

# Annual LAPOA Meeting December 4<sup>th</sup>, 2009 Report

Submitted by: Dale Sommer, Secretary- December 5th

Alan Merry opened the meeting and asked the Secretary if there was a quorum to hold the meeting. Dale responded affirmatively. Dale also acknowledged that we had documented proof that we had complied with our bylaws regarding our announcement and mailings pertaining to this meeting. All board members were present and there were 93 homeowners present (counted by sign-in sheet)

Several guest speakers made the following key comments:

**Jim Haslam, President of HMS** – Jim thanked the board for its cooperation in working together to make the community a better place. Jim had a chart showing how many rain days we had on the golf course this year. This played a major role in our golf revenue shortfall for 2009. The golf course did make budget and worked hard to control costs. The new clubhouse opened this summer and we are working hard to continue to improve service and adapt the menu to the desire of our customers. The restaurant operated at a break even budget for the summer months and early fall. We have lost ground during the colder weather. Please call for reservations so we can be better prepared to serve you. (Financial results are shown elsewhere in the newspaper).

Capt. Rob James' boathouse was completed this summer and boat rentals are now available to the community. Capt. Rob's presence has brought additional security to the marina as well the ability to observe any boat at risk by not being tied up properly.

**Lee New, Security & Safety** – Lee asked that we abide by the 25 mph speed limit on our roads because they can be hazardous due to the hills and the turns. It is very important that people have their house numbers in plain site in case of emergencies.

During a one week period from Nov 7 to Nov 13 we had 7,116 vehicles passing through the North gate and 2,848 passing through the South gate.

**Dotty Bonds, Director of Property Management** – Dotty gave her grounds crew a compliment for maintaining our 75 miles of roads in a professional manner. Dotty invited residents to visit the new clubhouse offices and say hello to Kelly and Melissa or just ask a question. Dotty also thanked the Architectural Review Committee. The following individuals did an excellent job in 2009: Dick Wallsinger, Vennette Williams, Bill Hess, Tom Heppel, Don Kreft, Johnny Deloach, Dick Stein, Tom Scarbeck and Chairperson, Greg Toth. The committee members for 2010 will be Bill Hess, Dick Wallsinger, Dick Stein and a member from the new board. Dotty asked that residents contact her office with any covenant violations.

**Mark Williams, General Manager and Director of Golf** – Mark announced that both the Red Cloud pool and the Great Festival Park pool will be open next year. Both pools will be open Fri, Sat and Sunday and one or the other will be open Monday through Thursday. All the tennis courts will be resurfaced in 2010. Exercise programs and tennis instructions are available. Please refer to the 'Around the Lake' magazine for dates and times. Mark mentioned a golf committee has been formed which will help create a better turnout for nine different tournaments throughout 2010.

Please support the lecture series presented at the restaurant on the third Thursday of each month. Lunch begins at 11:30 and the lecture should be concluded by 1:00 pm.

**Lake Arrowhead Chapel** – Mike Miller invited Lake Arrowhead residents to Souper Bowl Sunday on January 31 following the worship service. Homemade soups, chili and all the

trimmings will be served. The participation fee is canned goods for Must Ministries.

**LAVFD – Larry Gruszecki** gave a fine presentation accompanied by slides on the history and development of LAVFD. Everyone should remember that the LAVFD is always the first responder to the many situations presented here. It cannot be emphasized enough **PLEASE CALL 911 EMERGENCY FIRST** then call security if you wish.

After the guest speakers, Alan thanked the following people:

**Jim Bennett** – For donating his wonderful talent and time in providing the commemorative ornament of our old clubhouse and his generosity in donating the original painting and funds to LAPOA Board.

**All the Bunco Gals** – For their wonderful and unique calendar in order to raise and donate funds to LAPOA Board. Along with the gals, thanks to Ward Brimmer, Rebecca Mooreman, Terry Shannon and Barbara Barnes for all their help and connections in bringing this calendar to life.

