

Minutes of the Annual LAPOA Membership Meeting

July 5, 2025

The meeting was called to order with the Pledge of Allegiance by President Paul Cutting at 10:15 a.m.

We had a Quorum with 155 members in attendance at the start of the meeting.

All Board Members were in attendance.

Motion by Scott Bicknell, supported by Randy Burroughs, to accept the Minutes of the July 6, 2024 Annual Membership Meeting. Motion passed, unanimously.

President's Report: President Paul Cutting thanked Alice Kennedy of the Beautification Committee for her hard work; thanked the outgoing Board Members; Alice and Fango Kennedy for coordinating the picnic; countless volunteers that helped with the Ice Storm cleanup; Truck Committee for their work coordinating the purchase of the new truck; and the family that put on the fireworks show.

Vice President's Report: Vice President Tracey Duty, thanked our volunteers that came out to help cleanup our community following the Ice Storm; Emergency Preparedness Committee has been formed.

Treasurer's Report: Treasurer Judy Race reviewed the Balance Sheet (February 28): the campground ended with \$632.40, Lake Improvement Fund \$17,031.16, Forestry Fund \$1800, Gas Wells \$4,500, at the end of the year we had \$79,883.70 in various accounts, cost of new truck \$230,608. 2024-2025 Budget vs Actual report: Reserve Fund Income \$45,000, Campground Income \$49,000 made up the shortfall from the previous year, Road Maintenance \$10,000 over budget covered by one less brine application and other areas of the Operating Budget. Balance Sheet (June 27): Association Checking Account \$10,000, Reserve Fund \$68,000, with only 90 percent of dues collected, Campground \$13,000, the Association has \$247,754 in Cash, Campground electrical upgrade still owes \$17,623 to the Reserve which will be paid in full next May. 2025-2026 Budget Versus Actual: Billed \$282,157 in Dues - have taken in 85% so far, Forestry brought in \$30,731, Reserve Fund \$36,000, Campground \$41,000, Labor for Road Maintenance \$13,396 to push back snow after storm, Ice Storm Recovery Expenses will be allocated out to the appropriate accounts at the end of the year.

Motion by Scott Bicknell, supported by Ed Wentz, to approve the Treasurer's Report as submitted. Motion passed unanimously.

Secretary's Report: Secretary Cyn Huyghe explained the procedure for members to add agenda items to the Annual Membership Meeting agenda. They must be submitted in writing to the Secretary/Office by May 1 to be included on the July Agenda.

Oral Reports of Committee Chairpersons

Committee Chairperson introduced themselves and made comments as needed:

Katie Swank (Parks, Lakes and Safety) Collins Tree Service removed 6 trees damaged by the Ice Storm, there are more that need to be removed – fundraiser for the parks TBD – Volleyball court in progress
Dave Johnston (Pool and Gas Wells) Thanked Veronica Johnston and Katie Swank for the efforts with operating the pool – new pool heater ordered.

Dawnna Pavelka (Technology, Newsletter)

Lori Lancaster (Collections, Resolutions)

Dana Stubli (Environment and Zoning) – Reminder no one should be camping on their property

Tracey Duty (Communications and Resolution) Everyone playing nicely on Facebook, a new Resolution form was just received

Paul Cutting (Building Maintenance, Campground) – Insurance claims on maintenance building that are progress. Campground needs new springs in the bathroom doors and a new ventilation system to prevent mold.

Judy Race (Collections) – Lori Lancaster and Dawnna Pavelka will be Co-Chairs for Collections

Patti Brown (Social Activities) Thank everyone that donated supplies and decorations for social events, watch for future events on social media, newsletters, and website. Fundraiser in progress. Need for volunteers.

Dan Burroughs (Roads and Forestry) – Last winter in November we had 28.5 inches of snow in a 24-hour period followed up by 4 feet of snow in the next four days. Eight days following that we had a total of 6 feet. A record snowfall. Truck could not push back the snowbanks a bulldozer was brought in to push back the banks. The Ice Storm followed. It was determined to be a National Disaster. Brine is .35 a gallon we use 35,000 gallons to brine the trails in each application. Forestry Program – they started late, but managed to get it done. Timberline Logging will help grind up all the brush at the ballfield and haul it away.

Gary Smith (Long-Range Planning) – Next big agenda item is the main gate road (Arapahoe) repaired.

Tiffany Race (Building)

Katie Warner (Website) – Moving forward to better share information with the membership.

Questions on Reports Submitted by Officers and Chairpersons

None.

Comments and/or Concerns for the Members

Carolyn Wright – shared her concerns that the Board does not act as a Board, it took a year and a half to respond to a complaint, and the need vote in your best interest.

Ron Race, Sr. – shared his concerns about the division in the community.

Theresa Drake – shared her concerns about the campground's two dog limit rule and young kids driving gas quads using the campground drive as a race track.

Ron Race, Jr. – shared his pride in serving on the truck committee – shared that there is only one official Facebook page.

Gary Thurston – shared his concern about the Annual Campground Site rate increase and questioned why the Daily Campground Site rates are not increased.

Request for the consideration of a motion for a "Vote of No Confidence"

Phil Sandberg read his motion for a "Vote of No Confidence"

Discussion by Members: Brook James, Gary Smith, Dan Burroughs, Judy Race, Paul Cutting, Tiffany Race, Ron Race, Sr., Cindy Smith, Ron Race, Jr. Randy Burroughs, Taylor Matuzak, Edward Wentz, Matt Sargent, Katie Warner, Carolyn Wright, Tracey Duty, Dorothy James, and Tom Roczyki.

Scott Bicknell called the question – 161-0 in favor of ending the discussion.

Motion by Phil Sandberg, supported by Randy Burroughs for a Vote of No Confidence in Paul Cutting, Dan Burroughs, Ron Race, Sr., Ron Race, Jr., Tiffany Race, Judy Race, Gary Smith, and Cindy Smith.

Motion failed, 21-89.

Request for consideration of a motion to recall Dan Burroughs

Phil Sandberg read his motion to recall Dan Burroughs

There was no discussion before Scott Bicknell called the question – 96-3 in favor of ending the discussion.

Motion by Phil Sandberg, supported by Ken Brown, to recall Dan Burroughs. Motion failed, 15-85.

Request for consideration of a motion to distribute the Yearly Itemized Expense Report to the Membership when checking in at the July Annual Membership Meeting.

Discussion by Members: Scott Bicknell, Randy Burroughs, Katies Warner, Karoline Kinjorski, Nicole Burroughs, Carolyn Wright, Tracey Duty, Ed Wentz and Katie Swank.

Motion by Phil Sandberg, supported by Karoline Kinjorski, to distribute the Yearly Itemized Expense Report to the Membership when checking in at the July Annual Membership Meeting. Motion passed, 78-16.

Elections of Board Members

Nominations from the Floor:

Nicole Burroughs

Dave Johnston

Nominations were closed.

All candidates on the ballot and those nominated from the floor were asked to introduce themselves. Paul Cutting called for a recess at 12:51 p.m. for the election.

Election Results: Cindy Smith: 139; Rachel Wheaton: 138; Karoline Kinjorski: 137; Troy Gahm: 128; Nicole Burroughs: 59; Phil Sandberg: 57.

Tracey Duty reconvened the meeting at 2:23 p.m. and announced the five winners of the election. All five will serve three-year terms.

At 2:25 p.m. Cyn Huyghe motioned to adjourn, seconded by Katie Warner. The motion carried without objection.

Minutes prepared by Cyn Huyghe
LAPOA Secretary