

**MINUTES OF THE LAKE ARROWHEAD PROPERTY OWNERS' ASSOCIATION ANNUAL MEETING
JULY 4, 2009**

- I. The annual meeting of the Lake Arrowhead Property Owner's Association was called to order at 10:05 by President Peter Schummer, at the pavilion, with the Pledge of Allegiance.
 - A. A quorum was established with 78 members present.
 - B. Board members present were: Peter Schummer, David Burley, Sue Fuller, Gary Fuller, Dave Cunningham, Scott Bicknell, Anita Wheaton, Chris Frey Mike Melnyczenko, Doug Konieczny, Sharon Morris, Gordie Wearsch and Dave Ligget. Chuck O'Connell was excused.
 - C. Approval of the minutes of the July 5, 2008 meeting: Page 3, should read an increase in the penalty not the assessments. Scott Bicknell moved the minutes be approved as amended. The motion was seconded by Dave Cunningham and passed unanimously.
 - D. Treasurer's Report: Gary Fuller
 1. The year ended February 28th with \$25,000 in reserved savings (emergency fund), \$27,467 in the truck replacement fund, and \$23,287 from the forestry project. We paid the remainder (\$10,499) of the loan (\$30,000) to resurface Arapahoe Trail. A tractor was purchased for \$20,740 and a lawn mower for \$1,500.
 2. The campground finished with \$4,391 in savings. There is \$18,658 still outstanding on the loan for the bath house.
 3. We are five months into this year's budget that was set by the board in February. Everything is well within the budget at this time.
 4. Scott Bicknell reminded members that approximately 30% of the income is from the gas wells, which could run out at any time.
 5. Dave Burley moved that the treasurer's report be accepted. The motion was seconded by Scott Bicknell and passed unanimously.
- II. Comments and/or concerns of members
 - A. Sue Fuller informed the members that our office manager Marge Fowler and her husband, Dick, had moved back to Ohio. Dick has since passed away. The board has voted to name the office after Marge since she was our first manager. A plaque will be mounted on the wall next to the office door in her honor. A thank you note was read from Marge thanking the association for their thoughts and friendship.
 - B. Sharon Morris stated that the campground is holding a raffle for the campground. The prize will be two chairs.
 - C. Mary Davignon inquired if natural gas will be available in the near future. Mike Melnyczenko stated that the board is still in the process of gathering this information.
 - D. Pete Schummer informed us that Amerigas has stated that their prices were higher than others due that they had purchased their supplies when the price was high. Amerigas has contacted the board stating that they would set their price at \$1.59 if the board

would sign papers stating that members would continue to use the large tank. Pete explained that the board will not be signing any agreements with the company.

- E. Kaye Maddix stated that she has not received such bad customer service with any company before. They do not return call and everyone you speak to gives you a different story.
- F. Martha Maddix stated than one person at Amerigas told her the price would be \$1.56 and another quoted her the price of \$1.63.
- G. Steve Frantz asked if Amerigas owns the big tank and the lines. Scott stated that they do.
- H. Les Young stated that the improvements made to the boat launch area have greatly improved the area. Pete Schummer stated that the State Soil Conservation wanted the boat storage racks moved away from the boat launch area. When Anita and Nelson Wheaton tried to move the racks they fell apart. New ones were built across the road by Lake Little Bear. Phone calls were received by board members from members who objected to the placement of the racks stating that they blocked their view of the lake. Since only one person has rented space on the rack, it will be taken down. Fencing will also be done on the Lake Little Bear park area. The State Soil Conservation has stated that no vehicles can be parked on either side of the road.
- I. Phil James stated that he had been involved in the work done on the boat launch area. We were told that the fencing and the elimination of parking in the area had to be adhered to or we could be in danger of them closing the road in this area. The road would not be allowed to be constructed there today.
- J. Sue Burk has observed a growing number of campers being used on members' property. This is in the restrictions, which from a legal standpoint cannot be stopped.

III. Unfinished Business

- A. There were no questions on the written committee reports.
- B. Chris Frey reported on the real estate sales.
 - 1. Six lots have been sold for a total of \$6,200.
 - 2. If a member wishes to deed a lot to the association, it will be done only if the lot is deemed to be a desirable lot and only if the assessments and property taxes are paid in full.
 - 3. The six lots on Swan Lake were surveyed and four of the six are unbuildable.

IV. New Business

- A. Forestry project: Gordie Wearsch
 - 1. South side of Arapahoe is finished except for along the side of the road. This will be done in the fall when the north side is cut in the fall.
 - 2. The wood that is left on the south is firewood and there is no market for it at this time.
- B. Nominations for the board
 - 1. Scott Bicknell was nominated by Martha Maddix.

2. Pete Schummer was nominated by Sherry Burley.
 3. Les Young was nominated by Phil James.
 4. Dave Cunningham was nominated by Martha Maddix.
 5. Shelly James was nominated by Kyle Stubli.
- C. Scott Bicknell, Pete Schummer, Les Young and Dave Cunningham were elected to serve on the board for the next three years.
- V. Adjournment: Kyle Stubli moved that the meeting be adjourned. The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Sue Ann Fuller, Secretary
Lake Arrowhead Property Owners' Association