

**Lake Arrowhead Property Owners Association
Annual Membership Meeting Minutes
July 2, 2016**

- The meeting was called to order at 10:10 by President Ron Race Jr.
 - All board members were in attendance except for Ed Heitsch who was excused.
 - One hundred members in good standing were registered at the beginning of the meeting, establishing a quorum.
 - Ron Race Sr. moved to approve the minutes of the July 4, 2015 Membership Meeting as written. Brook Winiger seconded the motion and the motion carried.
 - Ron Race Jr. extended appreciation to Fango and Alice Kennedy for all they do for the Association. Alice leads the Beautification Committee and works hard on our gardens. Fango has helped with our docks and both of them helped to plan and set up the picnic. Thanks also to Dave Johnston for once providing our sound system. Thanks to Brett Aubrey for sharing the beautiful aerial drone footage of Lake Arrowhead. Thank you to board members and all our members who pitch in on our behalf.
- Treasurer's Report: Judy Race provided written copies of the Treasurer's report to those who wanted them. She explained that we just made our 2015-2016 budget, but that things look good for this year. The number of members who paid their dues increased from 83% to 88%. This improvement in payments really helps since the gas well revenues are down. We now have credit card payments as an option for those who want to use a credit card to pay their dues. The Collections Committee has been very successful in obtaining payments from those in arrears. The \$50 late fees that are added to overdue payments covers the collection costs.
- Anita Wheaton moved to accept the Treasurer's Report. Ron Race Jr. seconded the motion and the motion passed without objection.
- Concerns of Members:
- Member Phil James asked why nothing was being done about boats being left at parks for more than the 72 hours that are allowed; and about a "commercial" boat that was moored at parks. Ron Jr. explained that members may moor their boats at the neighborhood parks for up to 72 hours, that they must be secured bow and stern, and that the owner's name must be visible. To our knowledge there are no boats currently in violation. It is our understanding that the boat moored across from the "19th Hole" is on a neighbor's property and is moored there with their permission. There were a couple issues earlier in the season with boats but owners were contacted and the boats were moved. If you see a boat moored illegally, please notify the Office or a board member.
 - Member Vince Finn asked about the "commercial" boat that Phil James complained about. Ron Jr. explained that the owners were contacted and said they do not rent it. They and their guests use it.
 - Dave Maddix asked what can be done if members are taken to small claims court for non-payment and lose their case. Judy explained the collections process. Most people pay or set up payment arrangements when notified that we are taking them to court. If they do not pay we can garnish wages and tax returns, and/or place liens on property.
 - Dave Maddix raised his objections to our bylaws' prohibition of proxy or absentee voting. He would like to see a change in bylaws so that absentee ballots would be allowed. It was explained

that his written request for a bylaw change must be received by the board by May 1st in order to be placed on the Membership Meeting agenda.

-Lake Report: Chris Speen reported that the containment area is still draining and may take several more months to drain. He reminded members to stay out of the containment area. Jeff Agnostou recently examined the lake and submitted his report. The lake is healthy and the lake level is obviously up. The ground water-lake level differential is up another 6 inches since last summer. The lake report is posted on the website. When boating, watch out for “Goose Poop Island.” We have eight years left on our contract with Huron Pines who will once inspect the lake for invasive phragmites. If detected, they will be sprayed to eradicate them.

-Roads Report: Chris Speen explained that we received the report on our roads yesterday from Jeff Agnostou, the geotechnical engineer who examined our roads and also did our lake study. We have not made any decisions about what to do about improving the roads. We are limited with our equipment and may need to bring in more or different gravel, and bring in outside contractors with heavy equipment to put the roads back in shape. We need more time to go over the report and examine our options. The report is posted on the website.

A question was asked about grading of the roads. Grading is addressed in the report.

-Fango (Jeff Kennedy) expressed his appreciation for the board and for our roads maintenance contractor, (Tim Wheaton) and stated that all do a “great job”.

-Board of Directors Election

This year there were five board positions open. In addition to the four nominees already on the ballot, Ron Race Sr. nominated Dave Johnston. Anita Wheaton nominated Nelson Wheaton. Both accepted their nominations. Dave and Nelson introduced themselves to the members. There were no other nominees. Ron Race Sr. moved to close the nomination process. Mary Davignon seconded the motion and it carried without objection.

.Ron Jr. called for a recess while the ballots were submitted and counted.

-Election Results: The combined total of mail-in ballots and ballots cast at the July 2, 2016 meeting are as follows:

Mary Davignon	81
Judy Race	90
Dana Stubli	76
Kyle Stubli	67
Dave Johnston	57
Nelson Wheaton	42

At 11:55 a.m., Ron Race Jr. announced the new board. Ron Race Sr. moved to adjourn. Dwayne Crocker seconded the motion and it carried without objection.

Minutes submitted by Mary Davignon, LAPOA Secretary

Approved by members, July 1, 2017