

**Minutes of the Lake Arrowhead Property Owners Association
Board of Directors
July 1, 2023**

The meeting was called to order by Treasurer Judy Race at 3:20 p.m in Lancaster Hall. Attendance:
Present: Paul Cutting (via phone), Judy Race, Dave Johnson, Cyn Huyghe, Gary Smith, Dan Burroughs,
Ron Race Jr., Dana Stubli, Ron Race, Sr., Katie Swank, Patti Brown. Excused: Katie Warner, Tracey Duty
and Jeff (Fango) Kennedy.

Minutes: A motion was made by Ron Race, Sr. to approve the May 6, 2023 Board Meeting Minutes and
seconded by Judy Race. Motion passed, 10 to 1 (Dan Burroughs voted no)

Election of Officers:

Paul Cutting recommended Dave Johnston for Vice President, Judy Race for Treasurer and Cyn Huyghe
for Secretary. Ron Race, Sr. made a motion to accept the slate of officers as listed and Gary Smith
seconded the motion. Motion passed, 10 to 0 with one abstention (Patti Brown abstained)

Appointment of Standing Committee Chairpersons and other Chairpersons and Support People

President Cutting appointed the following people to the Standing Committee Chairs and other
Chairpersons and Support People:

- A. Building Control: Ron Race, Jr.
- B. Building Maintenance: Paul Cutting
- C. Campground: Paul Cutting/Gary Smith
- D. Collections: Judy Race
- E. Environment & Zoning: Dana Stubli/Dan Burroughs
- F. Forestry: Tracey Duty
- G. Long Range Planning: Gary Smith
- H. Minerals/Gas Wells: Dave Johnston
- I. Parks, Lakes, and Safety: Jeff (Fango) Kennedy and Katie Swank
- J. Parliamentary, Bylaws, and History: Ron Race, Sr./Dana Stubli
- K. Pool: Dave Johnston and Katie Swank
- L. Roads, Grounds, and Equipment: Dan Burroughs/Ron Race, Sr.
- M. Real Estate: Judy Race
- N. Roads Improvement: Ron Race, Sr.
- O. Security Cameras: Ron Race, Sr./Dave Johnston
- P. Social Activities: Katie Swank
- Q. Webmaster: Cyn Huyghe
- R. Technology (Zoom, etc.): Katie Warner
- S. Communication (Facebook and Nextdoor): Patti Brown/Ron Race, Sr.
- T. Newsletter: Katie Warner
- U. Personnel Chairman: Judy Race/Cyn Huyghe

Dan Burroughs made a motion to accept the appointment of the above-mentioned Standing Committee
Chairpersons and Other Chairpersons and Support People, Ron Race, Sr. seconded the motion. Motion
passed, 11 to 0.

Unfinished Business

Dan Burroughs reported that there are people living in a trailer on Turkeyfoot Trail. Dana Stubli made a motion to bypass the usual form letter and instead send the Attorney letter that was used in the last instance. Ron Race, Sr. seconded the motion. Motion passed, 9 to 0 with two abstentions (Patti Brown and Katie Swank abstained).

New Business

Agenda Item Request Form – President Paul Cutting is instituting a request form for Board Members to place items on the Board Meeting Agenda. It is his hope that this will streamline Board meetings and give the Board Members in depth information prior to the meeting to make informed decisions. The form will be emailed to Board Members next week. The forms should be emailed to both the President and Secretary along with any supporting documentation at least one week prior to the Board meeting when the agenda and Board packet goes out to the entire Board.

Adjournment

At 3:59 p.m. Ron Race, Sr. made a motion to adjourn the Board meeting. Dan Burroughs seconded the motion. Motion passed, unanimously.

Minutes prepared by:
Cyn Huyghe, LAPOA Secretary
Approved: October 7, 2023