

**MEETING OF THE LAKE ARROWHEAD PROPERTY OWNER'S ASSOCIATION  
BOARD OF DIRECTORS**

**DATE: May 7, 2011**

**TIME: 9:00 a.m.**

**PLACE: Office Building**

**AGENDA: Member comments will be at the start of each topic. Voting will occur at the end of each topic.**

- I. Call the meeting to order
  - A. Pledge of Allegiance
  - B. Roll call of board members
  - C. Approval of minutes of February 5, 2011 board meeting
- II. Assets group
  - A. Treasurer's report: Gary Fuller
  - B. Financial and collection committee: Gary and Sue Fuller, Anita Wheaton and Dana Stubli
    - 1. Report from Pete Schummer on lots owned by Dave Schober
    - 2. Membership cards
  - C. Gas wells: Chuck O'Connell
  - D. Real estate: Chris Frey and Tim Devine
- III. Common ground
  - A. Roads and maintenance: Dave Cunningham and Tim Wheaton
    - 1. Cost of painting lines on Arapahoe
    - 2. Report from Chuck O'Connell on condition of Arapahoe
  - B. Pool: Ron Race, and Diana Elliot
  - C. Parks: Anita Wheaton
    - 1. Lighting at entrance
    - 2. Retaining wall
    - 3. Cost to stock the lake
    - 4. Private signs for the entrances
  - D. Building control: Doug Konieczny and Kyle Stubli
  - E. Environmental: Gordie Wearsch and Doug Konieczny
  - G. Zoning: Dave Ligget
  - H. Campground: Gordie Wearsch and Eva Davidson
- IV. Communications
  - A. Newsletter: Dave Cunningham
  - B. Parliamentary, by-laws and historian: Scott Bicknell
  - C. Website: Scott Bicknell
- V. Planning
  - A. Long range planning: Chuck O'Connell
  - B. Recycling and alternative energies: Doug Konieczny
  - C. Forestry project: Gordie Wearsch
  - D. Cellular phones and cable: Scott Bicknell
  - E. Propane rates: Scott Bicknell
  - F. Legal team: Pete Schummer and Tim Devine
- VI. New Business
  - A. Report on part time security patrol
  - B. Set agenda for annual meeting
  - C. Committee to count ballots
  - E. Other
- VII. Adjournment

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT THE PRESIDENT OR SECRETARY.**