

Minutes of the Annual LAPOA Membership Meeting
July 2, 2022

- The meeting was called to order by President Tom Rozycki at 10:15 a.m.
- We had a quorum with 127 members in attendance at the start of the meeting.
- All board members were in attendance except for Dick Miller who was excused.
- Carolyn Wright moved to accept the minutes of the July 3, 2021 Membership Meeting. Paul Cutting seconded the motion and the members voted to approve the minutes without objection.

Treasurer's Report: An eight-page Financial Report was prepared by Treasurer Judy Race and distributed to those in attendance. Much of this was also included in the June newsletter. Judy went through the Financial Report, explaining year to year budget changes, income, expenses, overages, and how funds were used. Highlights of her oral report: In the 2021 fiscal year, 93.7% of dues billed to members were paid. Even with our substantial dues increase this year, 87.5 have paid; which is almost exactly what was paid at this time last year. Most of the money spent on our Forestry plan has been re-imbursed by a government grant. Pool heater repairs caused the pool to come in over-budget. Repairs to the truck's hydraulics and the recommended re-build of the sander caused Equipment Maintenance to exceed budget. Road repair, sand and gravel exceeded budget because we had two torrential rainstorms last summer that caused significant road damage, requiring us to purchase more gravel and to hire outside contractors with specialized equipment to come in to make repairs. Money was borrowed from the Lake Improvement Fund to remove dead trees from our lakeside parks last winter. Money from our Forestry harvest will be used to pay back the lake fund. After working with bare bones budgets for several years, additional funds attained because of our dues increase allowed us to increased budgets for our contractors, building maintenance, road maintenance, restore the parks budget, and add some funds for the social committee activities. Half of the money generated from our dues increases has been earmarked for Roads Improvements. The Campground annual sites were all filled last year and the daily rentals were very good. The Campground "borrowed" money from our Reserve Fund for additional sites and necessary electrical improvements. Repayment to the Reserve Fund resulted in the Campground having very little left at the end of the fiscal year. The Campground's electricity was substantially over-budget last year. More was budgeted and daily rates were increased to \$25/day. The yearly rates were increased last year. Ron Race Sr. moved to accept the Treasurer's Report. Dan Burroughs seconded the motion and it passed unanimously.

Oral reports of Committee Chairpersons:

- Collections: Judy reported that the Collections Committee continues to go after outstanding funds owed to the Association with good results. Five years ago, on 2-28-2017 we had approximately \$160,000 outstanding. On 2-28-2022, we had approximately \$72,000 owed to the Association from past years.
- Roads Improvement Committee: Tom Rozycki reported that road improvements are a process that will take several years. The committee is documenting problem areas, prioritizing, and consulting knowledgeable people. Dan Burroughs added that that runoff to the lakes in spots is a concern and that an engineered plan and permits from the DEQ may be required. Meanwhile the committee is working on areas that don't affect the lake.
- Parks: Jeff Kennedy (Fango) thanked Katie Warner and Nikki Burroughs for their hard work supervising removal of so many dead trees from our parks last winter. We are not done with removing trees from all our parks and the work will continue next winter. Members are responsible for dead trees on their own properties

and should make plans to remove them. The Parks Committee will be addressing benches and play equipment at lakeside parks. Ron Race Sr. has been repairing broken fencing.

-Technology: Katie Warner reported that donations (from Tom) and the help of Ron Race Sr. and Jeff Dziadula, significant improvements have been made in Lancaster Hall to allow our remote attendance at meetings.

She also reported that the private Lake Arrowhead Network Facebook group has a backlog of members who have asked to join, but who have not submitted "Contact Information" sheets. Please fill them out.

-Forestry: Chairperson Carolyn Wright reported that we have collected \$10,350 on the timber harvest that has just finished. We are following our Qualified Forestry Plan and anticipate significant rewards for participating. There are also significant penalties if we do not follow the plan.

-Campground: Chairperson Gary Smith reported that June has been slow this year, but several groups have booked sites in July. Great Lakes Energy installed a new light in a dark area of the Campground. Cindy Smith, Campground Manager is hosting a brunch on Sunday and over 100 people are expected to attend. Gary expressed his appreciation to the Minks and the Dills for their help around the Campground.

-Trash: Ron Race Sr. reported that the new security cameras and vigilance in monitoring them and tracking down illegal dumpers has significantly reduced the number of offenders. It is a time-consuming process and the board voted to discontinue sending warning letters to members who illegally dump at our trash compactor. Members will now be charged a minimum of \$100 for an illegal dumping offense. Signage is being updated to reflect this change. Non-members are referred to police. Nearby dumps will take materials for a nominal fee.

-Social Committee: Nicole Burroughs reported that there will be a Boat Parade on Sunday, July 3rd. Katie Warner reported that the Social Committee is striving to have monthly activities. An ATV ride will be held on Labor Day weekend. They'd like to have a Pickle-Ball Tournament to raise funds for a dedicated Pickle Ball court. Please send your ideas to the Social Committee.

Concerns of Members:

-Phil James reported that some members are leaving their boats at parks longer than the 72 hours/per seven-day period that is allowed. This deprives other members of mooring space.

-Dave Ransom expressed concern for replacing our truck. We had a truck fund. What happened to that? Judy explained that those funds were rolled into the Reserve Fund.

-Bill Jarrett suggested addition of a deck on the lake side of Lancaster Hall.

-Scott Bicknell applauds the volunteers and board members. He reminded us that this is a family friendly place and asked for people to refrain from foul language.

-Robert Weaver would like the Association to have docks for lease at neighborhood parks for members to lease.

Bylaw Revision: It was explained to members that the slight change in our bylaws as described on the agenda would allow board members who attend remotely, to vote at meetings whether they attend via a video conference such as Zoom or by telephone. The change was recommended by our attorney and was approved by the board.

-Dave Maddix objects to us not having absentee voting for membership meetings. The board does not support such a change in our bylaws. Members must follow the procedures outlined in the bylaws in order to change them. Dave urged members to vote against the proposed bylaw amendment.

-Pat Dressel expressed her desire that board members attend all board meetings in person. It was explained that circumstances sometimes prevent this. Board Members can only remotely attend two meetings within a twelve-month period and must have the President's permission.

-A woman (who turned out not to be a member) objected to us not having remote attendance at Membership Meetings. We do not have the technology available.

-Steve Frantz opined that remote attendance for board meetings is a normal protocol that all boards have adopted.

-Ron Race Sr. moved that we approved the proposed amendment to our bylaws as highlighted on our agenda and Tom Rozcki read the proposed amendment into the minutes:

“ARTICLE VII - THE MANAGEMENT, Section 13, Paragraph h. (as highlighted):

“The President of the Association may permit Board Members to attend up to two (2) meetings of the Board during a twelve (12) month period by video or other telecommunication conferencing. Such permission shall be obtained from the President prior to any regularly scheduled meeting of the Board.”

Gary Smith seconded the motion. 95 Members voted in favor of the motion. 10 members were opposed. The motion carried with 90.5% approval.

Election: Tom Rozycki invited members in attendance to nominate themselves or others who are in good standing. There were no additional nominations so the nominations were closed. The twelve nominees listed on the ballot introduced themselves to the members and ballots were cast.

On behalf of the Board, Tom thanked outgoing Board members, Dick Miller and Mary Davignon; and Fango and Alice Kennedy for their hard work on our picnic.

At 12:00 Tom Rozycki called a recess while the ballots were counted.

Results: Dan Burroughs: 74; Randy Burroughs: 27; Paul Cutting: 117; Cody Fleming: 53; Cynthia Huyghe: 74; Dave Johnston: 117; Walker Mink: 41; Judy Race: 113; Phil Sandberg: 72; Brandon Sears: 114; Dana Stubli: 94; and Shena Grutsch: 34. After consulting our bylaws, Roberts Rules of Order, and former & current parliamentarians, the sixth- place tie breaker was solved by a coin toss that was agreed upon by the counting committee, parliamentarians, and both nominees.

Tom Rozycki reconvened the Membership Meeting and announced the six winners of the election:

For three-year terms: Paul Cutting, Dave Johnston, Judy Race, Brandon Sears, and Dana Stubli.

For a one- year term to complete for a member who resigned: Dan Burroughs.

At 1:56 p.m., Ron Race Sr. moved to adjourn. Ron Race Jr. seconded the motion and it carried without objection.

Minutes prepared by Mary Davignon

LAPOA Secretary whose term ended 7-2-2022 following the meeting.

Submitted by Katie Warner, LAPOA Secretary

Approved July 1, 2023, Cynthia Huyghe, Secretary (appointed 5-6-2023)