

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: October 11, 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 – August 16, 2025 Board Meeting
September 22, 2025 Special 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. Parks, Lakes and Safety (Katie Swank) |
| B. Building Maintenance (Tracey Duty) | M. Parliamentary, Bylaws, History (Cyn Huyghe) |
| C. Campground (Rachel Wheaton) | N. Personnel (Dawnna P. and Lori L.) |
| D. Collections (Dawnna P. and Lori L.) | O. Pool (Dave Johnston) |
| E. Communications (Karoline K. and Tracey D.) | P. Real Estate (Troy Gahm) |
| F. Deed Restrictions (Lori Lancaster) | Q. Roads, Grounds, & Equipment (Dan B. and Dave J.) |
| G. Emergency Preparedness (Tracey Duty) | R. Resolution (Troy G. and Karoline K.) |
| H. Environment & Zoning (Troy Gahm) | S. Security Cameras (Tracey D.) |
| I. Forestry (Dan B. and Dave J.) | T. Social (Patti Brown) |
| J. Long Range Planning (Gary Smith) | U. Technology/Newsletter (Dawnna P.) |
| K. Minerals/Gas Wells (Dave Johnston) | V. Webmaster (Katie Warner) |

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

- A. Part-time Seasonal Assistant Roads Caretaker
Motion to hire _____ as the Part-time Seasonal Assistant Roads Caretaker at the rate of \$__ per hour.

VII. New Business:

A. Number of Board Members

Motion to make the following change to the Bylaws Article VII – THE MANAGEMENT Section 2. The Board of Directors shall be made up of **thirteen (13) members of the Association in good standing. Their term of office will be for three years, and they shall be elected in staggering terms as follows: four (4) elected in 2026, four (4) elected in 2027, five (5) elected in 2028**, and follow in this order in succeeding years. Their term of office shall expire at the conclusion of the annual membership meeting of the corresponding year.

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B. Annual Membership Meeting Accessibility

Motion to add the following to the Bylaws: ARTICLE VI – MEMBERSHIP MEETINGS
Section 2. The following provisions apply to notice and conduct of the annual meeting:

h. The use of Zoom or other electronic communication platforms are allowed as a formal means of participation in the annual meeting.

C. Voting Procedure

Motion to allow all proposed amendments to the Association’s Bylaws—excluding any motions involving special assessments, first assessments, second assessments, or any other monetary changes—to be voted on using the existing written ballot procedures outlined in Sections 3 and 5 of the current Bylaws.

D. Annual Membership Meeting Voting Cards

Motion to make a Bylaw Change to Article V – VOTING RIGHTS AND PROCEDURE Section 2. b. When a vote is taken, Members will ~~hold their card up to indicate affirmation~~ **circle either “Yea” or “Nay” on the appropriate color-coded card assigned to the vote being taken, fold the card in half, and place it in the collection bin.**

E. Annual Membership Meeting Absentee Voting – Discussion

F. Annual Picnic – Discussion

G. Deed Restrictions – Discussion

H. Security Camera Upgrades and Repair - Discussion

I. Hare Scramble (dirt bike race)

Motion to approve the hosting of a District 14 Hare Scramble (date to be determined upon their annual meeting) with the proceeds of the fundraiser to go to Parks, Lakes and Safety, the Pool, and Long-range Planning committees.

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=RTNIUkhHWURzRmF3a1h6VW5uVDRKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66