

LAPOA Annual Meeting December 5, 2008

Minutes by Bud Lindquist, Secretary (with assistance from Mike McGuire)

QUESTIONS AND COMMENTS FROM THE ATTENDEES AND BOARD MEMBERS

Opening remarks by Ward Brimmer--President of LAPOA:

Ward explained that the Joint Venture (LAC) has been able to get a commitment for funding that will provide the monies to resolve the liens from several subcontractors. This funding will also allow the continuation of construction on the new clubhouse and the golf cart barn.

Tony Rogowski asked for a clarification on the expenses associated with the golf course in 2008. Jim VanBuren explained that the course was constructed by LAC and at completion LAYCC took over and is responsible for maintenance of the course. As a result there is a significant increase in expenses from 2007 to 2008 as the old course was partially closed in 2007.

Marilyn Lyons remarked that the LAYCC fees were not reflected as revenue in the September financials.

Fern Silvers asked what was the time frame for obtaining approvals from the ARC. Jim VanBuren said the approval varied based upon the research needed. As a result some approvals can be done in a day, and some may take up to two weeks.

Vicki Rogers asked about the plan for completion of new street signs. Jim VanBuren said the cost of each sign is about \$400 and the budget calls for \$80K to be spent as soon as possible in light of other priorities. Jim did ask for help from the community on informing the office which intersections were without signs.

Pierre Leman asked why watercraft insurance was required that would exonerate LAYCC and LAC from any damages. David Cannon replied that this was a legal issue that would require explanation from the Purcell lawyer or from a lawyer who would work on a fee basis. David said LAPOA did not have the funds to support a legal review.

David Cannon answered a question regarding silt and other runoff into the lake and Jim VanBuren who said the county is the best party to study a given situation (as the county will contact all the necessary agencies). There are several agencies with various authority levels regarding the lake, including the EPA, the Corp of Engineers, the state EPD and Cherokee County.

Nyle Srok asked the community to support the advertisers in the newspaper because there is no funding from LAYCC or LAPOA for each month's paper. The only support is from the advertising revenue.

Vicki Rogers was announced as the new chairperson for the Social Committee. Vicki said she is looking for ideas and volunteers to develop an exciting plan for 2009. Helen Bondie has already joined Vicki on the committee.

Joe Love mentioned that the "dogs on the loose" problem continues. Advice from several people centered on calling security if there is imminent danger and for all situations Animal Control in the county should be notified.

Stuart Loos said that Larry Gruszecki has recovered from his heart attack and continues to lead the Volunteer Fire Department. The attendees recognized Larry with a round of applause. Larry later stated there are eight state certified fire fighters. He reminded the community of their investment in the LAVFD with about \$500K worth of equipment. Larry also outlined the December 13th visit by Santa Claus and the planned route through the community.

Tony Rogowski asked for an explanation of the funding for the dry storage movement. Ward Brimmer said the \$84K of funds was supplied by Purcell with the agreement that fees would be used to pay back this amount; after full recovery of the cost the fee revenue will be split 50-50 between LAYCC and Purcell.

Pierre Lemay asked about the 5.6% management fee for HMS and was advised that this was in addition to the 10% fee assigned to Purcell.

Marilyn Lyons asked for an explanation of the changes made in Security and what was the financial impact. Jim VanBuren said the changes were made in September and included eliminating one of the Security rovers. The savings will be reflected in the coming months.

Tony Williams and George Mayer both requested that the North Gate fountains and general appearance be addressed as many visitors have this as their first impression of Lake Arrowhead. Jim VanBuren said the pump repair and electrical work for the center fountain is in the plan.

Ed Srok asked what the costs of the demolition of the original clubhouse are expected to be and what the effects on the lake will be. Jim VanBuren stated they have bids for the demolition and are working with the county and other appropriate governmental agencies to meet all standards for protecting the lake.

Bud Lindquist as Secretary reported that there was a quorum and a valid election for new LAPOA Board members had been held. The newly elected members are Jim Barnes, David Cannon, Bo Gerbig, Tony Rogowski and Dale Sommers, Each member thanked the community for their support. The consensus was there needed to be a spirit of collaboration between the all community organizations, LAC and LAYCC which would promote Lake Arrowhead as a vibrant and exciting community.

David Cannon spoke to the focus items for 2009.

Ward Brimmer closed the meeting with some thoughts on his and the other retiring board members experience on the board.

THE NEXT LAPOA BOARD MEETING WILL BE JANUARY 24, 2009 IN THE CLUBHOUSE.