tomorrow with close to 700 attendants expected for dinner; currently there are twenty-eight golf outings scheduled for August.

Committee Reports and Correspondence: Security has been out looking at vehicle stickers at centers and a few sticker reminders have been given. Common area had a discussion on rental rules for beach centers. Correspondence from a few members on fish stocking on Lake Arrowhead. Director Benkowski believes we can restock in 2023 but will double check with the DNR.

Old Business: nothing to discuss.

New Business: nothing to discuss.

Closed Session: Motion by Boening/Benkowski at 8:13am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 9:21am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, August 30 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Boening/Benkowski to adjourn at 9:22am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
August 30, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening

Staff Present: Jill Cavanaugh, Joel Barth

Members Present: Three

Guests: 1

Meeting called to order by President Greg Boening at 8:00 a.m.

Minutes: July 19, 2022 minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: July 2022 unaudited financial reports were reviewed. Motion by Benkowski/Halaska to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:01 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
August 30, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski
Staff Present: Jill Cavanaugh, Joel Barth

Members Present: Three

Guests: 1

Meeting called to order by President John Halaska at 8:01am.

Minutes: July 19, 2022 minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: July 2022 unaudited financial reports were reviewed. Motion by Boening/Bulin to approve unaudited financials as presented. Motion carried.

Presentation by American Legion Auxiliary: Certificate of Appreciation given to the association for the participation and support given to the Auxiliary.

Manager's Report: Labor Day weekend – craft show Saturday from 9am-3pm in it's new location, Sunday festivities will be at South Lake Center with corn boil starting at noon. Aeriation was postponed based on weather conditions. Pools have adjusted hours this week with both pools closed Wednesday and Thursday, open at 2pm Friday. Snowplow contract list filled quickly again this year. The 25th anniversary of the Lakes Course will be held on September 2. We have been working with our insurance company on hail damage for our 23 structures. August business levels looks to be shaping up to be a successful month.

Committee Reports and Correspondence: nothing to discuss.

Old Business: nothing to discuss.

New Business: Fine policy referrals from the A&E committee – 10 properties were referred to the board for fine policy procedures. Board will send back to committee a few properties that need to be revisited. Remaining letters will be sent out certified mail.

Closed Session: Motion by Wright/Boening at 8:18am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 9:21am. Motion carried. No action taken during closed session.

Next meeting date: Monday, October 03 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Boening/Benkowski to adjourn at 9:22am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
October 03, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening
Staff Present: Heather Tebo, Joel Barth

Members Present: Six

Meeting called to order by President Greg Boening at 7:59 a.m.

Minutes: August 30, 2022, minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: July 2022 unaudited financial reports were reviewed. Motion by Benkowski/Halaska to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:01 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
October 03, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski
Staff Present: Heather Tebo, Joel Barth

Members Present: Six

Meeting called to order by President John Halaska at 8:01am.

Minutes: August 30, 2022, minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: August 2022 unaudited financial reports were reviewed. Motion by Boening/Bulin to approve unaudited financials as presented. Motion carried.

Manager's Report: 2022 Craft Fair was a success. Staff likes new location. Lakes will close on Oct. 16th Lakes Turkey shoot on Oct. 17th and is ahead of normal pace for sign up. Oct. 18th will start the roof replacement meetings. Five out of 6 will be replaced, the cart barn wasn't damaged enough for replacement. Hopefully, all work will be done by end of October 2022.

Pines to close Nov. 6th weather permitting, if staff needs, it can be adjusted. Sunday Oct 9th tailgate breakfast, day prior is big cup which is full. September food and beverage was up but golf was down. Rain on the weekends played a role for September numbers. Pickleball and tennis court final payment made to Bosin and \$20,000 under budget. Director Greg Boening mentioned that both courts were full this weekend which was nice.

Committee Reports and Correspondence: Common Areas Committee Chairperson, Lynn Kueler will have project recommendations by the end of the month. Director Greg Boening mentioned that there is nothing for security. President John Halaska mentioned that it's been a quiet year.

Old Business: nothing to discuss.

New Business: Per Director Benkowski's request Town Supervisor Lori Djumadi was on-hand to discuss Firewise program. Director Tom Bulin said that it makes the whole place look nicer. President John Halaska mentioned that it's nice that we pick up, the Grisly Creek fire is a good example of the importance of this type of program. President Halaska also stated the Cottonville fire went for approximately 10 miles & Lake Arrowhead members were fortunate that wind was not out of the east that day. Town Supervisor Lori Djumadi said the town knows that Lake Arrowhead goes above and beyond the grant allocated. General Manager Joel mentioned that it's a LA win and doing this for the town is a feather in our cap.

Closed Session: Motion by Boening/Bulin at 8:31am to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 8:40am. Motion carried. No action taken during closed session.

Next meeting date: Monday, October 20 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Benkowski/Wright to adjourn at 8:40am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
October 20, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: Five

Meeting called to order by President Greg Boening at 7:59 a.m.

Minutes: October 03, 2022, minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: September 2022 unaudited financial reports were reviewed. Motion by Benkowski/Halaska to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:00 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
October 20, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: Five

Meeting called to order by President John Halaska at 8:00 a.m.

Minutes: October 03, 2022, minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: September 2022 unaudited financial reports were reviewed. Motion by Boening/Benkowski to approve unaudited financials as presented. Motion carried.

