

**Minutes of the September 21, 2013 Special Meeting of the Lake Arrowhead  
Property Owner's Association Board**

Secretary's note: A meeting agenda and a copy of the proposed contract with Michigan Hydraulic Dredging were distributed via e-mail in advance of the meeting. Hard copies were distributed at the meeting and will be mailed to those who did not personally attend. Board members were given the opportunity make suggestions and to ask questions and have them answered in advance of the meeting via e-mail.

The meeting was called to order at 9:00 by President Ron Race.

All board members were present in person or by phone except Scott Bicknell and Karl McKennon who were absent.\*

Pres. Ron Race explained that in response to suggestions by members of the board, Chris Speen would place addendums on the contract that would require Michigan Hydraulic Dredging to

- Work within the requirements of our permits
- Add RFP (Request For Proposal) with permits
- Maintain insurance for the duration of the project
- Start dredging in the spring of 2014

Dave Cunningham moved to accept the proposed contract with the addendums and to authorize Pres. Ron Race to sign the amended contract.

Motion was seconded by Dana Stubli and passed unanimously.

At the last special meeting there was some discussion about how unexpected issues with the lake project should be handled between board meetings.

Anita moved to authorize the board officers (President, Vice President, Treasurer, and Secretary) to make such decisions on lake improvement project.

Motion was seconded by Ron Race Jr. and passed unanimously

Approximately 9:20 Mary Davignon made a motion to adjourn.

Motion was seconded by Dick Miller and passed unanimously.

\*Highlighted portion indicates change from minutes sent out via e-mail.

*Submitted by Mary Davignon, LAPOA Secretary  
Minutes approved 10-5-2013*