

**MINUTES OF THE LAKE ARROWHEAD PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
JULY 2, 2011**

- I. The July 2, 2011 meeting of the Lake Arrowhead Property Owners' Association Board of Directors was called to order, in the office building, by President Dave Cunningham at 1:00 p.m.
- A. Members present were: Dave Cunningham, Chris Frey, Sue Fuller, Gary Fuller, Anita Wheaton, Scott Bicknell, Pete Schummer, Kyle Stubli, Gordie Wearsch, Ron Race, Dick Miller, Dave Ligget and Ron Race, Jr. Tim Devine was absent.
- B. Minutes of the May 7, 2011 board meeting:
1. Page 1, Section II,B,3 Replace this section with "The board continues to communicate concerns about the actions of some members and guests".
 2. Scott Bicknell moved to accept the minutes as modified. The motion was seconded by Kyle Stubli and passed.
 3. Dave Cunningham moved that draft minutes of the annual meeting be posted sixty days following the meeting. The motion was seconded by Scott Bicknell and passed.
- C. All board members signed the Oath of Office as is required in the by-laws.
- D. Dave Cunningham passed the gavel over to the new president, Chris Frey. Chris thanked Dave on behalf of the board and members for all his work for the betterment of the association.
- II. Election of Officers
- A. Vice president: Dick Miller
- B. Secretary: Sue Fuller
- C. Treasurer: Gary Fuller
- D. Kyle Stubli moved that the above nominees be elected to office. Anita Wheaton seconded the motion and all were elected unanimously.
- III. Appointment of Chairpersons
- A. Roads and Maintenance: Dave Cunningham
- B. Gas Wells: Ron Race Jr.
- C. Pool: Ron Race
- D. Parks, Recreation, Lakes and Safety: Anita Wheaton
- E. Parliamentary, By-laws and History: Scott Bicknell
- F. Long Range Planning: Ron Race Jr. and Dave Cunningham
- G. Campground: Gordie Wearsch
- H. Environmental and Zoning: Dave Ligget and Kyle Stubli
- I. Newsletter: Dave Cunningham
- J. Real Estate: Tim Devine and Chris Frey
- K. Building Control: Kyle Stubli
- L. Collection: Gary & Sue Fuller, Anita Wheaton and Dana Stubli
- M. Gary Fuller moved that the appointment for the chairpersons be accepted. The motion was seconded by Gordie Wearsch and passed unanimously.
- IV. Dates of board meetings and special events
- A. Board meetings: August 6, 2011, October 1, 2011, February 4, 2012, May 5, 2012, and July 7, 2012. All meeting will be at 9:00 a.m. in the office building.
- B. Annual meeting: July 7, 2012 at 10:00 a.m. in the pavilion.

- C. Campground meeting: May 26, 2012 at 9:00 a.m. in the campground.
- D. Picnic: July 7, 2012 at 2:00 p.m. in the pavilion.
- V. Unfinished business
 - A. Accounting Agent: Scott Bicknell moved that the contract be approved for the accounting agent with a 3% salary increase (\$2,472) and that Gary Fuller be hired. The motion was seconded by Anita Wheaton and passed unanimously.
 - B. Financial/Mailbox Committee: Scott moved that the contract be approved with a 3% increase for the financial/mailbox committee members and that Gary, Sue Fuller, Anita Wheaton and Dana Stubli be hired. The motion was seconded by Ron Race and passed unanimously.
 - C. Dick Miller moved that the collection committee received 15% of the past due amount collected to be divided between them (Gary 5%, Sue 5% and Anita and Dana 2 ½% each). The motion was seconded by Dave Cunningham and passed unanimously.
 - D. Office Managers: Ron Race moved that the contract be approved for the office managers with a 3% increase and that Anita Wheaton and Dana Stubli be hired. The motion was seconded by Kyle Stubli and passed unanimously.
- VI. New Business
 - A. Gordie Wearsch reported that at the meeting the campers voted to increase the size of sheds on campsites from 8'x8' to 10'x 10'.
 - B. Dick Miller and Kyle Stubli will gather all the facts about installing a well to bring up the lake level, including three bids from well drillers. The members overwhelmingly indicated at the annual meeting that they would be willing to pay an assessment increase to support the project.
 - C. Ron Race reported that there have been problems with the chlorinator at the pool, including a pipe going through the ceiling. It has been replaced by the Pool Dr. with an additional valve to regulate the pressure. He is also trying to get the manufacturer to cover the cost of the replacement (\$300). A respirator and goggles have also been purchased for the pool.
 - D. The Judicial Tenure Committee is indicating to Pete Schummer that he should resign from the board, due to the board communicating with the members who rent. The board accepted Pete's resignation with regret. Mary Davignon will be asked to accept the position until the election next year. There is one year left on Pete's term.
 - E. Dave Cunningham reported that Rieth-Riley who paved Arapahoe, will build up the shoulders of the road for a cost of \$13,950. Their cost to fill 45 cracks would be \$1,700. Dave will contact J & N Construction for an estimate for the shoulder work. It would cost \$3,900 to demolish the old pole barn.
- V. Adjournment: Anita Wheaton moved the meeting be adjourned. The meeting adjourned at 2:20 p.m.

Respectfully submitted.

Sue Ann Fuller, Secretary

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