Manager's Report: Lakes course closed for season on Sun. Oct. 16th. The Turkey shoot was also held on Sunday and went well. Roof replacements expected to be complete on Saturday. Pines course is scheduled to close Sun. Nov. 6th, unless snow forecasted. Food & Beverage closed Wed. Oct. 26th at 2pm for Sand Valley party. Will be the 12th function hosted for them this year. Food & Beverage will be closed from Nov. 7-9th. Off-season hours will begin on Nov. 10th. Halloween party on Oct. 29th, Wine tasting Nov.5th, and Breakfast with Santa & Member Social on Dec. 3rd. New batteries will be installed in golf carts before next spring. A new fleet was investigated, but would be 24 months out, so switching batteries was the only option.

Committee Reports and Correspondence: Committee will meet Oct. 21st to finalize project suggestions by Nov. Discussion on safe routes for walkers/bikers. Request for gravel on some paths, to avoid Apache with increased ATV traffic. Club Manager, Joel will visit Lakes and review the campground trail, and will report back as cart path may be available for this. A second snow course for fat tire biking discussed. Adams County 14 Mile water shed would like to address board in Nov./Dec.

Old Business: nothing to discuss.

New Business: Mr. Jelinek presented a letter & research on course reforestation grant to the board. President, John Halaska mentioned that tree placement is not a board but a grounds keeper decision. Grounds Superintendent, Steve Blake discussed a 3-year reforestation plan & noted several examples of tree care. Board members, Tom Bulin & Tom Wright asked questions & provided feedback. Steve Blake will govern timeline, placement & type of trees. Chris Lewandowski noted there are new trends in forestry. Motion for board to match donation by Halaska/Wright. Motion carried. Member certificate #0116 presented for first right of refusal, board declined purchase. Secretary Tom Wright discussed fish trees (fish-sticks) for the lake and is in contact with Dave Trudeau (Lake Sherwood) on options.

Closed Session: Motion by Boening/Bulin at 8:48 a.m to take a ten-minute break and then enter closed session to discuss personnel/legal issues. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 9:27am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, November 15 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Benkowski/Wright to adjourn at 9:27am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

East Briar, Inc.
Board of Directors Meeting Minutes
November 15, 2022

Board Present: John Halaska, Tom Wright, Bob Benkowski, Tom Bulin, Greg Boening
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: seven

Meeting called to order by President Greg Boening at 7:59 a.m.

Minutes: October 20, 2022, minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: October 2022 unaudited financial reports were reviewed. Motion by Benkowski/Halaska to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Wright/Halaska at 8:00 a.m. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
November 15, 2022

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: seven

Meeting called to order by President John Halaska at 8:00 a.m.

Minutes: October 20, 2022, minutes reviewed. Motion by Bulin/Boening to approve minutes as presented. Motion carried.

Treasurer's Report: October 2022 unaudited financial reports were reviewed. Motion by Boening/Benkowski to approve unaudited financials as presented. Motion carried.

Manager's Report: Joel noted that this was the second most productive Golf October Lake Arrowhead has seen. Lots of members were able to get out and play before the November 6th course closing. The ground crew was able to have everything done to the course during the 3-day window. December 3rd is Breakfast with Santa with 70 people confirming attendance so far. December 3rd is also the Member Christmas Social which has 84 attendees confirmed. Next Monday's weekly email will provide the New Year's menu. The budgeting process is set to begin this week as Jill provides year end projections. Joel is also working with Lynne Stouffer-Kueler (Common Areas Committee) to get a list together to present to the board.

Committee Reports and Correspondence:

The Common Areas Committee is still waiting for cost info so Jill and Lynne will coordinate and meet deadlines. The Security Committee has been slow except for some people making donuts in parking lots. The A&E Committee will meet on November 16th to discuss the request for a condo development by hole 5 at the Lakes.

Old Business: Bob attended a zoning meeting for a large area of land on the north side of the lake that was rezoned from R2 to R1. Several Lake Arrowhead members submitted letters against the rezoning. Currently, the Town of Rome is asking the owner to consolidate the lots.

New Business: Joel provided all five directors with the staff's proposals and recommendations regarding golf rates. All five directors concurred with the staff's recommendations.

Firewise – A committee of three from Lake Arrowhead has been formed. Greg is working on an article for the next Arrowhead Lines. Lake Arrowhead is surrounded by some heavily wooded zones and pine trees which could cause problems if a wildfire should happen to start. Joel mentioned that the 5-year analysis from Firewise was good, and they were not displeased when they drove around the development. Steve Crubel has at least 50 more Lake Arrowhead properties to clean lots for.

14Mile 9 Key Element Plan – Kyle Kettner – Watershed coordinator spoke about the comprehensive watershed management plan. Plan is a 10-year plan, if everything on the list is done there could be a 30% reduction in phosphorus which would result in 4-5 less blooms per year. Lake arrowhead is at the bottom of the "sink" that water in this area drains to. Nutrient pollution drives water quality and nitrogen is the biggest issue in this area. Phosphorus is a small issue but also a focus for this region. The source of the pollutants on the entire watershed must be considered. Kyle is working on creating awareness so more understand the impact they can have on the health of the lakes and limiting algae. Questions were asked of Kyle on different topics he presented. Kyle wants to instill an understanding of why care should be given to shoreline health and will be submitting awareness articles for future Arrowhead Lines issues.

Closed Session: Motion by Boening/Bulin at 9:02 a.m to take a ten-minute break and then enter closed session. Motion carried.

Motion by Wright/Boening to leave closed session and return to open session at 9:25 am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, January 24 at 8:00 am; Pines Clubhouse. (No December meeting, will meet if necessary)

Adjourn: Motion by Wright/Benkowski to adjourn at 9:30am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary