

Lake Arrowhead Property Owners Association Board Meeting Minutes

July 1, 2017

-The meeting was called to order at 1:10 by acting President Dwayne Crocker.

-Attendance: All board members were present except Gordon Wearsch who was excused and Carolyn Wright who will be here shortly.

-Oath of Office: Board members signed the Oath of Office and provided contact information.

-Minutes: Dana moved to approve the minutes of the May 6, 2017 board meeting as amended. Connie seconded the motion and it passed unanimously.

(Carol Wright arrived)

-Presidency: There was some discussion as to how to handle the Board Presidency since Dwayne Crocker informed the board and the membership that he is sorry but he will not be able to remain on the board this year. Judy moved that we elect Chris Speen as President for the 2017-2018 Board. Marcia seconded the motion. The motion carried with Dwayne abstaining. Dwayne Crocker passed the Presidency to Chris Speen.

-Appointment of Board Officers: Chris nominated Cory Ames as Vice President, Judy Race as Treasurer, and Mary Davignon as Secretary. Ron Race moved to accept Chris' nominations for Officers for the Board. Connie seconded the motion and the motion carried with Cory, Judy, and Mary abstaining.

-Appointment of Board Chairpersons: With input from the board, Chris appointed the following Chairpersons and Support Persons:

- A. Roads and Maintenance Chairperson: Chris Speen; Support: Ron Race
- B. Parks, Recreation, Lakes, and Safety Chairperson: Kyle Stubli; Support: Dana Stubli
- C. Building Control & Building Maintenance Chairperson: Stephen Besson; Support: Tom Rozycki
- D. Long-Range Planning Chairperson: Tom Rozycki
- E. Pool Chairperson: Ron Race
- F. Real Estate: Dana Stubli
- G. Parliamentary, Bylaws, and Historian Chairperson: Connie Stubli; Support: Ron Race
- H. Campground Chairperson: Marcia Schick; Support: Gordon Wearsch
- I. Environment and Zoning Chairperson: Carolyn Wright
- J. Collection Committee Chairperson: Judy Race
- K. Newsletter and Social media sites Chairperson: Mary Davignon
- L. Minerals (gas wells) Chairperson: Dave Johnston
- M. Website Chairperson: Mary Davignon
- N. Technology Chairperson: Dave Johnston
- O. Forestry Chairperson: Gordon Wearsch, Support: Connie Stubli
- P. Social Events Chairperson: Cory Ames
- Q. Security Cameras: Committee of Dave Johnston, Ron Race, and Chris Speen to work with member Jeff Dziadula who will be supplying the cameras and performing installation and maintenance on them.

(Marcia left for Campground duty at 1:45)

Mary moved to approve Chris' appointments. Ron seconded the motion and it passed unanimously.

-Set dates for board meetings and special events: Judy moved to accept the following dates for meetings and events: Board Meetings: August 5, 2017; October 7, 2017; December 2, 2017; February 3, 2018; May 5, 2018; and July 7, 2018 for annual membership meeting, new board meeting, & picnic. Campground Meeting: May 26, 2018. Cory seconded the motion and it passed unanimously.

-Unfinished Business: Judy explained that **contracts** need to be approved at the August meeting. She is still working on them and will send them to board members via email in advance of the meeting. Contracts will be eight month contracts this time so that all contracts come up for renewal in May.

New Business:

At the Membership Meeting concerns were raised about **Wave (aka Wake-board) boats** which produce huge waves that can cause harm to shorelines and boats. Member Dick Miller reported that the DNR may have guidelines to govern these boats. After discussion, the consensus was that a sign prohibiting large waves seemed appropriate. It was referred to Parks; and Kyle and Dana will follow up on it. We will address the rule at our August meeting..

Spoils area: Chris will get estimates on speeding up the drainage process and look into costs of renting fencing.

Collections committee: Judy needs permission to continue paying each committee member the 5% of old past due monies they collect. The late fees more than cover the commission paid to the collection committee members. Members of the committee are: Judy Race, Chairperson; Mary Davignon, and Dana Stubli. Tom Rozycki moved to continue the existing paying arrangement with the committee. Carolyn Wright seconded the motion and it carried with Dana, Mary, and Judy abstaining.

Adjournment: At 2:15 Kyle moved to adjourn. Ron seconded the motion. The motion carried without objection.

Minutes submitted by Mary Davignon, Secretary

Approved, August 5, 2017