

Lake Arrowhead Property Owners Meeting
Quarterly Meeting, April 30, 2011

The Quarterly Meeting of the Lake Arrowhead Property Owners Association was held at the Lake Arrowhead Chapel on property on April 30, 2011. Officers present were:

President: Larry Paz

Secretary-Treasurer: Venette Williams

Vice-President: James Hatcher

Vice-President: Bob Chambers

Vice-President: Curtis Ranum

Officers unable to attend:

Vice-President: Johnny DeLoach

Vice-President: Richard Wright

The meeting was called to order at 10:30 a.m. by the President. The Pledge to the Flag was followed by an Invocation.

The President called for approval of the published minutes of the previous Quarterly meeting, receiving no corrections and approval.

The Secretary reported that the Annual Renewal of the Lake Arrowhead Property Owners Association had been filed with the Secretary of State with the required fee of fifty dollars (\$50.00), paid from the Treasury. Also filed, with no fee, was the annual report to the Internal Revenue Service and the State of Georgia for the non-profit status of the Association. All reports were sent by U.S. Mail with paid "Certificate of Mailing" forms filed in the Treasurer's notebook.

The Treasurer reported the current balance in the Wells Fargo Bank Account of the Association in the amount of \$6,805.38. No income was received during the previous month. The account does not incur service fees.

The Vice-Presidents made presentations as follows:

Vice-President for Information and Planning, James Hatcher, reported on the new magazine "Environs" published monthly by the Association and mailed to current property owners. The first edition was received for the month of April. KDA Company is the contracted publisher who secures all advertising, publishes and mails at no cost to the Association. All submitted articles and notices are received by the Managing Editor, Mr. Hatcher, and organized by the Magazine Editor, Nyles Srok.

Vice-President Bob Chambers reported on the work of his committee on Quality Control of the waterways, streams and lakes. He

reported that the committee is surveying the needed areas that contribute to silt infiltration of the lake.

Vice-President Curtis Ranum reported on the progress of the Infrastructure Committee's work on planning for obtaining prototypes of signs to be made available for individual property identification. The 911 addresses need to have identification for emergency as well as routine matters. The available prototypes will be presented to the LAPOA Board for selection to include a determined cost per lot sign.

Property owners will be encouraged to have signage on each lot.

The LAPOA financial report from HMS was made by James Haslam. Questions were answered about specific receipts and expenses for the Quarter including the Clubhouse and Golf Operations. He also discussed anticipated revenue sources and operational plans for the remainder of the year.

The General Manager, Shane Newton, reported on specifics of the daily operation of the facilities and answered questions regarding policies of operation.

The President announced that a Nominating Committee will be formed to receive nominations for the three vacancies that will occur at the end of the current fiscal year on October 1, 2011 due to rotation of the positions cycle of two years. A slate of officers is projected to be announced at the next owners meeting prior to proxies made available before the Annual meeting on September 24, 2011.

With no further items on the Agenda, the Business portion of the meeting was adjourned by vote.

Following the adjournment, the President allotted time for property owners to present information about organizations on property with opportunities for participation and volunteering. These will be published in the June "Environs" magazine for reference, to include contact information. He also appealed to the membership at large to offer to serve on focus groups for specific goals and committees that deal with longer enduring issues.

Secretary, Venette Williams
Signature on File

President, Larry Paz
Signature on File