

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: August 16, 2025

Time: 8:00 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 July 5, 2025 Board Meeting

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.

IV. Officer Reports

- A. President (Tracey Duty)
- B. Vice President (Dave Johnston)
- C. Treasurers (Lori Lancaster and Dawnna Pavelka)
- D. Secretary (Cyn Huyghe)

V. Committee Reports

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| A. Building Control (Troy Gahm) | L. Parliamentary, Bylaws, History (Cyn Huyghe) |
| B. Building Maintenance (Tracey Duty) | M. Personnel (Dawnna P. and Lori L.) |
| C. Campground (Rachel Wheaton) | N. Pool (Dave Johnston) |
| D. Collections (Dawnna P. and Lori L.) | O. Real Estate (Troy Gahm) |
| E. Communications (Karoline K. and Tracey D.) | P. Roads, Grounds, & Equipment (Dan B. and Dave J.) |
| F. Deed Restrictions (Lori Lancaster) | Q. Resolution (Troy G. and Karoline K.) |
| G. Environment & Zoning (Troy Gahm) | R. Security Cameras (Tracey D.) |
| H. Forestry (Dan B. and Dave J.) | S. Social (Patti Brown) |
| I. Long Range Planning (Gary Smith) | T. Technology/Newsletter (Dawnna P.) |
| J. Minerals/Gas Wells (Dave Johnston) | U. Webmaster (Katie Warner) |
| K. Parks, Lakes and Safety (Katie Swank) | |

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

- A. Part-time Seasonal Assistant Roads Caretaker - Discussion`

VII. New Business:

- A. Roads Improvement Yearly Project – Beechnut and Papaya
- B. Ballfield Dumpsite Gate Lock
- C. Home Business Inquiry
- D. Campground Survey
- E. Issuance of Debit/Credit Cards
- F. Release of Member Information
- G. Annual Meeting Date
- H. Process for Contacting LAPOA Attorney

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VIII. 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.

IX. Adjournment

Zoom option: Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVD RKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66

