

East Briar, Inc.
Board of Directors Meeting Minutes
December 21, 2023

Board Present: Tom Bulin, Tom Wright, John Halaska Not Present: Greg Boening, Bob Benkowski
Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Six

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

Minutes: November 28, 2023, minutes reviewed. Motion by Wright/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: November 2023 unaudited financial reports were reviewed. Motion by Halaska/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/Wright at 8:01 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
December 21, 2023

Board Present: John Halaska, Tom Bulin, Tom Wright Not Present: Bob Benkowski & Greg Boening
Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Six

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

Minutes: November 28, 2023, minutes reviewed. Motion by Bulin/Wright to approve minutes as presented. Motion carried.

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

Manager's Report: Breakfast with Santa went well with over 200 attendees. The member Christmas social boasted our largest audience to date with many new faces. New Year's Eve Eve is rapidly approaching, and RSVPs are strong. SnoBlast sponsorship requests were mailed today with the schedule having a few new events. First run for the 2024/25 budget is done and copies were given to directors for review before the January meeting.

Committee Reports and Correspondence: nothing to report.

Old Business: Nothing to discuss.

New Business: Mark Samelstad, the Tri-Lakes Management representative from Lake Arrowhead, provided an update on the results from the nanobubbler placed at South Lake Center this fall. Tri-Lakes plans to host meeting in April for the community to provide a plan moving forward and what the costs would be. At this time, Tri-Lakes is not looking for support for the project, just the ok to move forward with electric pricing from Adams-Columbia since it involves Lake Arrowhead owned property.

Fourteen Mile Watershed alliance, Dave Keuler, is looking for input from Lake Arrowhead as either a representative to attend the meetings or provide input outside of meetings. Meetings are held every month at Sherwood Lodge. Director Tom Wright will be the representative attending.

Closed Session: Motion by Wright/Boening at 8:24 a.m. to take a ten-minute break and enter closed session to discuss legal items. Motion carried.

Motion by Bulin/Halaska to leave closed session and return to open session at 9:04 am. Motion carried.

Question from A&E committee on request for member to have driveway from property connect to South Lake Center entrance. Board asks A&E committee to explore if driveway on east side of house is possible before approving use of South Lake Center drive. Snow removal will be secondary priority after paid customers are serviced as is current policy.

Next meeting date: Tuesday, January 30, 2024 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Wright/Boening to adjourn at 9:15 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary