

**Lake Arrowhead Property Owners Association
Board of Directors Meeting Minutes
September 5, 2020**

-The meeting was called to order at 1:00 by President Ronald Race.

-All board members were in attendance.

-Board members signed the Oath of Office.

-Board members introduced themselves to one another.

-Minutes: Carolyn Wright moved to approve the minutes of the August 1, 2020 Board Meeting. Dan Burroughs seconded the motion. Ten voted to approve, No one voted to disapprove, and four members abstained. The motion carried.

Passing on Presidency:

-President Ron Race reported that although Jeremy (Buddy) Pardo is the current Vice President, and according to the bylaws, he would become the next President. Buddy has decided to remain on the board but does not want to assume the Presidency. Ron recommended Paul Cutting to be our next President. Carolyn Wright moved to approve Ron's recommendation of Paul Cutting as the next President. Ron Race Jr. seconded the motion. The motion carried with Paul Cutting abstaining. Ron Race passed the Presidency to Paul Cutting.

Officers: President Paul Cutting announced that he would like to appoint the following Officers:

Tom Rozycki for Vice President; Mary Davignon for Secretary; and Judy Race for Treasurer.

Carolyn Wright move to approve the President's choices for Officers. Dan Burroughs seconded the motion and it passed unanimously.

Board Member Assignments: Paul Cutting proposed the following Board Chair and committee assignments and some members volunteered to work to assist one another:

Roads, Grounds and Equipment: Ron Race Chairperson; Dan Burroughs Support

Parks, Recreation, Lakes, and Safety Chairperson: Jeff Kennedy (Fango)

Building Control Chairperson: Ron Race Jr.

Building Maintenance Chairperson: Jeremy Pardo (Buddy)

Campground: Trisha Fowler Chairperson; Gary Smith Support

Collections Committee: Gary Smith Chairperson

Environment & Zoning: Dan Burroughs Chairperson; Carolyn Wright Support,

Forestry: Carolyn Wright Chairperson, Dan Burroughs Support

Long Range Planning: Tom Rozycki Chairperson

Minerals (Gas Wells): Dave Johnston Chairperson

Newsletter/Communications: Mary Davignon Chairperson

Parliamentary, Bylaws, History: Ron Race.Chairperson; Dan Burroughs Support.

Pool: Dave Johnston Chairperson

Real Estate Chairperson: Paul Cutting Chairperson; Nicole Burroughs Support

Social Committee: Trisha Fowler Chairperson; Nicole Bunroughs Support

Technology: Nicole Burroughs Chairperson

Webmaster: Mary Davignon

Ron Race moved to approve the President's choices. Trisha seconded the motion and it passed unanimously.

Dates: Carolyn Wright moved to approve the following meetings and event dates. Tom Rozycki seconded the motion and it passed unanimously:

Board Meetings:

October 3, 2020 at 9:00 a.m. in Office Building

December 5, 2020 at 9:00 a.m. in Office Building

February 6, 2021 at 9:00 a.m. in Office Building

May 1, 2021 at 9:00 a.m. in Office Building

Campground Meeting: May 29, 2021 at 10:00 a.m. in the Campground

Annual Membership Meeting: July 3, 2021 at 10:00 a.m. at the Pavilion

Picnic: July 3, 2021 at 2:00 p.m. at the Pavilion

Unfinished Business:

- Eagle Island: Ron Race reported that recently a pick-up truck went off the easement to Eagle Island. Fortunately, there were no injuries. The next day, the owner called Ron requesting financial assistance to help cover the costs they incurred to maintain the easement to their island property. There is also one lot on the island that belongs to the Association. Historically, the Association has not maintained easements. There was no support to reimburse the homeowner for the costs he incurred to maintain the easement. The consensus of the board is for Ron to draft a simple letter to the owners indicating that although we sympathize with them, we cannot justify using Association funds for the easement. Ron will draft a letter and submit it for review. With the approval of the majority of the Officers, Mary will send it. Jeff Kennedy expressed concern about dead trees near the power lines on the island. Ron will contact Great Lakes Energy about them. Dying trees that have fallen into the water are the responsibility of the property owners. The Association also has many dying trees at our parks, but we don't have the funds to remove all of them. Carolyn reported that she spoke to someone at the USDA and we may be able to include some of the dying trees into the Forestry Plan.
- Campground: Judy reported that the Campground lease contracts need some revision for next year. Unless there are objections, we will use our updated storage contract for now. There is a camper in the storage area right now for which we don't have a contract. Judy will send the owners a letter. The Campground will be doing some electrical upgrades. These expenses will impact next year's lease contracts, taxes, etc. Judy reported that there is a yearly camper in the Campground whose property was foreclosed upon by the county. The owners are no longer LAPOA members. The consensus of the board is that they must leave the Campground and their camper and belongings must be removed. They are camping now but must vacate within a week. Paul will inform the owner.
- Signatures on letters: Mary Davignon explained to new board members that a previous board had authorized the majority of our Officers to approve letters sent on the board's behalf to members. Copies are sent to the entire Board. Unless anyone objects, we will continue this practice.
- Adjournment:** At 2:00, Trisha Fowler moved to adjourn. Ron Race seconded the motion and it passed without objection.

Minutes submitted by Mary Davignon, LAPOA Secretary
Approved, October 3, 2020