

# LAPOA Meeting Report

March 28, 2009

Alan Merry called the meeting to order. He welcomed all and announced that David Cannon had submitted his letter of resignation as President. The board unanimously elected Alan to the office of President and he agreed to assume the role for the remainder of this year. The board would like to take this opportunity to ask everyone to unite and show respect for each other's ideas and views. If we work together we can make progress. There may be some changes made to the roles of those serving on the current board and committees that will be in place and announced at the next meeting.

Alan reported the following on the joint venture updates:

1. The new landscaping around the circle entry to Great Festival Park is almost complete.
2. They will be doing some planting and painting at the South Gate.
3. The clubhouse and restaurant opening is tentative for the 2<sup>nd</sup> week in May.
4. The cart barn for the golf course should be open sometime in May. It will take four to five weeks after the slab is poured.
5. Golf course restrooms should be complete in early May. There will be one restroom on each side of the course.

Terry Smith, our golf pro has resigned due to family health related issues. He will be available for the transition to the new pro so please stop by to wish him well and thank him for his service.

Alan mentioned that there are seven openings in the dry storage area. Call the office if you are in need of a storage space.

Our May board meeting will be held on May 30 in order to avoid conflict with Memorial Day.

LAPOA has now filed its corporate registration with the Secretary of State. Thank you Tony Rogowski for making us aware of the oversight.

Lake and community clean up day is April 4<sup>th</sup> from 9:00 a.m. to 4:00 p.m. Volunteers are needed so please call Dee Thigpen at 770-479-5505. Dumpsters will be available from April 3<sup>rd</sup> until the 13<sup>th</sup> at the old clubhouse site. These dumpsters cannot be used to dispose of hazardous materials and anything dropped off must be

placed INSIDE the dumpster. The dumpsters will be emptied and redelivered during our designated time so there is no reason to leave anything lying about. It was suggested that perhaps a team of volunteers be available to monitor drop offs. Tony Williams volunteered to take evenings.

The board was advised that the airplane that made the emergency landing in our lake did not leave any pollutants in the water. There were fifteen gallons of fuel on board and there was no leakage.

### **Committee Reports:**

Audit Advisory Committee: Met earlier this month and agreed to contact the following gated communities, Big Canoe, Bent Tree and Reynolds Plantation. The purpose is to obtain ideas from these communities as to what they like and dislike about their audits and possibly obtain a recommendation on a firm to do our audit. Questions and comments for the committee can be submitted to the LAPOA website. <http://www.lapoanews.org>, after in the website click on members (top heading) scroll down to meeting minutes on the left, click and then scroll down to Lake Arrowhead Audit Advisory Committee click where indicated and you will be directed to an e-mail address where you can send your messages. As explained earlier these comments or questions will all be taken into consideration and your input is very appreciated.

We have received the year to date update on financials shown below. The golf revenues and expenses are included in the total club revenue and expenses.

<b>YTD as of February 28, 2009</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>VARIANCE</b>
Total Club Revenues	445,577	469,652	(24,075)
Total Club Expenses	415,833	499,934	(84,101)
Net Operating Profit/Loss	29,744	(30,282)	60,026
Golf			
	<b>ACTUAL</b>	<b>BUDGET</b>	<b>VARIANCE</b>
Rounds	915	1,305	(390)
Revenue	32,922	39,135	(6,213)
Expenses	125,242	154,875	(29,633)
NET	(92,320)	(115,740)	23,420

Submitted by: Jim VanBuren

**Social Committee:** Alan announced that Jane Doss has volunteered to be on the committee helping Vickie Rogers and Bo Gerbig.

**Security:** Jim Barnes advised everyone that the 2009 decals are in and all residents need to stop at the security gates to have them applied to vehicles no later than May 31<sup>st</sup>. You will need to have your current registration and be up to date with homeowner's fees to obtain the new decal. Renters obtain their decals designating specific time periods from the business office.

**Roads:** Jim announced that Red Cedar Ct and Washington Ct. have been patched and drainage ditches installed awaiting paving.

**Architectural:** Dick Wallsinger submitted the following report:

1. There were nineteen exterior work permits approved in March
2. The ARC continues to meet weekly on Tuesday @ 9:00 am in the old pro shop. Anyone planning to have exterior work done on their home is welcome to attend. ARC must approve all exterior work done before the work can begin. Approved paint colors can be viewed at Tammy Roberts's office.
3. Eighteen new houses have been approved for construction. Sixteen of these homes are in phase one and two are in phase two. Thirteen of these homes are currently under construction.

**Fire Department:** Larry Gruszecki gave the following report

Calls since last meeting: Medical 2, Motor Vehicle Accident 1, Other 2 aircraft down, tree down, and one woodland fire.

1. Five personnel soon to complete EMT-B course, three members applying for EMT-I following certification.
2. Comment on Motor Vehicle Accident, there was an approximate thirty-minute response delay due to bystander calling front gate security rather than 911. When Station 17 was called out the rescue truck initially went to incorrect location.
3. Comments on aircraft incident. Two LAVFD members telecommuting from home heard and then saw aircraft. One member called 911 dispatch and began coordinating response as

aircraft entered the water. LAVFDS members with boats assisted recovery effort.

4. Comment on Woodland fire. Resident saw what appeared to be two unknown youths attempting to begin a fire on the island. Youths left in a green canoe when resident shouted at them.

**There was considerable discussion about the youth in the green canoe. Residents are concerned about the possibility of them wanting to start a fire on the property. When you are out on the lake please make yourself aware of any suspicious activity and by all means if you know whom these young men might be let Lee New know.**

**Lake Arrowhead Chapel News:** Mike Miller made announcements of upcoming events sponsored by the chapel.

April 11<sup>th</sup> – Children’s Easter Egg Hunt

May 30<sup>th</sup> – Summer Family Kick Off Carnival to be held at the Great Festival Park – 12 – 5 pm, there will be a live band, games for all ages and inflatable’s (jumpee houses). Hot dogs, snow cones, popcorn and cotton candy will be available while they last.

Community participation is encouraged. If you would like to have a booth for a group that meets in Lake Arrowhead, i.e. Book Club, Garden Club or whatever please call the chapel at 770-479-3886.

These events are a wonderful way of getting to know your neighbors.

**Open Discussion:** Residents brought up the question of gray water run off at the new beach location. This would be the run off that is coming from the old driving range. The board will try and obtain a remedy to this situation. Both residents and board members deemed the meeting a real success. I know that personally it was the best I have ever attended and I look forward to the next, which is great.

Submitted by: Dale Sommer