

**Lake Arrowhead Property Owners Association
Board of Directors Meeting Minutes
July 6, 2019**

Mary distributed the Oath of Office to all board members and the LAPOA Bylaws to new members. All members signed the Oath of Office.

-The meeting was called to order at 1:12 by outgoing President, Cory Ames.

-Attendance and introductions were made. All members were in attendance.

-Judy moved to approve the minutes of the May 5, 2019. Tom seconded the motion and it passed with two abstentions.

-Cory Ames “passed the gavel” to incoming President Ron Race Sr. who commended the board and thanked Cory for his service as President.

-President Ron Race Sr. recommended the following board members as the other **Association Officers**:

Vice President: Jeremy (Buddy) Pardo

Secretary: Mary Davignon

Treasurer: Judy Race

Marcia Schick moved to approve the President’s recommendations. Becky Krzyzanowsk seconded the motion and it passed unanimously.

-Ron Race Sr. recommended the following **Chairperson assignments**:

Roads, Grounds, and Equipment Maintenance: Ron Race Sr., Buddy Pardo to support.

Parks, Recreation, Lakes, and Safety: Cory Ames and Tom to support. (Chris Speen will help.)

Building Control & Building Maintenance: Ron Race Jr; Buddy Pardo to support

Long-Range Planning: Tom Rozycki, Paul Cutting to support

Pool: Dave Johnston, Becky to support.

Real Estate: Ron Applebey

Parliamentary, Bylaws, and Historian: Connie Stubli, and Ron Race Sr. to support

Campground: Becky Krzyzanowski as Chairperson; Marcia Schick to support and continue to manage.

Environment and Zoning: Buddy Pardo, Carolyn Wright to support.

Collection Committee: Judy Race

Newsletter, aka Communications: Mary Davignon

Minerals, aka Gas wells: Dave Johnston

Website: Mary Davignon

Technology: Ron Applebey, Dave Johnston to support

Forestry: Carolyn Wright, Becky Krzyzanowsk to support

Social: Connie Stubli, Marcia to support

Judy moved to approve the President’s assignment recommendations. Cory seconded the motion and it passed unanimously.

Activity Dates: The following dates were approved by consensus:

Board Meetings: Aug 3; 2019, Oct. 5; 2019, Dec. 7; 2019, January 25, 2020, May 2, 2020

Membership mtg., new board meeting, & picnic: July 4th, 2020.

Campground Meeting: May 23, 2020 10:00 a.m. at the Campground.

Unfinished Business:

-We discussed the forestry program. Carolyn will reach out to Martell Forestry prior to our August meeting.

-Judy explained a credit card fraud that was perpetrated resulting in 80,000 computer-generated fraudulent “payments.” Mary noticed and attempted to stop the transactions as they were taking place to no avail. Most of the transactions were denied but we were charged bank fees and other charges. First Data set up the credit card system for us. They have added a scrambled code security feature since the incident. So far we have been able

to recoup only about \$4K of the approximately \$12K in charges. Judy has enlisted our attorney to help and we have incurred approximately \$1K in attorney fees so far.

New Business:

-We received a complaint about the ice cream truck in the neighborhood and the annoying music that it plays. From Nextdoor postings it appears that our members seem to want the ice cream service. Cory spoke with the owner about the music and it doesn't seem to be such a problem now. Becky reported that ice cream trucks are exempt from food licenses requirements. Carolyn mentioned that she did not observe any safety infractions by the truck operator. No action was taken in regards to the ice cream truck.

-Judy suggested that we develop a form violation letter that we can send to people who are observed violating the lake rules. Mary will work on a template for our next meeting.

-Ron reminded board members that we are "ambassadors" for the Association; we can look out for the Association's interests as members in a non-confrontational manner, but that none of us have authority to represent the Association. He reminded us to keep board emails confidential.

-Brine: Ron reported that in the past, our Roads contractor ordered brine as needed. Future brine orders will be made only by the Roads Chairperson and bids will be solicited. Judy reported that we already used up what was budgeted for brine.

(Ron Race Jr. left the meeting).

After a lengthy discussion about the cost of brine, brine alternatives, and our current finances, The following motion was made by Carolyn Wright: 'Due to the unforeseen high cost of brine and our current budget constraints, I move that we do no more brine applications until an affordable dust control product becomes available'. Ron Applebey seconded the motion and it passed unanimously. Ron Sr. will notify the membership via social media.

-Judy reported that she negotiated a new contract with Waste Management based on pickup and weight. Based on our dumpster right now, it will cost \$899 plus tax per pick of loads not exceeding 10 tons. Added tonnage will cost \$27/ton. This is a 3year contract. The price will go up 5% each year. Tom moved to approve the new Waste Management contract. Paul Cutting seconded the motion and it passed unanimously.

-Collection Committee: Judy explained that the collection committee had comprised of Dana, Mary, and herself, and that the committee members each received 5% of the monies collected. Dana no longer serves on the committee. Marcia moved to approve the 5% fee for up to three members of the collection committee. Cory seconded the motion. The motion passed with Mary and Judy abstaining.

-Judy reported that we currently have only two members of the collection committee and requested that the other 5% of collection funds be used for the purchase of a new computer. Ours is getting old and slow, and we are afraid it will crash. Becky moved that Judy be allowed to spend up to \$1,500 for a new computer and needed programs. Funds will come from the Collection committee and if needed, from Office funds. Marcia seconded the motion and it passed unanimously.

-Marcia reported that she received bids from three tree service companies to remove some of the trees from the Campground. She recommends the lowest bid that was made by Austin Tree Service for \$2,200. Carolyn seconded the motion and it passed unanimously. Tom inquired about a long term plan for Campground trees.

-Carolyn would like some action on the blocks that were dumped at the end of Iroquois. She said it is illegal dumping and a violation of county ordinance. It was not placed on Lake Arrowhead property. Ron opined that it is a county matter. Dave reported that it is an easement. Individuals can complain to the county.

Adjournment: At 2:37 Marcia moved to adjourn. Judy seconded the motion and it passed unanimously.

Minutes submitted by Mary Davignon, LAPOA Secretary

Approved, August 3, 2019