

**Minutes of the Annual Meeting of the Lake Arrowhead
Owners Property Association
July 5, 2014**

- I. President Ron Race called the July 5, 2014 meeting to order at 10:05 in the pavilion. Members recited the Pledge of Allegiance.
 - A. A quorum was established with 87 members in attendance as meeting began.
 - B. All board members were in attendance except Mike Gascoyne.
 - C. Ron Race pointed out three errors that needed correction in the July 6, 2013 minutes. Scott moved to accept the amended minutes. Dick Miller seconded the motion. Vote was 89 in favor, 0 opposed. Motion carried.
 - D. Financial Report was given by Judy Race. Besides the written reports, Judy explained that for the past fiscal year we spent \$4,160 more than we took in. This is because of high heating costs, legal expenses, and computer and computer conversions. We ended the fiscal year with \$181,782 on hand which includes the lake project funds. We are once again contributing to the truck fund and setting funds aside to redo the pool surface. Heating expenses are very high mainly because of the equipment garage which must be kept at 50 to keep sand from freezing. Another expense was replacement posts to replace the pavilion pillars. Ron Race expressed appreciation to Dave Cunningham, Nelson Wheaton, and Jeff Kennedy who generously volunteered their skills and labor on this. Dick Miller moved to accept her report. Scott Bicknell seconded the motion. For ease of counting, without objection, Ron started with "Those opposed" Vote: 0 opposed. Members were asked to indicate approval by raising their voting card. It appeared unanimous. Motion carried.

- II. Comments or Concerns of Members:
 - A. There were no questions or comments on the written reports submitted by chairpersons.
 - B. Mary Grindoll reported that she is once again heading up the LAPOA neighborhood-wide garage sales scheduled for August 1st and 2nd. She needs a co-chair and someone to take over for next year since they are moving.
 - C. Pat Dressel expressed her belief that the quorum requirements (unchanged) in the proposed amended bylaws are not adequate for the current number of members. She thinks we have many more members than when the bylaws were first formed. Ron Race disputes this as we have the same number of lots as we did in 1965 and more members now own more than one lot. Ron believes we have fewer members now than we did 50 years ago. No data was provided either way to answer that question.

- III. Unfinished Business
 - A. Lake Improvement Project: Chris Speen gave an update on the Lake Improvement Project. Dredging equipment is all in place and dredging will commence. Please stay away from dredging operations & spoils area and be careful about pipes in roads. Spoils will be very soft so stay away. Caution tape and signs have been placed around the spoils area. The boat launch is open. Dredging will begin Monday. Estimates dredging will take 6-9 weeks to complete. Please stay away from workers and dredging operations. The pipes in the water will be moving around. Please avoid them. Look for updates on Facebook and Nextdoor.
 1. Member Dave Maddox expressed concern about the lake level rising too much since the lake has already about a foot. Chris reported it should equalize with the ground water level. Initial reports of estimates were for a 2-3 ft.increase.

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2. Bob Hasick asked what is being done about invasive weeds (Phragmites) at the channel. Chris responded that we are following proper channels to take care of it this year. Ron reported that we tried to get grants through the State of Michigan or both the invasive weeds and the dredging project to no avail.

B. Other:

1. Dave Cunningham expressed thanks to Marc Ryder (Poly Products) for the generous donation of the bench that sits outside the office.
2. Anita expressed thanks to Brook James for providing a copy of the voting card photo that is being used today. The photo was found at the Otsego County Museum in town.
3. Scott expressed our thanks to Dave Cunningham for his leadership and service to LAPOA.
4. Alice Kennedy of the Beautification Committee announced that they are selling T-shirts, can cozies, and stickers. Thanks to Wayne who donated mulch for gardens.
5. Ron Race expressed thanks to Secretary Mary Davignon for work on the Association website, Facebook, and Nexdoor sites. Please sign up for Nexdoor, the Lake Arrowhead-only social site. Contact Mary if you have any issues signing up. He also thanked Chuck O'Connell for tremendous aid in preparing the Association's taxes.
6. -Dana reminded members to fill out the contact form and turn it in. You may also mail it in or use the LAPOA drop-box. Chris pointed out that this will save us money if we can do things electronically.
7. Mary Davignon cautioned members to store boats and docks higher this fall since we don't know how fast the lake level will rise.

IV. New Business:

- A. Proposed amended bylaws: Ron Race called attention to the sheet in the packet which details the proposed changes to the LAPOA Bylaws. One change was left off the list, Article V Section 7. 'The draft and approved minutes of all Member's meetings will be posted on the website and the community bulletin board within 30 days of the meeting'.
Chris Speen moved to accept the proposed Amended Bylaws.
Dana Stubli seconded the motion.
Vote: All in favor: 104 Those opposed: 5.
Motion to accept the amended bylaws carried with 95% in favor.
Ron Race thanked the bylaw revision committee: Mary, Judy, Scott, Dick and himself for this work.
This should make it easier to collect the approximately \$187,000 owed to the Association.
- B. -Dave Maddix asked if members can pay their assessments way in advance (10 years) to aid in future planning. Question will be placed on August board meeting agenda.
- C. Marcia Schick reported that the Campground is having a raffle of a quilt which she made. Bags of returnable cans and bottles can be left by the Campground Shower House until the end of the camping season. Proceeds of both fundraisers will go to the campground. Ron pointed out that the new play-scape at the campgrounds was funded by bottle and can donations. Marcia thanks you all for supporting them.

- D. Elections of board members
Nominees for board of directors:
-Judy Race nominated Marcia Schick
-Ron Race nominated Connie Stubli.
-Dave Stubli nominated Dave Maddix.
-Dave Maddix nominated Pat Dressel.
-Dave Liggett, Ron Race Jr., and Ed Heitsch were nominated by mail.
(Mike Gascoyne who was nominated by mail and appeared on the Mail in ballot
withdrew his nomination.)
The meeting recessed at 11:15 to count the votes.

Ron Race reconvened the meeting at 12:15 and Mary announced the results.

The results are as follows:

Ron Race Jr.	96 votes
Ed Heitsch	90 votes
Dave Liggett	86 votes
Marcia Schick	73 votes
Connie Stubli	48 votes
Pat Dressel	35 votes
Dave Maddox	27 votes

- V. Sue Fuller moved to adjourn.
Sharon Morris seconded the motion.
Meeting adjourned at 12:20.

Minutes submitted by Mary Davignon

LAPOA Secretary

Approved, July 4, 2015