

East Briar, Inc.
Board of Directors Meeting Minutes
June 27, 2023

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

Board Excused: Tom Wright

Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Four

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

Minutes: May 23, 2023, minutes reviewed. Motion by Bulin/Halaska to approve minutes as presented. Motion carried.

Treasurer's Report: May 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 Bulin/Halaska at 8:01 am. Motion carried.

Respectfully submitted,
Greg Boening, President

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
June 27, 2023

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

Board Excused: Tom Wright

Staff Present: Jill Cavanaugh & Joel Barth

Members Present: Four

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

Minutes: May 23, 2023, minutes reviewed. Motion by Boening/Bulin to approve minutes as presented. Motion carried.

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

Manager's Report: Inaugural Barkin for Birdies golf event was held June 20 with 108 players participating. The event was well received and raised almost \$13,000.00 for South Wood County Humane Society. June business is strong as all areas continue to be very busy.

Committee Reports and Correspondence:

Architecture & Environmental (A&E) Control Committee: Handled under new business.

Common Areas Committee: Request by committee for the board to approve the removal of the wood ceiling at South Lake Center. The drop-down ceiling is a wood ceiling in poor condition and all research and estimates are very high. Recommendation to remove ceiling and leave exposed timber like North Lake Center and Sports field are. Motion by John Halaska, second by Tom Bulin to move forward with recommendation as presented. Motion carried.

Security Committee: Director Boening will be meeting with Town of Rome Fire Chief regarding lane down along marina. At one time, we had signage indicating this was a fire lane and parking was prohibited. This is the biggest violation area at South Lake Center. Question will be asked if signage can return.

Old Business: Nothing to discuss.

New Business: Request from A&E committee to appoint Jessica Cox and Jeanette Schultz to the committee. Motion by Benkowski/Boening to approve appointments. Motion carried.

Closed Session: Motion by Benkowski/Boening at 8:08 a.m. to take a ten-minute break and then enter closed session. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 9:00 am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, July 25th at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Boening/Bulin to adjourn at 9:02 am. Motion carried.

Respectfully submitted,
John Halaska, President