

**East Briar, Inc.**  
**Board of Directors Meeting Minutes**  
**February 28, 2023**

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

Members Present: two

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

**Minutes:** January 26th, minutes reviewed. Motion by Halaska/Benkowski to approve minutes as presented. Motion carried.

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

**Old Business:**

**New Business:** Nothing to discuss.

**Adjourn:** Motion to adjourn by Halaska/Benkowski at 8:03 am. Motion carried.

Respectfully submitted,  
Tom Wright, Secretary

**Lake Arrowhead Association, Inc.**  
**Board of Directors Meeting Minutes**  
**February 28, 2023**

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

Members Present: two

Meeting called to order by President John Halaska at 8:03 a.m.

**Minutes:** January 26<sup>th</sup>, 2023, minutes reviewed. Motion by Boening/Benkowski to approve minutes as presented. Motion carried.

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

**Manager's Report:** Snoblast 2023 went well. Food & beverage numbers were up significantly. Lukki did an excellent job planning and executing the event along with staff, sponsors, supporters, and volunteers. This event wouldn't be what it is without such a great team. Lake Arrowhead is now actively pursuing a grant with Visit Rome for fish stocking and fish sticks that will hopefully get some more fish into the lake. The annual member packet work has begun and will be sent out in approximately three weeks. The campground is at capacity booked with seasonal campers. Golf bookings have been very active, and season pass sales are already ahead of last year's.

**Committee Reports and Correspondence:**

Architecture & Environmental Control Committee:

Bob Benkowski stated the A & E Committee is in the process of discussing modifications regarding garage maximums. The committee will provide the board with the appropriate documentation when it's ready.

Common Areas Committee: Nothing to discuss.

Security Committee: Nothing to discuss.

**Old Business:**

Tom Wright spoke about the DNR meeting that he attended on January 27<sup>th</sup> regarding the health of the lakes. Dave Truedeau from Lake Sherwood spoke about their five-year program and how fish sticks help with fish quality and quantity. Lake Arrowhead will be speaking with Dave to develop a similar plan. Anything Lake Arrowhead does now will be for 2024 and will need many volunteers. Dick Anderson is willing to help with grant writing and Tom Wright will produce an article for the Lake Arrowhead Lines. Tom suggested we have a volunteer sign-up form at the annual meeting to help obtain a volunteer list.

Motion to approve Lake Arrowhead's participation and support of the fish sticks project by Halaska/Benkowski. Motion carried.

**New Business:**

Adams County Land & Water's Chuck Sibilsky (Resource Conservationist), Kiefer Sroka (Water Resource Specialist) & Carolyn Pralle (Land Conservationist) spoke about Healthy Lakes & Rivers Grant Program as an option to protect Lake Arrowhead's shorelines and prevent unwanted nutrients entering the lake with support from previous speaker, Kyle Kettner (Watershed Coordinator). This site-specific grant may fund up to five different practices at one thousand dollars per practice for each applicant: fish sticks, native plantings, diversion, rock filtration and a rain garden which are aimed to slow, divert, clean and/or filter runoff. Property owners can and do participate in multiple practices. There is a requirement of three hundred and fifty feet of

plantings on the shoreline that is at least ten feet wide from lake to lawn as the depth will help from wave action eating away at the property. The State of Wisconsin has provided templates for plantings depending on what a property owner would like to do such as creating a colorful aesthetic, attracting more wildlife etc. Property owners must be willing to make a commitment to the project, with the first two to three years of care including but not limited to weeding, watering, and mowing the area, if necessary.

Tom Wright questioned a preferred planting time since many members are seasonal with their anticipated return in early spring and Chuck stated this would be okay. Carolyn stated that February/March is the timeframe the DNR reviews grant funding. Pre-applications must be ready for submission to the DNR by September. The DNR will then review and provide feedback so adjustments may be completed before the final application submission in November. Adams County Land & Water will provide technical assistance to property owners, if needed, and will submit an article for the Lake Arrowhead Lines.

**Closed Session:** Motion by Boening/Benkowski at 8:50 a.m. to take a ten-minute break and then enter closed session. Motion carried.

Motion by Boening/Benkowski to leave closed session and return to open session at 9:28 am. Motion carried. No action taken during closed session.

Next meeting date: Wednesday, March 16 at 8:00 am; Pines Clubhouse.

**Adjourn:** Motion by Boening/Benkowski to adjourn at 9:30am. Motion carried.

Respectfully submitted,  
Tom Wright, Secretary