

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

**DATE: August 6, 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. Appoint Mary Davignon to the board
  - D. Approval of minutes of July 2, 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: Ron Race Jr.
  - 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 on cost of shoulder work from J & N
  - B. Pool: Ron Race, and Diana Elliot
  - C. Parks: Anita Wheaton
    - 1. Lighting at entrance
    - 2. Cost to stock the lake
  - D. Building control: Kyle Stubli
  - E. Environmental & Zoning: Dave Ligget and Kyle Stubli
  - G. 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: Ron Race Jr. and Dave Cunningham
  - B. Forestry project: Gordie Wearsch
  - C. Cellular phones and cable: Scott Bicknell
  - D. Propane rates: Scott Bicknell
  - E. Legal team: Tim Devine
- VI. New Business
  - A. Report on lake levels/wells: Dick Miller and Kyle Stubli
    - 1. Power to install and operate wells
    - 2. Needed permits/cost
    - 3. Money to finance project and continuing operations
  - B. Algae and weed control
  - C. Natural springs in lake
  - D. Bids on forestry project
  - E. Trash compacter contract
  - F. Approve contract and hire maintenance person
- VII. Adjournment

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