

**Minutes of the Lake Arrowhead Property Owners Association
Board of Director's Meeting
July 2, 2016**

-The meeting was called to order at noon by President Ron Race Jr.

-All board members were present except Vice- President Ed Heitsch who was excused. Also present was Nelson Wheaton.

-Ron Race Jr. announced that Ed Heitsch submitted his resignation from the board effective immediately after the 2016 Membership meeting and prior to the July 2, 2016 Board Meeting. Ron Sr. moved to accept Ed's resignation. Marcia seconded the motion and it passed unanimously.

-Ron Sr. moved to have Nelson Wheaton serve out Ed Heitsch's term. Judy seconded the motion and it passed unanimously.

-Ron Sr. moved to accept the minutes of the May 7, 2016 Board Meeting as written. Ron Jr. seconded the motion and it passed unanimously.

-Anita distributed the Oath of Office and board members signed them.

-President Ron Race Jr. explained that normally the Vice President automatically becomes the President of the new board. Ed's resignation left the President of the Board's position vacant for 2016-2017. Dwayne Crocker moved to extend Ron Race Jr.'s term for another year. Connie seconded the motion. After discussion and after no one else expressed taking on the position, the motion carried with one opposed and one abstention.

-President Ron Race Jr. recommended the following board members as Officers:

Dwayne Crocker, Vice President

Mary Davignon, Secretary

Judy Race, Treasurer

Ron Race Sr. moved to accept Ron Jr.'s recommendations for Officers. Chris Speen seconded the motion and the motion passed unanimously.

-Ron Race Jr. appointed the following chairperson positions:

President and Roads Support: Ron Race Jr.

Vice President, Long Range Planning, Technology, Website support: Dwayne Crocker

Secretary, Newsletter, and Webmaster: Mary Davignon

Treasurer, Collections Chairperson: Judy Race

Minerals Chairperson (Gas wells): Dave Johnston

Pool Chairperson; Parliamentarian, By-laws, Historian Support: Ron Race Sr.

Campground Chairperson: Marcia Schick

Roads and Maintenance Chairperson; Long Range Planning Support: Chris Speen

Parliamentarian Chairperson, By-laws, Historian; Forestry Support: Connie Stubli

Real-estate Chairperson, Collections Support; Parks, Recreation, Lakes, & Safety Support: Dana Stubli

Parks, Recreation, Lakes, Safety Chairperson: Kyle Stubli

Environmental & Zoning Chairperson; Collections Support: Anita Wheaton

Building Control Chairperson: Nelson Wheaton

Forestry Chairperson and (Social Committee Chairperson added later): Brook James Winiger

Ron Race Sr. moved to accept the President's chairperson appointments. Brook seconded the motion and it passed unanimously.

-Chris Speen suggested that we have an entertainment- social event liaison to organize social events for the Association. He thought Cory Ames might want to work on it. Brook Winiger expressed interest in the position and Ron Jr. appointed her to be the Board's Social Committee Chairperson. Mary moved to accept Ron Jr.'s appointment of Brook. Judy seconded the motion which passed unanimously. Mary reminded board that we should be present for the entire meeting but if board members must leave early, be sure to let her know when they are leaving so that can be reflected in the minutes.

Unfinished Business:

- Newsletters: Mary reported that prior to her taking over newsletter responsibilities, ads were accepted for the newsletter that helped to defray costs. Recently she has received requests from members that we accept ads once again. Mary would like to accept ads as follows: Advertisement customers would submit their business cards with a \$100 check payable to LAPOA. Mary will scan the cards and insert them into the newsletter. The \$100 fee will cover ads in the three annual newsletters all of which are posted on the website; and the June newsletter which is also mailed. So that we do not have to add more than one page to the newsletter, we will limit ads to the first ten customers. The board did not require a motion, but supports Mary's idea.

-Judy explained that in order to continue paying the three members of the Collection Committee, she needs to have allocated funds renewed. Mary moved to continue paying the three members of the Collections Committee 5% each of the late monies they collect. Ron Jr. seconded the motion. The motion carried with Anita, Dana, and Judy abstaining.

-New Business:

Judy reported that approximately thirty county-owned lots will be available for members in good standing to purchase at a discount from the county after the auction in October. We will once again work with the county Treasurer to identify adjoining lot members who should be offered the lots. The county treasurer assured Judy that his special discount is only available to our members who are in good standing.

-Judy also reported that we may have a tax liability this year because of the lake funds that we are holding until the project is completed. Judy is still working on this with the accountant. If we do have to pay these taxes, the funds should be taken from the lake funds.

-Judy also reported that we may have an insurance claim because the tractor threw a stone and damaged a member's trailer. The owner is getting estimates for repair. Our insurance will cover claim and we don't have a deductible for this. The board left it at the Officer's discretion on whether we pay the claim outright or submit it as an insurance claim. Judy needs to have pictures and submit the claim before the trailer is fixed.

-The flatbed trailer is a 2003 Haulrite and it is named on our policy as having a \$1000 value.

-Chris asks everyone to carefully read the AGS Roads Report which we will evaluate in conjunction with our Long Range Plan. The roads report has been posted to the website.

-Dwayne reported that the Campground wifi was installed last week. The signal does not reach the dumpster area. He will try adding a node to the back of the bath house. If the signal still doesn't reach, we will need to add a DSL line to the maintenance building. The added line would enable security cameras and provide additional wifi capacity. We are reaching our band width limit on our current connection. Cameras would not have much impact on the Campground wifi quality.

At 12:45 Anita moved to adjourn. Ron Sr. seconded the motion which passed unanimously.

Minutes submitted by Mary Davignon, LAPOA Secretary
Approved August 6, 2016