

East Briar, Inc.
Board of Directors Meeting Minutes
August 29, 2023

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

Members Present: Five

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

Minutes: July 25, 2023, minutes reviewed. Motion by Wright/Benkowski to approve minutes as presented. Motion carried.

Treasurer's Report: July 2023 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 Halaska/Wright at 8:01 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
August 29, 2023

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

Members Present: Five

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

Minutes: July 25, 2023, minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: July 2023 unaudited financial reports were reviewed. Motion by Boening/Bulin to approve unaudited financials as presented. Motion carried.

Manager's Report: Craft show is this Saturday, September 2, from 9am-3pm. The setup is the same as last year with inside and outside booths and all our spots are full again. The member appreciation picnic will be Sunday at South Lake Center capped off Sunday evening with fireworks sponsored by Rome Realty. Our pool project is slated to begin immediately after Labor Day and the North Lake Center floating piers will be replaced in October. Both the Mid-Lake and South Lake boat launch project are completed with an additional

launch pier being placed at South Lake Center marina. The Chalet will be converting from propane to natural gas in Spring 2024.

Committee Reports and Correspondence:

Architecture & Environmental (A&E) Control Committee: meeting today at 2:00 pm.

Common Areas Committee: Committee is putting together a capital request list for the board based on review on amenities. Hopeful to have this list ready by November.

Security Committee: nothing to report.

Conservation (fish sticks): application has been submitted to the DNR and tree dropping will begin after Labor Day.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Closed Session: Motion by Benkowski/Bulin at 8:05 a.m. to enter closed session to discuss legal items. Motion carried.

Motion by Boeing/Bulin to leave closed session and return to open session at 8:15 am. Motion carried.

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

Adjourn: Motion by Boeing/Benkowski to adjourn at 8:16 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary