

- **MINUTES FROM 2007 ANNUAL MEETING**
- **INTRODUCTION OF THE BOARD**
- **COMMITTEE REPORT**
- **2008 REVIEW**
- **NEW BUSINESS/ELECTION OF BOARD MEMBERS**
- **2009 THOUGHTS**
- **RETIRING BOARD MEMBERS**
  
- To promote ...
  - Recreation, health, safety, welfare, benefit and enjoyment of the members as provided in the Articles of Incorporation and as provided in the restrictive covenants ...

**BOARD OF DIRECTORS**

- Ward Brimmer                      President
- David Cannon                      1st VP
- Mickey Woodhurst                      2nd Vice President
- Dick Wallsinger                      Treasurer
- Bud Lindquist                      Secretary
- Alan Merry                      Director
- Jim Barnes                      Director

Committees	LAPOA Liaisons
Golf and Greens	Alan Merry
Architectural Review	Dick Wallsinger – Alan Merry to report
Communications	Bud Lindquist
Lake	David Cannon
Newspaper	Mickey Woodhurst
Social	Mickey Woodhurst
Security	Mickey Woodhurst
Roads	Jim Barnes
Finance	Dick Wallsinger - Diana Sweetwood to report

**GOLF & GREENS COMMITTEE**

	YEAREND ACTUAL 2006	YEAREND ACTUAL 2007	FORECAST 2008	BUDGET DRAFT 2009
<b>ROUNDS</b>	16,996	13,103	8,860	22,020
<b>REVENUE</b>	483,200	373,559	295,399	896,704
<b>EXPENSES</b>	700,300	647,411	760,751	979,195
<b>NET</b>	-217,100	-273,852	-465,352	-82,491
<b>P&amp;L PER ROUND</b>	<b>-12.77</b>	<b>-20.9</b>	<b>-52.52</b>	<b>-3.75</b>

**ARCHITECTUAL COMMITTEE**

- 33 housing starts in 2008 year to date, this includes 14 in Phase II / New section.
- Housing starts in prior years
  - 2007 = 48
  - 2006 = 62
  - 2005 = 26
  - 2004 = 24
- Remember that all exterior work must be approved prior to starting. Sub Contractors are not being permitted through the gates without an Exterior Work form being approved.
- JOINT VENTURE - New homes starts
  - 302 lots plotted
  - 3 builders started 14 homes

**COMMUNICATIONS**

***The Arrowhead News***

Editor Nyle Srok

To contribute articles or suggestions, please email [lanewspaper@hotmail.com](mailto:lanewspaper@hotmail.com)

**LAPOA Website**

Webmaster Larry Paz for [www.lapoanews.org](http://www.lapoanews.org)

To Contribute or Suggestions [lawebsite@msn.com](mailto:lawebsite@msn.com)

Lake Arrowhead Communities Site and Around The Lake [www.lakearrowheadga.com](http://www.lakearrowheadga.com)

### **Heard It On The Grapevine ???????**

- There will not be a Super Target built on the old Clubhouse site
- There will not be a Publix or Kroger built on the old Clubhouse site
- There have not been any bears or wild animals lurking in the tunnels on the walking trail or golf course
- Hole #14. Comments and suggestions for this hole are not printable for a mixed audience...(True)

### **LAKE COMMITTEE**

#### 2008 UPDATE

- Dam & Water quality Dam passed state inspection. Water quality is good.
- Beaches: New beach area was made at hole number 18 of the old golf course.
- Boat registration & Marina security: Enforcement of registration requirement being enforced. There was increased security at marina.
- Rules of the lake: Observe rules and leave buoys alone.
- Sea walls and docks: Corp. of Engineers and EPA regulations concerning the construction of sea walls and docks and county enforcement.
- Boat rental and sailing lessons: Rob James is the vendor.

#### 2009 CONSIDERATIONS

- Dam & water quality: Continuing and ongoing.
- Beach: Continuing and ongoing.
- Boat registration & Marina security: Continuing and ongoing. Registration to be strictly enforced. Registration date is on or before March 1, 2009.
- Rules of lake: Continuing and ongoing. LAYCC will publish rules in monthly flyers.
- Boat rentals: Continuing and ongoing.

### **NEWSPAPER COMMITTEE**

- I think most of you would agree that we have a gem of communication in our Lake Arrowhead News.
- This small group of dedicated people spends countless hours keeping you updated on the happenings in our community. We owe them a debt of gratitude for all that they do.
- And if any of you would like to join the newspaper staff, please see Nyle Srok or any of the other paper volunteers.

### **SOCIAL COMMITTEE**

- Unfortunately, we had been unable to find someone to chair our Social Committee until this month. But that doesn't mean Lake Arrowhead ceased to have fun in '08.
- Our St. Patrick's Day party was a real success as you can see from these photos. And Conner Lorre provided us with some of the best entertainment we've had in Lake Arrowhead.
- All during the Spring and Summer, we've enjoyed karaoke both in The Dining Room and on the lake. A special thanks goes out to Jill and Johnny and to Toni Akers for that. And there have been many rounds of poker played and I understand we have some real 'card sharks' in our midst now.
- Last month saw a great Halloween party in The Dining Room. These photos don't tell half the story.
- Finally, we have two people who have agreed to chair the Social Committee. Thank you Vickie Rogers for agreeing to get involved. This is a fun committee to be involved with and the rewards of pulling off a great party are wonderful.

### **SECURITY COMMITTEE**

We are very fortunate to live in secure and safe community. We should be grateful that the Security Committee report for this year is brief.

We had some 'gnat bites' as our Security Chief, Lee New, likes to call them. But nothing really significant or life threatening. Sadly, most of the problems were caused by our own residents.

We look forward to a continued safe and secure 2009.

### **ROADS COMMITTEE**

- 28,000 spent in 2008; over \$2.6 million since 2002
- Over 8,200 tons of surface material placed
- Approximately 6.7 miles left to pave from original plan, \$100,000 are budgeted for 2009 which will cover the current top priority roads.
- Equates to almost \$1 million needed; original 5 year plan will go into an estimated 8 years due to cost of crude oil and cash challenges from past due maintenance fees.
- Roads damaged by new construction were repaved by Lake Arrowhead Communities, not LAYCC.
- Note: impact of crude oil price on unit cost
  - Cost +/- \$41/ton in 05 vs. +/- \$75/ton in 08

PRIORITY	CONDITION	STREETS	CONDITION	STREETS
1	R	RED CEDAR COURT	G	BANYON COURT
1	R	WASHINGTON OAK COURT	G	CAYUSE COURT
1	R	WILD COURT	G	CLOISTERS COURT
1	R	WHITE EAGLE & MORNINGSTAR	G	DEER COURT
1	R	LAKWOOD DRIVE - Top of Sauder Hill	G	ERMINE COURT
2	R	SYCAMORE COURT	G	GOPHER COURT
	Y	ACORN COURT	G	HOLLY COURT
	Y	BALD CYPRESS COURT	G	LAKWOOD DRIVE
	Y	BISON COURT	G	MARTEN COURT
	Y	BLUE FOX LOOP	G	MIMOSA LANE
	Y	COATI COURT	G	MORNING STAR DRIVE
	Y	COUGAR COURT	G	RIDGEWOOD TRAIL
	Y	COUNCIL OAK LOOP	G	SIDDIQUI COURT
	Y	DELANEY PINE DRIVE	G	SILVER FOX COURT
	Y	ELDER COURT	G	TULIP TREE COURT
	Y	IRON BULL COURT		
	Y	JACK PINE COURT		
	Y	JACK RABBIT DRIVE		
	Y	MYRTLE COURT		
	Y	OCELOT COURT		
	Y	RED CLOUD DRIVE		
	Y	SMOHALLA COURT		
	Y	WHITE EAGLE DRIVE		

