

## LAPOA Meeting Report-September 26, 2009

Submitted by: Dale Sommer, Secretary

All board members were present and thirty-four homeowners in attendance.

Alan Merry called the meeting to order, welcoming everyone and made the following comments and announcements:

I understand that the Luau was great and well attended. Our thanks to the volunteers, management, and their personnel that helped make this a success.

Don't forget the annual meeting Friday, December 4 starting at 7 pm at Reinhardt College in the Hoke O'Kelley auditorium which is located across from the Waleska Post Office.

There will be a brief Association Meeting on October 24 at 10:30 here at the chapel. Ms Doris Jones, the Mayor of Waleska will be here to speak and answer questions.

I would like to introduce the members of the nominating committee. Butch Engle, Vic Ritter, Johnny Deloach and Paul Reidinger.

Please feel free to call or e-mail your desire to be a candidate on the upcoming board to one of these committee members. We have openings for five board directors. The board really needs the support of its fine residents. The board is the eyes, ears and voice for the residents and without your support it is not possible.

### [Propane Consortium – Alan Merry](#)

This committee of one, which is Richard Gore, needs one or two people to take over for him. Richard has some health problems and will no longer be able to handle this further. There are currently about one hundred eighty people signed up and they receive excellent pricing from Amerigas which is \$1.899 per gallon until March 31, 2010. At that time a new contract will come into play. We need to

keep this going so anyone interested can join at these prices. Our thanks go to Richard for his hard work and dedication to keep this going. Please contact Richard Gore or myself to volunteer for this committee.

### **Committee Reports**

#### [Golf – Dale Sommer](#)

Golf for August showed a net loss of \$31,437. This negative figure was largely due to fertilizer cost that occurred during the month. Mark Williams is in the process of forming a tournament committee for the 2010 calendar year. Ideally the committee will be comprised of five golf members with at least one woman.

The functions of this committee will be to improve tournament participation and communication. Members will also help determine events to be offered as well as the schedule. Committee members will be expected to help with each tournament and serve a one year term. This committee will not participate in the decisions of the club operations.

Partner with Youth Cherokee County YMCA needs volunteers to help organize a golf tournament on Monday, October 26. If you are willing to help, please give the pro shop a call at 770-721-7900. This program helps kids participate in YMCA events.

#### [Audit & Social Committees – Larry Paz](#)

All the field work on the audit has been completed and is going into the management review stage. The development versus maintenance costs was comprehensively reviewed. Operating Leases were reviewed. Internal Control Systems and internal contracts need to be documented more extensively. Larry

commented that Mauldin & Jenkins seem to be doing a excellent job at a very reasonable cost.

The Luau was a great success. 149 attended with a \$ 24.00 profit. The board approved an Oktoberfest for October 23. Watch the newspaper, website and monthly mailing for additional information. Cost will be \$6 for adults 14 and over. Children 13 and under are free. Food will be ala carte. Maximum attendance is 180 participants.

Christmas Party will be a black tie event and is in the planning stages for December 12.

#### [Roads – Jim Barnes](#)

The bids for road paving have been received and are now being evaluated. The roads to be paved will be taken from the list presented at the annual meeting in January. Not every road on the highest priority will be paved, but every attempt will be made to focus on the most needed areas. \$50,000 was allocated to road repaving in 2009. Paving of roads should begin in mid October.

Jim also mentioned that the Bunco calendar should be ready for sale by mid October. Bunco members will be selling the calendars and should be available at the October board meeting. Profits are to be donated to the LAPOA Board.

#### [ARC - Bob Rose](#)

The Architectural committee approved 37 exterior repairs to Phase 1 homes and approved one new construction on Jack Rabbit Court.

#### [Newspaper – Bob Rose](#)

Thank You to everyone for keeping the newspaper rack neat and tidy. Also newspaper ads were up.

#### [Security – Bob Rose](#)

We had one burglary over the past two months that occurred at the utility offices. One computer and \$300 in cash was stolen.

A total of 250 ornaments have been ordered and 213 have already been sold. Please get your orders in quickly if you want one, there are only 37 remaining.

#### [Announcements](#)

##### [Larry Gruszecki, Chief, LAVFD](#)

The LAVFD will participate with Lake Arrowhead Chapel in Lake Arrowhead's Trunk or Treat to be held at the chapel. The fire department will provide spooky hayrides and an open house at station 27. The Christmas Parade is presently scheduled for December 12. Confirmation will be given at the October board meeting. The LAVFD will conduct its traditional Santa Parade. The parade tradition began in 1998. The LAVFD invites all residents who own classic cars and motorcycles to participate in the parade. We expect Santa high atop Engine 27 to appear at Mail Station 1 at 11am and arrive at the new clubhouse with his entourage at approximately 11:45am. There will be marked Santa Stop along the route. Larry stated he had sent a letter to the Utility Co and the Declarant asking for information back on the hydrants. No response back as of this time.

##### [Mike Miller – Lake Arrowhead Chapel](#)

Golfing Fore Children Tournament October 16. Get a team together for the last minute sign-up. All proceeds excluding expenses go the "Kids". It is a great event and will be enjoyed by all participants.