

**MINUTES OF THE LAKE ARROWHEAD PROPERTY OWNERS' ASSOCIATION**  
**MEMBERSHIP MEETING**  
**JULY 2, 2011**

- I. The annual membership meeting of the Lake Arrowhead Property Owners' Association was called to order at 10:10 a.m. by President Dave Cunningham, in the pavilion, with the Pledge of Allegiance.
- A. A quorum of 100 members was present.
  - B. The following board members were present: Dave Cunningham, Chris Frey, Sue Fuller, Gary Fuller, Anita Wheaton, Scott Bicknell, Chuck O'Connell, Gordie Wearsch, Kyle Stubli, Ron Race, Pete Schummer and Dave Ligget. Dave Konieczny was excused and Tim Devine was absent.
  - C. Scott Bicknell moved the minutes of the July 3, 2010 meeting were approved as written. The motion was seconded by Anita Wheaton and approved unanimously.
  - D. Treasurer's report: Gary Fuller
    - 1. Last year's budget: took in \$159,856, spent \$151,602. The remaining \$8,293 was placed in the truck replacement fund which now totals \$46,547.
    - 2. The campground took in \$25,762 and spent \$28,940. Money was taken from their savings to tile the men and women's bath house.
    - 3. We took in \$29,805 from the gas wells. The amount of gas and the price is falling.
    - 4. Scott Bicknell moved that the treasurer's report be accepted. The motion was seconded by Chuck O'Connell and passed unanimously.
- III Comments and Concerns of Members
- A. Tom James: informed members of companies that sell products to treat organic silt in the lake. He tried some in front of his house and feels that it has worked. The product sells for \$70 for one acre.
  - B. Mary Grindel: she will organize the rummage sale again this year. It will be held July 29 and 30.
  - C. Mary Davignon: she has researched the silt in the lake. It will help if all members prevent the erosion of the land around the lake from going into the lake.
  - D. Dorothy James: suggested that two or three members look into the websites that treat the lake for silt and make a recommendation.
  - E. Dick Miller: Lakes of the North has installed a six inch well at Lake Harold to augment the lake. The cost of the well was \$25,000 and pumps 320 gallons of water per minute into the lake. We need to do something about our lake level. At the present time we only have use of 50% of our lake. Wants money taken from the saving to install a well.
  - F. Vince Finn: Question if the well would harm members wells. Dick explained that the well would be so deep it would pull the water from a lower aquifer.

Lakes of the North went 360 feet for their well. The water level has gone up three inches since the middle of June.

- G. William Fuller: His family is very concerned about the level of the water. They have never seen it so low.
  - H. Steve Frantz: We need the wells. We need to have a special meeting to get the special assessment to install the well now.
  - I. Connie Lemley: She stated that Loon Lake controls their lake levels with wells. She also asked about the security at Lake Arrowhead. They have had firewood taken from under their deck, gas siphoned from their boats and a three person tube was taken from their beach.
  - J. Dave Ransom: Are the springs plugged? Dave Cunningham stated that when the lake was studied for dredging the springs were not plugged at that time.
  - K. Tom James: He feels that the muck is plugging the springs.
  - L. Mary Davignon: Asked if there was any indication that our gas wells would be fracked. Scott Bicknell explained that we do not own enough of the mineral rights to have any say in the operation.
  - M. Kaye Maddix: Asked if wells would also help Swan Lake? She reminded us that there is more than one lake in the association. She believes that the lakes are in a cycle and that maybe there is no man made solution.
  - N. Brian Olson: Watkins Lake has had their well for years. He also stated that the lower the lake level the faster it evaporates.
  - O. Robert Ferrall: He stated that the great lakes are down.
  - P. Pete Schummer: He stated that they are up eight inches from the thirty year low.
  - Q. William Fuller: He stated that fertilizers cause the vegetation in the lake and that it would cost \$50,000 to \$60,000 to treat the lake.
  - R. A straw vote was taken on how many members would be willing to support a raise in assessments (amount to be determined) to pay for a well? Dorothy James and Doug Webster counted the votes. The results were 87 yes and 4 no.
- III. There was no unfinished business.
- IV. New Business
- A. Report on forestry project: Gordie Wearsch reported that seventy-five acres in the NW corner of the common grounds have been staked out. Three bids are being sought for the August meeting. The work will be done in the winter while the roads are frozen and will take two to three weeks. The association hopes to receive \$15,000 to \$20,000 for the chips. The maples will be sold for lumber and the rest will be chipped.
  - B. Gated community: Scott Bicknell reported that this is a follow up report from last year's meeting. The board felt that the members should decide whether they wanted the board to spend \$5,000 for a complete site plan, in order to get bids to gate the community, which will need a special assessment of \$100 on the first lot to pay for the complete project.

1. Carolyn Wright asked why it was felt the gates were needed. Scott explained that outsiders are using the lake and the pool, but it costing the members money to pay for the usage of our dumpster by non members, even contractors.
  2. Dorothy Finn and Doug Webster counted the votes. The recommendation was defeated by 74 no and 18 yes votes.
- C. Report on meeting with members on rentals: Dave Cunningham
1. The board does not have the authority to stop rentals. This meeting was to start communication between the members and the members who rent property.
  2. Scott Bicknell reported that membership cards have been sent to all members in good standing and guest membership cards have been provided to members who rent. The association rules have been provided to them also.
- D. Report on security
1. The board is not going to hire a security firm. If there is a problem call the proper authorities.
  2. Jim Morse stated that the campers have talked to the owners of ATVs that are cutting through the campground and it has cut down on the traffic.
- E. Membership cards Scott Bicknell reported that the cards have been sent to members so you can identify members.
- F. Election of board members (5 positions are open)
1. Nominations: Ron Race, Jr. was nominated by Judy Race, Dick Miller was nominated by Anita Wheaton, Dave Ligget was nominated by Mary Grindol, and Mary Davignon was nominated by Larry Davignon.
- \*\* The meeting was recessed to count the ballots
2. Results of Election:
 

a.	Anita Wheaton	99 votes
b.	Sue Fuller	79 votes
c.	Ron Race, Jr.	75 votes
d.	Dave Ligget	72 votes
e.	Dick Miller	66 votes
f.	Mary Davignon	38 votes
  3. Anita, Sue, Ron, Dave and Dick will serve on the board for the next three years.
- V. Adjournment: Dick Miller moved the meeting be adjourned. The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Sue Ann Fuller, Secretary, Lake Arrowhead Property Owners' Association