

**Minutes of the Lake Arrowhead Property Owners Association
Board of Director's Meeting July 5, 2014**

Approved 8-2-2014

- The meeting was called to order at 12:30 by Pres. Ron Race.
 - All board members were in attendance.
 - All board members signed the Oath of Office
 - Scott moved to approve minutes of the May 3, 2014 board meeting. Judy seconded. Motion passed unanimously
 - Ron Race turned the gavel over to incoming President, Chris Speen
- Members of board made introductions.
Ron Race moved to appoint Pat Dressel to finish the board position vacated by Dave Cunningham. Dana seconded the motion. Motion passed unanimously.
- President Chris Speen announced that he wants only one Chairperson for each area of board responsibility with others in supporting roles. His recommendations for the board member's areas of responsibility are as follows:

Officers:

Vice President	Ron Race Jr.
Secretary	Mary Davignon
Treasurer	Judy Race

Appointment of Committee Chairpersons:

Forestry: Kyle Stubli (Not official board committee but important)
Roads and Maintenance: Chris Speen chairperson, Kyle Stubli support
Gas Wells: Ron Race Jr.
Pool: Ron Race
Parks, Recreation, Lakes, & Safety: Connie Stubli chairperson, Pat Dressel support
Parliamentarian, Bylaws, and Historian: Scott Bicknell
Long Range Planning: Ed Heitsch chairperson, Ron Race support
Campground: Marcia Schick
Environment and Zoning: Dave Liggett
Newsletter: Mary Davignon
Real Estate: Dana Stubli
Building Control: Karl McKennon
Collections: Judy Race
Website: Mary Davignon chairperson, Scott and Judy will support

Motion to accept Chris' recommendations were made by Ron Race Seconded by Dana
Motion carried unanimously.

-Mary moved that the following dates for upcoming board meeting be as follows:

August 2, 2014
October 4, 2014
December 6, 2014
February 7, 2015
May 2, 2015
July 4, 2015 Membership meeting, board meeting, and picnic

Scott seconded the motion which carried with one opposed.

Unfinished business. Ron recommends tabling contracts to August.

Judy moved to allow office contractors to continue working under the terms of the existing contract and change policy so that all the contracts except seasonal contracts (pool & campground) come up for renewal at the same time in August. Motion was seconded by Scott and passed unanimously.

-Collection committee fee was discussed briefly. The committee spends a lot of time recouping money owed to the association. The late penalties more than cover the fee paid to the committee members and is less expensive than using collection agencies. Fee is only paid on accounts that are past due and committee is actually striving to collect. Mary moved to continue paying the Collection Committee members the 15% recovery fee of what is actually collected. Motion was seconded by Scott. Motion passed with Judy and Dana abstaining.

Other:

-Ron Race informed board that he has received a complaint from a member regarding boats mooring at the common ground parks, blocking kids from using it. The complaint says that a member has built a dock at one of the community parks. A pontoon has been moored at boat launch for quite a time. Dana suggesting we build docks and having lottery for people to rent. This is tabled for now. Discussion: Sue Fuller said that historically people have been told that they can moor boats at the parks, but not the dock. This gives off-the-lake members easier access for using their boats. Mary said that the members should be able to moor boats at the parks especially the "unused" parks. She reminded board that the boat storage racks that members used to have, were taken away. Chris read bylaws that indicate the board has authority to regulate such issues. Is dock actually on Association property? Ron will seek legal advice and we will discuss this at the next meeting. Ron will work with Connie on this.

-No wake sign needs to be replaced. Wayne will replace sign if we purchase it. Consensus is yes.

-Judy reported that they are still having some issues with Quickbooks and she would like to up to \$500 for more Quickbook training. Pat Dressel reported that Entech offered classes for non-profits very reasonably. Judy will look into it. Ron moved that Judy be allowed to spend up to \$500 for our Treasurer to attend Quickbook classes. Karl seconded the motion which passed unanimously.

-Campground contract: Eva Davidson requested that her contract be amended to include her husband Dale who does much of the campground work. Judy moved to revise the contract to be for Eva and Dale for the remainder of the season. Mary seconded the motion and it passed unanimously.

-Mary brought up the issue of the gate across the entry to the office area. She saw no reason for it to be closed on weekends when the office is closed. Ron Race Jr. stated that the gate should be open whenever the pool is open. Judy said that the pool contractors could take care of opening and shutting it. Kyle reminded board that kids on ATVs were spinning out in the gravel making a mess. Judy suggested we try opening it for the rest of the season. Mary moved to keep the gate open for the rest of the season during pool hours, and to make a reserved parking spot for office staff. Gate will be open and shut by pool staff. Scott seconded the motion which passed during pool hours unanimously.

-Scott pointed out that the "Other" should not have appeared on Membership mtg. agenda.

-Mary sought guidance from board regarding mailing the digital version of the newsletter that comes out in October and March to members who request it. Her practice has been to mail them out but there were only about 5 requests. She has been told that there are many requests coming in on the member information sheets for mailed newsletters. The on-line newsletter is in color and has quite a few pages. It is a big expense to copy and mail. Mary would like to eliminate mailing digital newsletter and have members use computers to get the newsletters and the other news that is being posted to Facebook and Nextdoor. Free computer classes and access are available at the library and at the Otsego County senior center. Alternatively, black and white copies could be made available at the office or posted. Chris suggested that we find out history of newsletters and how many requests are made and put this on the agenda for the next meeting.

Scott moved to adjourn. Ron seconded and the motion passed unanimously.

Minutes submitted by Mary Davignon, LAPOA Secretary
Approved 8-2-2014