

LAPOA Board Meeting Minutes – May 30, 2009

Submitted by: Dale Sommer, Secretary

Alan Merry, President opened the meeting and asked that any first time attendees introduce themselves. **Mark Schulte** and **Bruce and Barbara Kelly** introduced themselves. All officers were present and there were sixty-six registered in attendance.

Alan then introduced **Jim Haslam**, Owner of HMS whose firm manages Lake Arrowhead. Jim introduced **Mark Williams, General Manager and Director of Golf**. Mark has been with HMS for a number of years managing several golf clubs. He has obtained his membership in the PGA.

New Club House

Mark announced that the office staff would be moving the week of June 1. The pro shop should be open June 5 and the clubhouse should be open June 9. Red Cloud pool is scheduled to open the week of June 8 providing there are no setbacks.

Mark introduced the Executive Chef for the new restaurant, **Michael Pantall** and **Courtney Cox**, the Food and Beverage Director. Both individuals have impressive experience and expressed a desire to work with the Lake Arrowhead residents to bring services and menus to please all. Mark mentioned that **Dottie Bond**, Director of Property Management, (Security, Water, Land and Covenants Enforcement) was not able to attend.

Red Cloud Pool - Jim Haslam

He opened the floor for questions but first he recognized **Alan Merry** for the time and efforts dedicated to the resolution of the Red Cloud Pool situation. As mentioned earlier the pool WILL reopen. Alan thanked the many homeowners who voiced their concerns. Jim indicated that the pool might not have opened if Alan had not

questioned some of the costs that the county had indicated and the items were resolved at a cost savings because of Alan's research and determination.

Golf Course

There was a question from the floor regarding subsidizing the golf course. Jim explained that the golf course is new and we have to promote it. The golf industry is down due to the collapse in the real estate market. Revenues are picking up and improvement should be seen in the upcoming months. We have also had a lot of adverse golf weather holding play to a minimum. It is hoped that the golf course can be cash positive next year. Lake Arrowhead is one of a few developments doing any advertising and we have a beautiful course. Spread the word.

Marina

A question was asked about Marina improvements with the cost of a slip presently at \$1850 annually. Jim indicated he would get with Dottie and revisit at next months agenda.

Fountain

Tom Watson complimented Dottie's response to a problem with the small fountain and was very impressed with the manner and timing that resolution was completed.

New Gate

A gate has been installed toward the entrance to the old clubhouse, which will be locked each evening due to vandalism and mischief.

School Bus Safety

The issue of safety for the school bus drop and pickup at the North gate continues to be a concern and Jim said

that it would be addressed at the next meeting.

Water Quality

One of the residents asked for water quality reports and Jim indicated with our new management setup we could probably do that.

Nyle Srok thanked Jim for coming and his willingness to answer questions. Jim said that it is his desire to work together with the board. We can agree to disagree on some things but we can cooperate and respect each other.

Acknowledgements

Alan made the following comments:

I now want to take a minute and thank Tony Rogowski for all his positive questions and suggestions submitted to the board and website. Also thanks to Brenda Daly and other residents who took a sincere interest in the Red Cloud Pool and were interested enough to consider actual, factual information from me. The board takes great interest in all of the positive initiative being taken by our residents; please keep this up and keep the board informed. Also please keep sending your e-mails good or bad to the Management and copying the board.

Status of Development Projects

The joint venture has now completed the sand volleyball court and will add some type of barrier to keep the ball from rolling downhill. The horseshoe pit is in, behind the volleyball court. A new wilderness style parking lot will be built across from the pavilion, for trail hikers and others. The new clubhouse, restaurant, and golf cart barn should all be open within the next two weeks. The old clubhouse will close at approximately the same time. Fitness classes will now be held at the Lake Arrowhead chapel. Starting date will be announced. There will be a couple of bookcases at the new clubhouses so that the book exchange can continue for all you avid readers.

Next Board Meeting

The next board meeting will be held Jun 27 at 9:30 at the new clubhouse. Please make note of the new time. We are beginning earlier to avoid conflict with other clubhouse functions.

Audit Proposals

The requests for proposals of auditing firms have been mailed and to date, we have heard back from two.

Annual Meeting Location

The annual meeting will probably be held at Reinhardt College this year. We are looking at Friday, Dec 4, 7 pm to 10 pm.

