

BOARD OF TRUSTEE MEETING
SATURDAY MAY 21, 2022, AT
8:30 A.M. CLUBHOUSE 2

PRESENT: President Dave Sanfason, Vice-President Michael Fitzpatrick, Trustee George Fowler, Trustee Alan Martel, Trustee Phil Oreto, Trustee Mary Singelais, Trustee Megann Exley, Trustee Mark Berry, Trustee Scott Davis, Public Works Supervisor Dale McMillan, Security Officer Carol Carey, and Amy Harris, Director of Finance and Administration

CALL TO ORDER: The meeting was called to order at 8:35 am.

APPROVAL OF MINUTES

MOTION: Trustee Fowler moved to accept the April 16, 2022, Board of Trustee Meeting Minutes as presented. Seconded by Trustee Berry. **The motion passed unanimously.**

EMAIL VOTES

MOTION: Trustee Martel moved to accept the email votes to hire Phil Oreto Jr. Seconded by Trustee Davis. **The motion passed with Trustee Oreto abstaining.**

TREASURER'S REPORT

Trustee Fowler reported that as of the end of April, the Overall Budget was 95.22% spent, the Operating was 94.94% spent and we are 100% through the Fiscal Year. The Operating Account showed a balance of \$53,894 the CD Money Market Account had a balance of \$1,135,449 and Petty Cash showed a balance of \$300 for a total of \$1,189,643.

MOTION: Trustee Oreto moved to accept the Treasurer's report as presented. Seconded by Trustee Martel. **The motion passed with Trustee Fowler abstaining.**

DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- **Water Shut Off Notices:** There were no water shut offs and will not be any until June.
- **Bank Collections:** Collected \$7,115.61 on lot #0813.
- **Annual Meeting:** There is a list of deadlines for the upcoming annual meeting. Call for candidate's statements are due by June 17th.
- **Year End Outstanding Balances:** At the end of FY22 there is only \$300,000 outstanding; years ago, that number was \$800,000.
- **Housing Starts:** We ended FY22 with fourteen. There are already three this year with four more expected.
- **Phones:** New office phones are up and running.
- **Beach 2:** Member called to say that the beach was recently trashed.

SECURITY OFFICERS REPORT

Carol Carey reported:

- Member had gas siphoned out of tank and requested lights at the end of Sunny Brook.
- Dale called about a car parked at the Mayfair station. Member parked it there while they were showing their home.
- Member on Lakeview called about their neighbors' dogs whose electric fence is not working.

PUBLIC WORKS SUPERVISORS REPORT

Dale McMillan reported:

- **New Well:** He has been told they will start in late June.

- **Maintenance:** Crew is busy in the garage; Komatsu is back out in field. Looking at more in repairs and it is used constantly. We would like to look to replacing this next. Also need to investigate updating the FL80 sanding body.
- **New Mack:** They are currently working on fine tuning that.
- **Spring Cleanup:** Is finished.
- **Road Maintenance:** Is ongoing.
- **Ditching:** Beaver Dam Road upgrading ditches; one homeowner wants us to take a dead tree down. Dale spoke to John Wescott, and they are working on a plan to remove some more trees.

MOTION: Trustee Fitzpatrick moved to approve John Wescott to cut a tree on Beaver Dam Road, funding from the trustee fund. Seconded by Trustee Fowler. **The motion passed unanimously.**

NEW BUSINESS

Approval of FY23 Capital Improvement Purchase

The Crew is ready to purchase the Kubota tractor that was included in the FY23 budget.

MOTION: Trustee Fitzpatrick moved to approve the purchase of the Kubota tractor for \$19,000 from the Capital Improvements account. Seconded by Trustee Fowler. **The motion was withdrawn.**

COMMITTEE REPORTS

Real Estate Committee

Trustee Martel reported that the member has requested to take over Poplar Circle. Real Estate Committee recommends against granting the road to them for a couple reasons. First will never lose access to the driveway and we cannot discuss changes with the other property owner because it is currently foreclosed.

Lake Improvement Committee

Vice President Fitzpatrick reported LACC started dash harvesting last week with one boat. The second boat will be here after Father's Day. DEP has put forth a management plan that we are reviewing. DEP asked for CBI to be staffed starting Memorial Day weekend.

Recreation Committee

Trustee Singelais reported that Beth Howard resigned as event coordinator. Currently, we do not feel we need a person to do events; we are going to try having the club attendants help out. First ice cream event is Sunday May 29. Now we are thinking about taking the funds we paid for the coordinator to use on upgrading the playgrounds.

Scholarship Committee

Trustee Exley reported that Mary Duffy was awarded the scholarship this year.

MEMBER CONCERNS

Mike Connelly, Lot #0774 – He applied to cut trees. He is working with a forester and is looking to make a healthy forest on his property. He is looking for permission to cut dead, diseased and mature trees to provide room for healthy trees to grow. Trustee Sanfason instructed him to get permission from SRCC and the Town and then the Real Estate Committee to review.

Scott Davis, Lot #B056 – He would like to see a cemetery in Lake Arrowhead.

MOTION: Trustee fowler moved to adjourn. Seconded by Trustee Fitzpatrick. **The motion passed unanimously.**

Meeting adjourned at 9:59 a.m.

Nanette Walton, Recording Secretary