**Audit Committee** – Larry Paz and Dave Logel. These gentlemen spent hours putting together the format to be used by the auditing firm, interviewing firms, and choosing the firm of M & J as our auditors. Their time, effort and input continued on during the auditing process and through the exit meeting. Tony Rogowski attended the exit meeting along with Dave and Larry and we thank Tony and others for their input into this audit.

**Nominating Committee** – Johnny Deloach, Butch Engle and Vic Ritter. These gentlemen were asked to come up with five residents willing to serve on the Board. I know they spent a great deal of their time contacting and interviewing many, many residents in recommending our slate for tonight.

**Social Committee** – Ed Garreau for having the idea and determination to bring the social events with LA to a new level and to bring it back to where it was in earlier years. I would also like to thank all the other residents who worked behind the scenes. I know everyone will be looking forward to continuing the events through 2010.

**Proposed By-law Amendment** – Dale announced the results of the LAPOA Board's proposal to modify the amendment to Article III, Section 6 Vacancies, of the bylaws dated 11/06/08 passed and all conditions met.

### **Committee Reports**

**Golf** – Dale thought the formation of a new golf committee including five members would be an asset to increase participation in tournaments next year. The drainage problem on hole three will be fixed in 2010. Revenues should increase next year with better weather and continued increase in outside play along with better member participation.

**Architectural** – Bob Rose acknowledged the new format of the ARC committee that was already explained above. He talked about the great success of the Christmas Ornaments that will enable the Board to support some LA activities in the future.

**Roads** – Jim Barnes announced that there is over \$100,000 in the budget for roads next year. Budgeted for paving for 2010 are Bison, Lake Arrowhead Extension at Sauder Hill, White Eagle Dr (portion), Wild Court, Acorn Court, Delaney Pine Dr. and roads for 2011 are Blue Fox Loop, Holly Ct, Jack Rabbit Dr, Myrtle Ct and Tulip Tree Ct.

At this point the board went into executive session for the appointment of two directors to fill the unexpired terms of David Cannon and Bo Gerbig. Bob Rose nominated Larry Paz and Summit Boone. Jim Barnes seconded the motion. The board unanimously approved the motion.

### **Election of the Board**

The following three names were submitted by the nominating committee Robert Chambers, James Hatcher, and Vennette Williams. There were no nominations from the floor. The secretary acknowledged that all ballots had been counted and verified. The president asked if there was a motion to accept the slate as submitted by the nominating committee by acclamation. Jim Barnes made the motion to accept and it was seconded by Bob Rose. The new board members were welcomed aboard. Congratulations and welcome to Robert Chambers, James Hatcher and Venette Williams.

Focus Points for 2010 were presented by Alan Merry

- The auditing firm of Malden & Jenkins will conduct the 2009 audit.
- Appoint focus groups to independently and jointly work with management to study our amenities and surrounding areas within LA to suggest ways for enhancing these amenities for our residents, in addition to the amenities which are used by non-residents, i.e. golf course, restaurant, etc.
- Continue to build on our community spirit
  - Continue working closely with management regarding the yearly budget. This year, our entire Board was allowed to participate, review and make suggestions on the budget. The complete budget was

reviewed line by line at least twice and many suggestions were submitted by this Board. Some of the areas that were discussed and agreed upon by all included: (1) Keeping the Red Cloud Pool open and making any repairs needed; (2) Completely redoing all tennis courts; (3) Quotes are in to allocate money for roads to be repaired. Other items were discussed, changed, or moved. The Board appreciated this opportunity and looks forward to continuing this process in the future.

Financial – Larry Paz presented the LAPOA Treasurer’s Report, 2009 Year Ending Financials, 2010 Budget Review and the M & J Audit Comments 2008. The final audit report will be reviewed and questions addressed at the January 9th meeting. The aforementioned reports appear elsewhere in the newspaper and website. Larry thanked James Haslam for all the cooperation given.

Meeting Adjourned

**Happy Holidays, The LAPOA Board**