

**East Briar, Inc.**  
**Board of Directors Meeting Minutes**  
**January 30, 2024**

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

Members Present: Four

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

**Minutes:** December 21, 2023, minutes reviewed. Motion by Bulin/Halaska to approve minutes as presented. Motion carried.

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

**Old Business:** Nothing to discuss.

**New Business:** 2024/25 Fiscal Budget – will be discussed in Lake Arrowhead Association meeting.

**Adjourn:** Motion to adjourn by Halaska/Wright at 8:01 am. Motion carried.

Respectfully submitted,  
Tom Wright, Secretary

**Lake Arrowhead Association, Inc.**  
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**Manager's Report:** Warm weather conditions will play a factor in some outdoor activities for SnoBlast, February 9-11. Decisions will be made later this week/early next week about a few outdoor activities. A special menu will be featured for Valentine's Day. The menu will go out in the next newsletter scheduled to be mailed tomorrow. Golf shop staff are preparing for the Chicago, Minnesota, and Milwaukee golf shows. Visit Rome is providing funding to attend, and booth space will be shared with Sand Valley.

**Committee Reports and Correspondence:** Fish stick program efforts continue. The first phase of the program included dropping roughly twenty-four trees along the shoreline. The second phase is to take dropped trees and move them to DNR approved location through the lake, anchor them, and when the ice

melts, they will sink to provide fish habitat. On January 26, a group moved thirty-seven trees in bundles to seven locations on the east end of Lake Arrowhead. The process will be repeated, ice allowing, in the coming months for the west end of Lake Arrowhead. Collaboration between Lake Arrowhead, Tri-Lakes, and the DNR will allow for fish planting in Fall 2024.

**Old Business:** Nothing to discuss.

**New Business:** 2024/25 Budget – information for both Lake Arrowhead and East Briar budgets for 2024/2025 fiscal year were given to board members to review after the last meeting. Each director has had time to review and ask questions pertaining to both budgets. With no further questions, a motion was made by Boening/Bulin to approve 2024/25 budget as presented. Motion carried.

Bob Benkowski apprised the board of additional information regarding the request received through the A&E committee for a driveway to connect to the South Lake Center driveway on the east side. If utilities were moved to the west, there would be sufficient room for garage and driveway on east side of home. Motion by Benkowski/Wright to deny request to have a private driveway connect to South Lake Center driveway. Motion carried.

**Closed Session:** Motion by Bulin/Boening at 8:17 a.m. to take a ten-minute break and enter closed session to discuss legal items. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 9:10 am. Motion carried.

Next meeting date: Tuesday, March 12, 2024 at 8:00 am; Pines Clubhouse.

**Adjourn:** Motion by Boening/Wright to adjourn at 9:13 am. Motion carried.

Respectfully submitted,  
Tom Wright, Secretary