

**Minutes of the Lake Arrowhead Property Owners Association  
Board of Directors  
July 6, 2024**

The meeting was called to order by President Paul Cutting at 2:45 p.m. in Lancaster Hall. Attendance: Present: Paul Cutting, Judy Race, Dave Johnston, Cyn Huyghe, Gary Smith, Dan Burroughs, Dana Stubli, Katie Swank, Patti Brown, Kaie Warner, Tracey Duty, Dawnna Cron, Lori Lancaster and Tiffany Race.

**Minutes:** A motion was made by Judy Race, seconded by Paul Cutting, to approve the May 4, 2024 Board Meeting Minutes. Motion passed, 14-0

**Election of Officers:**

Dave Johnston turned down the office of President due to other obligations. Dave Johnston nominated Paul Cutting for President. Nominated from the floor were Dan Burroughs and Tracey Duty. Motion by Judy Race, seconded by Cyn Huyghe, to elect Paul Cutting as President. Motion passed 8-5-1 (Paul Cutting abstained). Tracey Duty and Dan Burroughs were nominated for Vice President. Motion by Cyn Huyghe, seconded by Katie Warner to elect Tracey Duty for Vice President. Motion passed 8-4-2 (Dan Burroughs and Tracey Duty abstained). Cyn Huyghe accepted the Office of Secretary and Judy accepted the Office of Treasurer. No other Board member expressed any interest in either office.

**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. Roads, Grounds, and Equipment Maintenance – Chairperson, Dan Burroughs
- B. Parks, Recreation, Lakes and Safety – Chairperson, Katie Swank; Support, Dawnna Cron; and Katie Warner, Support
- C. Building Control – Tiffany Race
- D. Building Maintenance – Paul Cutting
- E. Personnel – Chairperson, Judy Race; Support, Katie Warner, and Support, Dan Burroughs
- F. Long-Range Planning – Chairperson, Gary Smith; Support, Lori Lancaster
- G. Pool – Chairperson, Dave Johnston; Katie Swank, Support
- H. Real Estate – Chairperson, Dana Stubli
- I. Parliamentary, Bylaws and Historian – Chairperson, Dan Burroughs
- J. Campground – Chairperson, Paul Cutting; Gary Smith, Support
- K. Environment and Zoning – Chairperson, Dana Stubli
- L. Collection Committee – Chairperson, Judy Race
- M. Newsletter – Chairperson, Dawnna Cron
- N. Communications – Chairperson, Tracey Duty
- O. Minerals (Gas Wells) – Chairperson, Dave Johnston
- P. Website – Chairperson, Katie Warner
- Q. Resolution – Committee Members: Tracey Duty, Dave Johnson, Katie Warner, Lori Lancaster, and Tiffany Race
- R. Social – Chairperson, Patti Brown, Support, Katie Swank
- S. Technology – Chairperson, Dawnna Cron; Support, Tiffany Race
- T. Forestry – Chairperson, Dan Burroughs

Motion by Judy Race, seconded by Cyn Huyghe, to approve the above stated appointments to the Standing Committee Chairs and other Chairpersons and Support People. Motion passed, 14-0

**Board Meeting Dates for 2024-2025**

Board Meeting Dates: August 3, 2024; October 5, 2024; December 7, 2024; February 1, 2025; May 3, 2025; Annual Membership Meeting July 5, 2025 at 10:00 a.m. Picnic: July 5, 2025 time to be determined. Campground Meeting May 24, 2025, 11:00 a.m. at the Campground.

Motion by Cyn Huyghe, seconded by Paul Cutting, to approve the Board Meeting Dates for 2024-2025 as stated above. Motion passed, 14-0.

Motion by Katie Warner, seconded by Lori Lancaster to change the Regular Board Meeting time from 9:00 a.m. to 8:00 a.m. Motion passed, 11-3 (Paul Cutting, Gary Smith and Judy Race were opposed)

Motion by Dan Burroughs, seconded by Patti Brown to keep the Regular Board Meetings on Saturdays. Motion passed 13-1 (Katie Warner was opposed)

**Unfinished Business**

None.

**New Business**

Resolution Committee will submit an Agenda Item Request Form for the August meeting to further discuss the two Change to the Bylaw petitions that were voted down at the Membership Meeting.

**Adjournment**

Motion by Dana Stubli, seconded by Paul Cutting, to adjourn the Board meeting. Motion passed, 14-0. The meeting adjourned at 4:07 p.m.

Minutes prepared by:  
Cyn Huyghe, LAPOA Secretary