

## MINUTES

LAPOA Board of Directors Monthly Meeting December 9, 2009  
Respectfully Submitted, Summitt Boone, Secretary

Start time 7:00 pm - end time 9:14 pm  
All seven 2010 Directors were in attendance

Officers elected and responsibilities assigned as follows:

Lawrence Paz, President  
Dale Sommer, First Vice President and Focus Groups Coordinator  
James Hatcher, Treasurer and Financial Reporting  
Summitt Boone, Secretary and Communications Coordinator  
Jim Barnes, Property Management  
Bob Chambers, Safety, Lake and Utilities  
Venette Williams, ARC Liaison, Covenants and Social

Item: Highlights of Covenants & By-Laws

Action: Reviewed LAPOA's role and responsibilities as Advisory Board

Status: Completed

Item: 911 Identification for Homes (House #'s, etc.) / Disaster Plan

Action: Meet with LAVFD Board to determine resources available

Status: Plans made to meet with LAVFD Board 12/12/2009

Item: LAYCC Financial Audit for 2010

Action: Decision to re-engage Mauldin & Jenkins CPA, LLC

Status: Waiting for engagement letter

Item: Meeting schedule for 2010

Action: Decision to hold monthly Board & quarterly Owners meetings

Status: Secretary to prepare memo for publication

Item: Selling advertising on Website

Action: President to create a plan for consideration

Status: Pending

Item: 2010 Budgeted activities

Action: Reviewed road paving, golf course hole #3 drainage, tennis court resurfacing, Red Cloud pool drainage and fencing

Status: Soft target dates have been set

Item: Book Exchange - Library

Action: Decision to try to find location and prepare for use

Status: President & Secretary to work on location

Item: Golf Course user's input  
Action: Determine viability of comment cards  
Status: Meet with Mark Williams for feedback

Item: Artisans / Craft Show  
Action: Determine resources to reinstitute the annual show  
Status: Pending

Item: Owner's use of common properties  
Action: Prepare a form Owners can use to request use of property  
Status: In Process

Item: Reflectors on guard rails at Little Lake Chicasaw dam  
Action: Get reflectors installed as soon as possible  
Status: In process

Item: Fire Hydrant Maintenance  
Action: Determine adequacy of written procedures in place  
Status: To be reviewed

Item: Tax returns and Corporate filings  
Action: Meet the March 15th deadline  
Status: Pending

Item: Real Estate signage  
Action: Determine if an alternative available to No signage  
Status: Pending

Item: Focus groups  
Action: Several Groups identified and assigned  
Status: Activities to begin January 2010

Item: "Agreement of Use" for Captain Rob  
Action: HMS to prepare agreement between Captain Rob and LAYCC  
Status: Pending

Item: Adopt a Theme for 2010  
Action: Theme selected  
Status: Mission statement follows:

### LAPOA Board of Directors 2010 MISSION STATEMENT

To represent the interests of the property owners of Lake Arrowhead in an open and conscientious manner.

And;

To encourage volunteerism toward the goal of ensuring the happiness and well-being of all Lake Arrowhead property owners.