

**Meeting of the Lake Arrowhead Property Owners Association
Board of Directors**

Date: May 4, 2024

Time: 9:00 a.m.

Place: Meeting Room in Lancaster Hall

AGENDA

I. Call the meeting to order

- A. Pledge of Allegiance
- B. Roll call/Attendance of board members
- C. Approval of Minutes of the February 3, 2024 Board Meeting
- D. County Commissioner Report – Dana Wingo

II. Announcements/ Open Floor - Members in good standing, that have signed-in may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person. **Note: Board Members will not answer questions or engage in discussion of Member comments during the Board Meeting. The Board President will acknowledge the Member's comment or question and if follow-up is needed, assign an appropriate Board Member to respond at a later time.**

III. Officer Reports

- A. President (Paul Cutting)
- B. Vice President (Dave Johnson)
- C. Treasurer (Judy Race)
- D. Secretary (Cyn Huyghe)

IV. Committee Reports

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| A. Building Control (Ron Jr.) | K. Personnel (Judy R) |
| B. Building Maintenance (Paul C.) | L. Pool (Dave J.) |
| C. Campground (Paul C.) | M. Real Estate (Judy R) |
| D. Collection (Judy R.) | N. Resolution (Tracey D.) |
| E. Environment and Zoning (Dana S.) | O. Roads, Grounds, & Equipment (Dan B.) |
| F. Forestry (Tracey D.) | P. Roads Improvement (Ron Sr.) |
| G. Long Range Planning (Gary S.) | Q. Security Cameras (Ron Sr.) |
| H. Minerals/Gas Wells (Dave J.) | R. Social (Patti B.) |
| I. Parks, Lakes and Safety (Jeff K.) | S. Webmaster (Cyn H.), Communications
(Tracey D.) & |
| J. Parliamentary, Bylaws, History (Ron Sr.) | T. Technology & Newsletter (Katie W.) |

V. Unfinished business, including discussion and needed board action:

- A. Fill Open Director Position
- B. Truck Purchase Payment Options
- C. Recess at 10:30 a.m. for Boat Mooring Post and Boat Storage Rack lotteries if needed.

VI. New Business:

- A. Trash Compactor – Contract Renewal
- B. Employee Annual Review Form – Approval

C. Petitions submitted by a Member

D. Board of Director Regular Meeting Schedule – Additional meetings

Motion to change ARTICLE VII – THE MANAGEMENT, Section 13, paragraph b. to Regular meetings of the Board of Directors will be scheduled for February, ~~March, April~~, May, July, August, ~~September~~, October, and ~~November, and December~~ with the specific dates to be established by the Board at their first meeting after the annual Membership meeting in July.

E. Mail-in Voting on Bylaw Changes

Motion to allow mail-in voting via June newsletter ballot for all voting (to include ratifying bylaws, proposed bylaw changes via petition and Board of Directors) conducted at the annual membership meeting. Ballots will be handled in accordance with ARTICLE V – VOTING RIGHTS AND PROCEDURES, and mirror the voting procedures for electing a Board of Directors (Section 6).

F. Vote Separately for each Bylaw Ratification/Change

Motion to have each bylaw change/ratification its own motion/vote at the annual meeting, both in-person and mail-in.

G. Zoom Participants Allowed to make Member Comments

Motion to allow members in good standing who attend via telecommunication the ability to participate in open floor/public comment time during board meetings and follow the same guidelines put forth for those attending in person.

H. Fire Sign – Compensation for Member charged with Updating

Motion to compensate the Member charged with the daily monitoring of fire danger conditions and updating the Fire Sign at \$10 a month (\$120 per year).

VII. Second Open Floor - Members in good standing, that have signed-in may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person. **Note: Board Members will not answer questions or engage in discussion of Member Comments. The President will acknowledge the Member's comment or question and if follow-up is needed, assign an appropriate Board Member to respond at a later time.**

VIII. Adjournment

Zoom option: Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVDRKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66