

East Briar, Inc.
Board of Directors Meeting Minutes
July 25, 2023

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

Members Present: One

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

Minutes: June 27, 2023, minutes reviewed. Motion by Halaska/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: June 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 Halaska/Wright at 8:01 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
July 25, 2023

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

Members Present: One

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

Minutes: June 27, 2023, minutes reviewed. Motion by Benkowski/Boening to approve minutes as presented. Motion carried.

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

Manager's Report: Mid Lake boat launch reconstruction is completed, and South Lake boat launch work will begin July 27. South Lake work will include an additional pier along the launch area. We received very favorable bids for the replacement of floating piers at North Lake center. This project, as well as replacement of the North Lake staircase, will begin in October 2023. The Cheesemakers golf event last week went well with over 800 people involved. They have locked in already for 2024 and 2025. July business is good, and we have a big weekend coming up that will help boost numbers. Tunes scheduled for July 27 will be inside based on the forecasted extreme high temperatures.

Committee Reports and Correspondence:

Architecture & Environmental (A&E) Control Committee: Question raised on what steps should be taken when violators continue to not pay fines or fix violation. Question also asked on individuals who pay the fine but don't fix the violation. The board will review fine policy language and provide the committee with some guidance.

Common Areas Committee: nothing reported.

Security Committee: Things are going well for the most part. There are a few issues with dogs at beach centers and non-campers using the campground dumpsters. Signage has been placed at the campground dumpster to help educate offenders.

Guest Pass – question raised during the security committee report on guest passes and the wide usage of them. There is a significant increase in the amount of guest passes being purchased by members and the amount of people utilizing facilities. The board is aware of concerns and will need to revisit the policies to see what changes may need to occur.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Closed Session: Motion by Boening/Benkowski at 8:24 a.m. to take a ten-minute break and then enter closed session to discuss legal items. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 9:08 am. Motion carried. The board took a fifteen-minute break and motion was made by Boening/Bulin to re-enter closed session at 9:26 am to discuss personnel items.

Motion by Boening/Benkowski to leave closed session and return to open session at 9:39 am. No action taken during closed session.

Next meeting date: Tuesday, August 29th at 8:00 am; Pines Clubhouse.

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

Respectfully submitted,
Tom Wright, Secretary