

East Briar, Inc.
Board of Directors Meeting Minutes
September 26, 2023

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

Members Present: Five

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

Minutes: August 29, 2023, minutes reviewed. Motion by Bulin/Benkowski to approve minutes as presented. Motion carried.

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

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
September 26, 2023

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

Members Present: Five

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

Minutes: August 29, 2023, minutes reviewed. Motion by Boening/Bulin to approve minutes as presented. Motion carried.

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

Manager's Report: Pool project started right after Labor Day and is slated to be completed in the 3rd week in October. The annual volunteer picnic will be held on Monday, October 2 with cocktails at 4:30 pm and dinner at 5:00 pm. September business has been very robust, and we anticipate a strong ending to the month. The Lakes Course will close on October 21 with the Turkey Shoot being held on October 23. The Pines Course will close no later than November 5. Please mark your calendars for these upcoming events – Member Christmas Social on December 16, New Year's Eve party on December 30 and a Packers Watch party on December 31.

Mr. Barth reported on our remarkable pizza business which necessitates the purchase of an additional conveyor belt pizza oven. Motion was made by Bulin/Boening to spend up to \$15,000.00 on purchase. Motion carried.

Committee Reports and Correspondence:

Common Areas Committee: Committee continues to compile cost estimates for a capital request list and are hopeful to have that completed soon.

Architecture & Environmental (A&E) Control Committee: memo given to board for three additional properties that need to move into the fine policy. Letters sent need to cite section from covenants in violation and include a copy of the fine policy.

Security Committee: nothing to report.

Conservation (fish sticks): tree dropping started two weeks ago and went well. Work will continue this Friday and installation of fish stick anchors before the ground freezes is being considered. Funds from Visit Rome were used for cables and the DNR is pleased with progress so far. The DNR did approve the application submitted which further enhances this program. Fish stocking of Northern Pike in Lake Arrowhead will happen this fall with stocking of walleye happening in fall 2024. All areas of projects focus on the health of the lake, health of the fish, and attraction of visitors to the area.

Old Business: Nothing to discuss.

New Business: Tri-Lakes Management Lake Arrowhead representative Mark Samelstad along with Chad Woolson from Lake Restore presented on the nanobubble technology being utilized at the South Lake Center marina. The marina is a test area for Tri-Lakes Management regarding clean-up of the lakes. Tri-Lakes will hold an informational meeting once test has been completed and a plan is in place.

Closed Session: Motion by Boening/Benkowski at 9:15 a.m. to enter closed session to discuss legal items. Motion carried.

Motion by Bulin/Wright to leave closed session and return to open session at 9:37 am. Motion carried.

Next meeting date: Tuesday, October 31 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Benkowski to adjourn at 9:40 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary