

East Briar, Inc.
Board of Directors Meeting Minutes
March 12, 2024

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

Members Present: Five

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

Minutes: January 30, 2024, minutes reviewed. Motion by Halaska/Wright to approve minutes as presented. Motion carried.

Treasurer's Report: January & February 2024 unaudited financial reports were reviewed. Motion by Boening/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/Halaska at 8:01 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
March 12, 2024

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Staff Present: Jill Cavanaugh, Chris Neidermann & Joel Barth

Members Present: Five

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Treasurer's Report: January & February 2024 unaudited financial reports were reviewed. Motion by Bulin/Boening to approve unaudited financials as presented. Motion carried.

Manager's Report: SnoBlast was very successful despite the lack of snow. We were able to donate over \$14,000 to area organizations and kudos to Lukki on a job well done. A big thank you to the sponsors and volunteers who helped make this event successful. March has been busier than normal with six events scheduled. Gunderson Clinics held a fundraising event the first weekend of March that brought many new guests to our facility, many first-time visitors. Easter Brunch is already at 260 RSVPs and could very well reach capacity in the next week. We have four job fairs coming up and we have been encouraged by the traffic already seen in the Human Resources department. The 4th tee box, forward tee has been enlarged and the white tee box has been built-up and leveled off as well.

Committee Reports and Correspondence: Security – will meet in spring. The DNR has delivered items for Firewise to hand out again at the annual meeting. Common Areas – will start meeting again in April. Fish Stick Program – lack of ice hindered late season work but overall program was very successful. A&E Committee – Director Wright and a committee member met with homeowners regarding the driveway by South Lake Center. A solution was found and is being resubmitted to the committee for review.

Old Business: Nothing to discuss.

New Business: Tri-Lakes Management – Mark Samelstad, our Lake Arrowhead representative on Tri-Lakes, provided an update on the nanobubbler project. They are currently working on submitting locations where units would be going. On Lake Arrowhead, areas identified include North Lake, South Lake, and the public boat launch at the Adams County Park. Approval is contingent on the overall approval of the project with town residents. Community meetings will be held April 23, 24, and 25 with Molear giving informational presentations.

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

Motion by Wright/Bulin to leave closed session and return to open session at 9:02 am. Motion carried.

Next meeting date: Tuesday, April 30, 2024 at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Wright/Bulin to adjourn at 9:03 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary