

## LAPOA Board Meeting Summary – July 25, 2009

Submitted by: Dale Sommer, Secretary

Alan Merry, President opened the meeting and welcomed first time attendees. He announced that we would not have a meeting in August. The next meeting will be September 26<sup>th</sup> at Lake Arrowhead Chapel at 10:30 a.m. There were forty-six attending the meeting and all officers were present. He then continued with the following comments.

The board elected Larry Paz as Director. He was also appointed as Treasurer. Larry will hold these positions until the end of the year.

The board is selling commemorative [Christmas ornaments](#) as a fundraiser. Jim Bennett has donated one of his great drawings of our old clubhouse to be placed on the ornament. He has also donated a print that is going on the ornament. Black and white and colored prints will also be available. Part of the funds raised from these prints will be donated to the board's fund. These funds will be used to help support social activities that are held within the community.

One open question on fire hydrants: When repaired are they re-inspected to assure the work was done properly. The answer from Chief Gunnin is yes. The county re-inspects before placing back in service.

The [2008 Consumer Confidence Water Report](#) is on the LA website. The lake water is in fine shape with good quality.

Capt. Rob is putting a prefab building for his office at the marina. He is purchasing it himself and the joint venture is picking up the rest of the expense. LAYCC will pick up water and electric in lieu of the use of the restroom inside. There will be a separate door and will be wheel chair accessible. The restroom will be available during normal marina hours.

This will be a real positive for all users of the lake.

We had one new email from the residents. Larry Gruszecki asked the following. What is the water utility's present status regarding the maintenance of the Mueller Modern Improved hydrants? Do they have a plan? What is the plan? What procedures are used in the maintenance? Have they started? What is the expected completion date? When will they publish a letter certifying that all MMI hydrants have been property maintained and are they fully operational?

This email has been forwarded for a reply and as soon as it comes back to me, I will announce what it says or what I have been told.

### Committee Reports

#### ➤ **Golf – Dale Sommer**

1,793 Rounds were played in June. Revenue was \$ 80,466 and expenses were \$65,283. This gave us a total of \$15,183 cash positive for the month. This was our first cash positive month this year. Thanks for your support and now the challenge is to keep it going. We will continue to have our \$18 promotion days on every Monday and Tuesday during the month of August. Just call a member and ask to play in their foursome or one of your own. If you need help just call me at 770-720-9505 and I will get you set up.

#### ➤ **Financials – Larry Paz**

Accounts payable from 2008 to Purcell and HMS remains level at \$ 200,000. We are staying current and this figure is no longer rising. No extra funds will be removed until revenues are sufficient.

We have received a statement from Purcell saying that we will not owe any accrued liability. The statement

says we are not responsible for any deficit in LAYCC's account.

Larry also said that the LAYCC funds are not our funds, they are Purcell's funds. We are getting good information from the joint venture. We will review this information and we will participate in the budget process for the following year. We will **not** be surprised by the numbers like we were this year. The financial statement on the first six months is reported on the [website](#) and in the newspaper.

➤ **Audit Review – Larry Paz**

The procedure used to select our new auditor was reviewed. He acknowledged the help of the audit committee for their hard work. He also thanked the joint venture for working with us by giving us guidance to determine how they determine what is maintenance and what is capital.

The bid went out to six firms; two firms came in with comparable bids. The committee has selected the firm of Maudling and Jenkins which has been approved by the board. Maudling and Jenkins is a firm in Atlanta that is very professional and currently does the audit for Big Canoe. The funds for the audit have been approved by HMS.

Larry remained to answer any questions on the financial statement at the close of the meeting and the statement will be posted on the LA website.

➤ **Website – Larry Paz**

Chapel events will be posted on the LAPOA website. We will begin to develop FAQ and recommended that the LAVFD do likewise to address some of the issues discussed at the meeting. We

explore use of additional surveys on lending library and ways to make community announcements. Plan to begin selling advertising on the website to raise funds for LAPAO sanctioned activities and events - will attempt to avoid conflicts with newspaper advertisers.

➤ **Roads – Jim Barnes**

Jim is working with Dotty Bonds to see if something can be done about the signage on a sharp curve on Chickasaw drive where someone might mistakenly turn onto a one-way street.

➤ **Lake – Jim Barnes**

If you loan your boat to one of your neighbors or friends please make sure they are aware of the lake rules. You **MUST** go counter clockwise on the lake; have proper decals and a sufficient number of life jackets - one jacket for every person in the boat.

➤ **Security – Bob Rose**

There were no major crimes on the property this month, the 4<sup>th</sup> of July festivities went well. There is a lot of blood on the walking trail in the tunnel. No one reported anything. Dotty is going to get someone to clean it up. Please call security if you know anything. Security has obtained names of the jumpers on the old clubhouse roof. Parents have been notified. If you see anyone on the roof, please call security.

➤ **ARC – Bob Rose**

The ARC has been getting and approving many requests. I would like to say and I'm sure the rest of the board agrees, a big thank you to the ARC for the time spent. Try to keep Lake Arrowhead looking like it did when most of us fell in love with the property and moved here. REMEMBER contractors without

approval can be turned away at the gate.

➤ **Newspaper – Bob Rose**

The newspaper racks have been placed by the mailboxes. Please try and help us keep them by not letting them become an eyesore.

➤ **HMS News – Bob Rose**

We have a new LOST AND FOUND here at LA. It is located on the second floor of the new clubhouse.

Please sign in at the Red Cloud pool. This will help keep this pool open by showing the large number of people using it.

To update or change anything in the LA directory, login to lakearrowheadclub.net, use arrowhead as the password then change it to your own password when doing the update.

The new main number of the office is 770-721-7900 and new address for the business office is 486 Arrowridge.

➤ **Chapel Announcements**

The [chapel](#) is having a Low Country Boil and Fish Fry at the chapel on August 29 at 6:00 pm. If you would like to attend please tell a member or call Susan at the chapel 770-479-3886.

The chapel is hosting its 21<sup>st</sup> annual charity golf tournament on October 16, 2009. It is a four person scramble format with great prizes. The cost is \$100 per player.

This tournament is all about children. All proceeds go to children in need, orphanages, Must Ministries and Cherokee County Emergency services. The tournament will also help support a child who was a local Mountain View fire victim. It is a worthy cause and your support will be greatly appreciated in this tough economic climate.

➤ **Fire Department – Larry Gruszecki**

Larry made his case again about calling 911 instead of security when there is fire or emergency. Recently we wasted a lot of time chasing down a leaf fire. Emergency vehicles went to the South Gate security and then starting looking for the fire. PLEASE CALL 911

Larry also expressed concern of the maintenance of the fire hydrants and their reliability. They had two failures in twenty-one days. This matter will continue to be pursued.

One question from the floor received a considerable amount of conversation. Why can't the LAVFD post their signs for board and training meetings? Larry indicated LAVFD should be able to post their signs prior to a meeting if the LAPOA Board is able to. Please send emails of your concern to Dotty Bonds. The board will also look into this matter.

It was another successful meeting although emotions were a little elevated concerning the signs.

The information in this report is not a verbatim transcript of all the comments made during the meeting. Every effort has been made to communicate the information discussed during the meeting.