

LAPOA Board Meeting

Date: Sept. 27, 2011

Site: Home of Larry Paz

Time: 1:30 pm

Officers present:

Acting President – James Hatcher

Executive VP – Johnny DeLoach

VP Information and Planning – Larry Paz

VP Infrastructure – Curtis Ranum

VP Environment – Richard Wright

Newly elected member – Robin Roberts

Newly elected member – Tina Marie Mayr

Newly elected member – Pitt Watts

Outgoing VP – Bob Chambers

The Acting President called the meeting to order at 1:30 pm with a quorum established.

Organizational issues, such as the Code of Ethics, were given to new members to review and sign. It was made known that we are an advisory board to the LAYCC management.

It was stated that the recently approved LAPOA bylaws will need to be changed to remove the 2 year requirement to live in Lake Arrowhead before being eligible to run for the board and to change the wording on “annual meetings” to “quarterly meetings”.

The election of officers resulted in the following results:

President – Johnny DeLoach

Executive VP – Tina Marie Mayr

VP Information and Planning – Larry Paz

VP Infrastructure – Curtis Ranum

VP Environment – Richard Wright

VP Activities – Robin Roberts

Secretary/Treasurer – Pitt Watts

An audit of LAYCC was discussed. The decision to do an audit yearly rests with our board and we will have to find a new audit firm if we recommend a new audit this coming year. Further discussion will take place at our next meeting.

The LAYCC 2012 proposed budget should be available to our board by the first part of November 2011. We will review and make recommendations back to LAYCC.

Larry Paz reported on three different items.

- The current bank balance at \$6,135.74.
- One web-site is ready to go.
- We are getting a good response for information to produce the new directory.

Existing committees oversights and other responsibilities of our board were assigned as follows:

- Larry Paz – Communication, Magazine, Websites
- Curtis Ranum – Infrastructure, Roads, Signage, Public Safety
- Richard Wright – Lake and Streams, Trails
- Robin Roberts – Architectural review, Golf, Restaurant, and Social
- Tina Marie Mayr – Duties assigned by the President
- Pitt Watts – Audit, By-Laws, Covenants

It was pointed out that there are different covenants for the different areas of Lake Arrowhead.

Tina Marie Mayr volunteered to develop a survey that will give feedback from homeowners on their usage of and desires for future amenities.

This board will need to address the monthly fees and any need for an increase. The present ten year fee amount is up at the end of 2013.

A discussion was held on where the emphasis of the LAYCC budget should focus: golfing and restaurant or lake and parks. Good points were made on both sides but no conclusion was made at this time.

The new president raised a challenge that says “How can we as a Board do a better job than we have in the past?” Also, “Can we come up with ideas to bring in more revenue that could be used for additional amenities?”

With the agenda business completed the meeting was adjourned at 4:30 pm.

Johnny DeLoach, President
Signature on file

Pitt Watts, Secretary
Signature on file