

MINUTES
Lake Arrowhead Property Owners Association
Board Meeting - February 25, 2010

Meeting called to order at 1:00 p.m. at the Lake Arrowhead Sales Office. Quorum established.

Attendees: Larry Paz, President Bob Chambers, Director
 Dale Sommer, First V.P. James Hatcher, Treasurer
 Jim Barnes, Director

Absent: Summitt Boone, Secretary Venette Williams, Director

Approval of Minutes:

Motion: Approve Minutes from January 28, 2010, Board Meeting, no corrections.

Vote: Unanimous Approval

Resolved: The Minutes of the January 28, 2010, meeting are approved as written and entered into the Association records.

Board Resolutions:

Motion: Approve Resolution 2010-1 to limit discussion on issues responded to in the Arrowhead News and LAPOA Website regarding ownership of LAYCC Funds, Management Fees and clarification of deficit vs debt.

Vote: Unanimous Approval

Resolved: The 2010 Board will take no further action on these issues other than to assign written inquiries to a special property owners committee to review and respond to the inquiring property owner(s)' .

Motion: Approve resolution 2010-2 to establish a Focus Group to Explore Environmental Excellence within Lake Arrowhead.

Vote: Tabled until resolution is redraft.

Resolved: Pending

Business:

Motion: Approve the creation and sending of a letter to Jerry Cooper, Cherokee County Manager from the Tax Paying Lake Arrowhead Property Owners to review the procedures used to inspect and conduct preventative maintenance on the uniquely designed hydrants within Lake Arrowhead.

Vote: Unanimous Approval

Resolved: A letter will be drafted for Board approval.

Motion: To proceed with signing of lease for establishing an Exchange Library in Fairway Oaks

Vote: Unanimous Approval

Resolved: That the President will work with Fairway Oaks Board to finalize lease for Exchange Library

Motion: To authorize the payment of \$300 as compensation for a 65 piece band to play at our 4th of July celebration.

Vote: Unanimous approval

Resolved: That LAPOA will sponsor the music program for the LA 4th of July celebration up to \$300.

All other business is summarized in the Board's notes for February 25, 2010.

Meeting adjourned at 2:10 p.m.

APPROVED:

Signature on File

Larry Paz, President

February 28, 2010

Date

Signature on File

James Hatcher, Acting Secretary

February 28, 2010

Date