Green is in alpha order not repair priority

Yellow is in alpha order not repair priority

#### 2008 YEAR END FORECAST

	FORECAST	BUDGET	VARIANCE	YEAREND ACTUAL
<b>Summary Income Statement</b>	<b>2008</b>	<b>2008</b>	<b>2008</b>	<b>2007</b>
<b>Revenues</b>				
Maintenance Fees	2,174,947	2,427,820	-252,873	2,168,279
Golf Operations revenues	295,399	661,435	-366,036	373,559
Marina & Recreational Fees	122,162	191,650	-69,488	156,100
Administrative fees	100,472	117,900	-17,428	117,524
Food & Beverage	9,121	446,800	-437,679	12,621
<b>Total Revs</b>	<b>2,702,101</b>	<b>3,845,605</b>	<b>-1,143,504</b>	<b>2,828,083</b>
<b>Expenses</b>				
Golf Operational expense	760,751	904,927	-144,176	647,411
Marina & Recreational expense	128,478	347,715	-219,237	80,729
Food & Beverage	7,098	470,854	-463,756	15,943
Security expense	436,583	425,820	10,763	425,865
Maintenance Expense	534,440	859,858	-325,418	1,032,331
General & Administrative expense	950,778	1,112,406	-161,628	884,882
<b>Total Expenses</b>	<b>2,818,128</b>	<b>4,121,580</b>	<b>-1,303,452</b>	<b>3,087,161</b>
<b>NET Operating Profit / Loss</b>	<b>-116,027</b>	<b>-275,975</b>	<b>159,948</b>	<b>-259,078</b>

#### 2009 BUDGET DRAFT

##### Summary Income Statement

	Budget Draft	Expenses	Budget Draft
<b>Revenues</b>			
Maintenance Fees	2,252,310	Maintenance Expense	654,736
Golf Operations revenues	896,704	Golf Operational expense	979,195
Marina & Recreational Fees	153,350	Marina & Recreational expense	195,719
Administrative fees	63,600	G & A expense	1,134,577
Food & Beverage	399,450	Food & Beverage	396,443
		Security expense	404,744
<b>Total Revs</b>	<b>3,765,414</b>	<b>Total Expenses</b>	<b>3,765,414</b>
		<b>NET Operating Profit / Loss</b>	<b>0</b>
		<b>Cash Flow</b>	<b>79,741</b>

#### LAPOA TRESURERS REPORT

<b>Beginning Balance 12/31/07</b>			<b>\$5,671.94</b>
<b>Activities</b>	<b>Revenue</b>	<b>Expenses</b>	<b>Profit/loss</b>
New Years Eve Party		\$500.00	-\$500.00
License/Consulting fees		\$ 62.57	-\$ 62.57
Board Meeting Breakfast		\$700.00	-\$700.00
St. Patrick Day Party	\$580.00	\$527.62	\$ 52.38
Board/Purcell Meeting		\$835.99	-\$835.99
Boat Parade	\$114.21	-\$114.21	
Balance as of 11/15/08			\$3,511.55

**2008 REVIEW**

- **GOLF COURSE**
- **AJC**
- **FIRE STATIONS**
- **BOAT RENTALS**
- **LP CONSORTIUM**
- **HIKING TRAILS**
- **GREAT FESTIVAL PARK**
- **CLEAN UP DAY**
- **DUMPSTERS**
- **NEW BEACH**
- **TENNIS & EXERCISE CLINICS**

**ELECTION OF NEW BOARD DIRECTORS**

**Candidates**

**Jim Barnes**  
**David Cannon**  
**Bo Gerbig**  
**Dale Sommer**  
**Tony Rogowski**

**2009 FOCUS**

- **Water Conservation**
- **Mail Boxes**
- **Lakes Health and Safety**
- **Roads**
- **Phase II Neighbors**
- **Covenant Enforcement**

**LAKE ARROWHEAD IS YOU**

- **Your ideas**
- **Your participation**
- **Your support**
- **Your attendance**

**RETIRING BOARD MEMBERS**

- **MICKEY WOODHURST**
- **BUD LINDQUIST**
- **WARD BRIMMER**