LAPOA MONTHLY BOARD MEETING

Date: January 10, 2012
Location: 169 Red Cloud Drive
Time: 2 PM

Board members present:

President – Tony Rogowski
Executive VP – Tina Marie Mayr (by Skype)
VP Infrastructure – Curtis Ranum
VP Activities – Robin Roberts (late arrival)
Secretary/Treasurer – Pitt Watts
VP Information/Planning – Larry Paz
VP Environment – Tiffany Messier

The meeting was called to order by the President at 2 PM. The Secretary confirmed a quorum was present. The prior meeting minutes were reviewed and a change of the automated gate payback period will be changed from 2 years to 6 months. Once changed, the minutes were approved.

Action: 1-10-12-01 The Secretary provided a proposed outline for the Board Minutes. Larry Paz motioned, and after a seconding, all present approved the outline. (Copy attached.)

Action: 1-10-12-02 The Treasurer provided a financial report covering the 2011 Board finances. Larry Paz motioned, and after a seconding, the report was approved. The Treasurer recommended use of the report at the Quarterly Meeting in February. (Copy attached.)

The Treasurer reported that the bill for Ornaments has been received. The cost is $770. (Copy attached.) We will have approximately 41 ornaments left to offer local businesses.

The Treasurer provided the requested breakout of cost for three elements that occupy the Clubhouse. It was noted that salaries make up the biggest cost for Golf Operations. (Copy attached.)

The Treasurer reported that $1,055 has been raised for CERT RADIOS.

OLD BUSINESS:

The Code of Ethics was changed to remove allowing gifts of any kind. After this change, all present signed the revised code. Tina Marie will sign later.

The Secretary provided a breakout of the needed changes of the By-Laws to allow publishing a final version. After a Board review the changes were approved and Larry Paz prepared the template for use at the February Quarterly meeting. (Copies attached.)

The Board is still waiting for input from Management outlining 2012 Capital Improvements for use at the Quarterly meeting.

The number of LAYCC owned lots was discussed. These pose no cost to LAPOA and they have no vote on LAPOA matters.

In trying to understand the voting rights of many factions that make up Lake Arrowhead, management has been requested to provide input, especially for Phase ll members. No reply has been received as of this date.

NEW BUSINESS: VP REPORTS

Executive VP: A separate meeting will be held to decide what survey results will be made public at this time. Tina Marie Mayr has provided an outstanding breakout of the overall results. The Secretary provided a summary of the written comments. (Copies of both attached.)

At the separate meeting an overall report on Springfest will be made. Planning is continuing and sponsors are still needed along with vendors and artisans. Signup sheets will be put on the website. A permit from the county sheriff to hold a raffle will go forward if we do not have to pay a $100 fee. Larry Paz determined from the sheriff's office that no fee will be charged. A cookbook was proposed and approved if a committee or group would consent to the project.

VP Environment: Tiffany Messier was welcomed to the board. Her first proposal is to establish a program to collect and reuse Christmas trees. This will be an ongoing program for Lake Arrowhead. All approved.

Tiffany would like to pursue a large sign at the boat ramp at the marina that will have all rules of boating posted on it. Tony Rogowski will approach Tommy Elsberry for permission to allow Tiffany to approach Dotty Bonds on this matter.

She was encouraged to coordinate with Bob Chambers (past member of the Board) for lake matters and with Dotty Bonds on trail markings. Two other areas that the Board would like to have checked into are: water quality of the lake and homes, and what outside regulation is our water company subject to.

VP Infrastructure: There is no new information on the marina gazebo and automated gates. We're still awaiting estimates from several companies for the gates.

There is still no money for street signs. Jack Rabbit is the main target for paving in 2012. It was suggested to have hazard warning signs to alert traffic to avoid Sauder Hill when wet or at other hazardous times. 911 markers are being purchased at about 2 per week. Road striping both sides and the middle of roads will be done in the Spring. Either the machine will be rented from Bridge Mill or a company will be hired.

The new map for Lake Arrowhead should be completed in about a week. It is anticipated to be ready for the new directory coming out in March.

North Gate Bus Stop: The Cherokee County DOT will coordinate a meeting of all parties in January. Discussion will center around the location with an emphasis on safety. Once settled, a light at the location will be the next priority.

CERT will become a standalone entity with no direct affiliation with LAPOA.

New auto decals are available at both gates.

VP Activities: The Architecture committee is pulling together all guidelines and requirements to allow homeowners to submit complete applications when submitting a request the first time.

No new information from the Restaurant. The committee has not met. Prices are being reduced at times and special events are taking place.

The Golf committee has not met. The results of the next meeting will be passed on.

No new information on the LUAU or Christmas Party.

Memorial Day Weekend events are in the planning stage. Music, food and other events are being considered. More details will follow.

The need to decide on a new audit for LAYCC was discussed. Tony Rowgowski and Pitt Watts will explore this further and report back to the Board.

VP Information & Planning: The Directory is getting to a point where people can check their data. The new map should be available for inclusion. It is still on track for being published and distributed in March.

The Environs is still working toward a true magazine format. New personnel are working out great. There is a need to insure that copies are going to those who should receive them.

There is an ongoing search for ideas on the website set-up, etc. There is still work being done to combine the two current sites.

Larry Paz provided a draft of a Board Welcoming Letter that will be part of the LAYCC New Owner Welcoming Kit. All agreed with the letter as drafted. (Copy attached.)

The next meeting will be held on January 23rd at 2 PM at 287 Lakewood Drive.

The meeting was adjourned by the President 4:45 PM.

_____	_____
Tony Rogowski, President	Pitt Watts, Secretary
Signature on file	Signature on file