Committee Reports:

GOLF – DALE SOMMER

We had 1,150 rounds played in April with revenues of \$45,286 and expenses of \$ 78,580, which resulted in a loss of \$33,294. This should improve in coming months. The golf course will be open on Mondays through the month of June. Members can have as many as seven guests and the cost would be \$ 14 each. All members need to do whatever they can to invite guests to play on Monday. The same will apply on Tuesdays but we are trying to get in the additional play on Monday. We have a beautiful course and this is an excellent way to get the word out, build our play and recruit membership. If we generate enough revenue we can keep the course open seven days a week. If you want to play one of these days please give me a call @ 770-720-9505. If I can't play with you I will try to hook you up with a member.

There will be a **Nine and Dine** event at the club on Friday, June 12. The cost is \$55 per couple and I believe the start time is 5 p.m. Please check with the pro-shop.

Please help get the word out on what a beautiful facility we have.

LAKE & SOCIAL - Bo Gerbig

Watercraft Registrations

The number of watercraft registered on the lake is increasing at a five percent annual rate.

The total number of watercraft registered in 09 is at 590 compared to 467 in 05.

There is roughly ten percent additional unregistered watercraft on the lake where the owners ignore this requirement. If you notice an unregistered boat you might gently remind them "I paid, I would appreciate it if you did as well". These funds are revenue for Lake Arrowhead.

Rules of The Lake:

Please refer to the website for a complete listing.

Here are some highlights:

- All watercraft should follow a COUNTERCLOCKWISE direction. Traffic crossing from one side of the main lake to the other should cross in the areas of the Clubhouse, the dam or the Narrows.
- All watercraft pulling people must have two people onboard (one driver and one lookout) or the watercraft MUST be equipped with a wide-angle rear view mirror. Observe life jacket safety.
- Obey no wake rules.

Lake Patrol

Volunteers from the community are needed to help keep the lake safe and enjoyable for all owners and guests. Bob Chambers and David Anthony volunteered to serve on the Lake Patrol. The community appreciates their service.

Financial Handout

2009 YTD Budget, expenses exceeded revenues by \$ 10,000 roughly 1%. Cash flow, revenues exceeded expenses by about \$ 70,000 or roughly 8% and golf is being subsidized at the rate of \$ 34,000 per month.

July 4th Fireworks

There will be July 4th fireworks. More information to follow.

ROADS - Jim Barnes

He was sorry that he had nothing new to report on the roads. Dottie was resetting the priority on roads and would get back with us once the priorities were reset.

SECURITY:

Bob Rose reported there were no crimes to report in the last month. We still have divers off the roof at the old clubhouse into the lake. Please call security if you see this and report it right away (770)-479-5505. This is an accident waiting to happen and when and/or if it does you can be sure that there will be a lawsuit against Lake Arrowhead.

Pool Rules

There are new rules at the pools, there is a new "pool guest pass". You must have this card plus your Lake Arrowhead picture ID. The pool guest cards can be picked up at the office. ARCHITECTURAL CONTROL:

There are eighteen houses approved for construction, sixteen in unit one and two in unit two. Of the sixteen approved in unit one, twelve are under construction. Of the two approved in unit two, one is under construction about forty percent complete. Nineteen residents received permits for work on their homes. Make sure you get a permit before you begin work. Without a permit the contractor may be denied access.

Newspaper

Nyle Srok said revenues were down and the paper would remain at 20-24 pages until the real estate market comes back. Deadlines for the newspaper next month will be Jun 26. She encouraged article contribution and if you know of anyone needing to advertise, rates are very good.

CHAPEL:

There will be a Kids Bike Parade on July 4th from 10 to noon at the Great Festival Park. Decorate your bikes and join in the fun.

Women's Bible Study continues on Wednesday mornings at 10 am.

Website

Larry Paz our Webmaster mentioned that six hundred people now receive the e-mail blast that goes out weekly. He is working on a list of FAQ's

(frequently asked questions). There is also a pet registry so if you would like to submit a picture of your pet animals found can be located in the registry. Great job Larry!

Motion

Larry made the following motion at the end of the meeting and which **Ed Garreau** seconded. "I move that the Board of Directors convene a special meeting no later than September 30, 2009 to determine whether the property Owners' will vote to amend the Lake Arrowhead Property Owners' By-laws (Article VI Section 6 - Amendments) to revert back to 5 directors from the 7 directors currently allowed. The board accepted the motion without a vote for further investigation from the board and will send to **Carl Joffe**, Declarant's Attorney.