

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

Board Present: John Halaska, Tom Wright, Bob Benkowski (by phone), Tom Bulin
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: four

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

Minutes: November 15, 2022, minutes reviewed. Motion by Wright/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: November and December 2022 unaudited financial reports were reviewed. Motion by Halaska/Wright to approve unaudited financials as presented. Motion carried.

Old Business:

New Business: East Briar Inc. 2023/2024 budget discussion will move to Lake Arrowhead Association Inc. meeting, so both budgets may be addressed at the same time.

Adjourn: Motion to adjourn by Wright/Bulin at 8:02am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

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

Board Present: John Halaska, Tom Wright, Greg Boening, Tom Bulin, Bob Benkowski (by phone)
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: four

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

Minutes: November 15, 2022, minutes reviewed. Motion by Halaska/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: November and December 2022 unaudited financial reports were reviewed. Motion by Halaska/Wright to approve unaudited financials as presented. Motion carried.

Manager's Report: Member Christmas social had 170+ in attendance and went well. The New Year's Eve event had a total of 239 dinners sold, and lounge numbers were attractive. Valentine's Day reservations have begun to come in and the menu has been published for a week. Lukki is busy with the upcoming Snoblast weekend and has snogolf, dueling pianos on Friday night and a cocktail contest as new items. The final Christmas party is a week from Saturday.

Committee Reports and Correspondence:

Common Areas Committee: Discussions with Adams County Land & Water Conservation regarding erosion of West Lake Center; a letter of interest was sent which Lynne has signed. There is a beaver taking down trees where the fishing dock was put in at SLC. A trapper is needed before more damage is done. Jill will look to see who may have provided this service in the past.

Security Committee: Nothing to discuss.

Old Business: Nothing to discuss.

New Business:

Approve the 2023/2024 budget for Lake Arrowhead Association Inc. and East Briar Inc. Motion to approve from Halaska/Boening. Motion carried.

Board Secretary, Tom Wright requested that Lake Arrowhead Association Inc. assign an allotment towards fish replenishment and fish sticks for the health of Lake Arrowhead. Fish sticks are recommended over fish cribs due to fish cribs being depleted quickly by fishermen. Tom (Wright) stated there will be a meeting with the DNR tomorrow at 1pm at Sherwood Lodge to discuss the level of fish in Lake Arrowhead and noted that anyone who would like to attend, may. Tom (Wright) also noted that the DNR does provide matching funds upon a proper application being submitted and suggested that consideration should be given to this request. Fish attract fishermen and fishermen are visitors which may bring additional revenue to the Lake Arrowhead area. Tom Bulin stated he approves but would like to see a good bit of effort put into seeking matching funds. Bob Benkowski agreed and stated that we should check with Tri-Lakes to see if additional matching funds are available. Motion to approve by Bulin/Boening. Motion carried.

Greg Boening stated that the Firewise program may receive a grant from the DNR towards spring brush pick up if the Lake Arrowhead Maintenance Team is able to complete the task. John Halaska stated that it is dependent on what the golf course looks like in spring and all in attendance agreed. Greg offered to touch base with Amy Penn from the DNR. John stated that he agrees it would be a good idea if possible. Greg will

talk with Jamie Gebert to see if they have plans to help with brush pickup due to all the storms. Motion to go to closed session by Halaska/Boening. Motion Carried.

Closed Session: Motion by Boening/Bulin at 8:14 a.m to take a ten-minute break and then enter closed session. Motion carried.

Motion by Boening/Bulin to leave closed session and return to open session at 8:48 am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, February 28 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Boening/Bulin to adjourn at 9:50am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary