

**Lake Arrowhead Property Owners Association
Board of Directors Meeting Minutes
July 7, 2018**

-The meeting was called to order at 11:40 by President Chris Speen.
-All board members were present except Ron Race Jr. who was excused.
-Members of the board introduced themselves to one another and described their current board “jobs.”
-At 11:45, outgoing President Chris Speen turned the gavel over to Cory Ames, the new board president. Chris assured the board that he would continue to work on the Lake Improvement Project. The board thanked Chris for his hard work and dedication over the years.

Approval of Minutes: Carolyn Wright moved to approve the minutes of the May 5, 2018 Board meeting. Connie seconded the motion and it passed unanimously.

Oath of Office: All board members present signed the Oath of Office.

Election of Officers: Cory recommended Ron Race Sr. for Vice President, Judy Race to continue as Treasurer, and Mary Davignon to continue as Secretary. After discussion, Connie moved to accept Cory’s choices of officers. Carolyn seconded the motion and it passed with Ron Race, Judy Race, and Mary Davignon abstaining.

Appointment of standing committee chairpersons and other chairpersons:

After discussion, Cory Ames recommended the following chairpersonships and committee heads:
Roads, Grounds, and Equipment Maintenance: Ron Race Sr. Chairperson; Gordon Wearsch Support
Parks, Recreation, Lakes, and Safety: Kyle Stubi, Chairperson; Dana Stubli support
Building Control: Ron Race Jr., Chairperson; Buddy Pardo, Support
Building Maintenance: Buddy Pardo, Chairperson; Ron Race Jr., Support
Long-Range Planning: Tom Rozycki, Chairperson
Pool: Dave Johnston, Chairperson; Buddy Pardo, Support
Real Estate: Dana Stubli, Chairperson
Parliamentary, Bylaws, and Historian: Connie Stubli, Chairperson
Campground: Marcia Schick, Chairperson; Gordon Wearsch, Support
Environment and Zoning: Carolyn Wright, Chairperson
Collection Committee: Judy Race, Chairperson, Mary Davignon & Dana Stubli, committee members
Newsletter aka “Communications”: Mary Davignon: Chairperson
Minerals, aka “Gas wells”: Dave Johnston, Chairperson
Website: Mary Davignon: Chairperson
Technology: Dave Johnston, Chairperson; Ron Race Sr. Support
Forestry: Gordon Wearsch, Chairperson; Connie Stubli, Support
Social: Connie Stubli, Chairperson; Dana Stubli Support
Ron Race Sr. moved to support Cory’s recommendations. Carolyn seconded the motion and it passed unanimously.

There was some discussion of charging a minimal amount to cover expenses of social events.

Calendar:

Mary moved to accept the following dates for future board meetings and events:
Board Meetings: Aug 4; Oct. 6; Dec. 1; Feb. 2; May 4; & July 6th for membership mtg., board mtg, & picnic.
Campground Meeting: May 25, 2019 10:00 a.m. at the Campground.
Tom seconded the motion and it passed unanimously.

Unfinished Business:

- Judy asked if new picnic tables have been ordered for boat launch park. Kyle is working on getting them.
 - Roads will be brined next week
- (Marcia left at 12:15)

New Business:

- Tom reported that there are no dock poles on new boat launch dock on which to temporarily tie up boats when launching or for loading and unloading of boat passengers. He suggested we purchase vertical posts with bumpers. It is a problem that needs to be addressed right away. (Kyle left at 12:20). Cory moved to approve up to \$1,500 to purchase new vertical post/bumpers for the boat launch dock. Tom seconded the motion and it passed unanimously.
- Gordon will be absent from the August meeting. He hopes to have a forester contract for the board to consider.
- Mary will also be absent in August. Ron Sr. offered to take care of doing the minutes.
- Mary reported that Anita Wheaton served as Parks Chairperson for many years and worked tirelessly to keep the parks in great shape. Mary moved that we name the Main Park "Anita's Park" in memory of Anita. Ron seconded the motion and it passed unanimously. Dana and Kyle would also like to purchase a bench for the park on Arrowroot Trail in memory.
- Judy suggested that we require any member who wishes to address the members at our Membership meeting to show their voting card before speaking. Only members who are in good standing are allowed to address the members. The voting card would be instant proof to us that they are in good standing. The consensus was that this practice should be adopted.

Adjournment: At 12:22 Ron moved to adjourn. Judy seconded the motion and it passed unanimously.

Minutes submitted by Mary Davignon
LAPOA Secretary
Approved August 4, 2018