

Lake Arrowhead Property Owners Association
QUARTERLY MEETING
JULY 23, 2011 - Lake Arrowhead Chapel

The Quarterly Meeting of the Lake Arrowhead Property Owners Meeting was held on July 23, 2011 at the Lake Arrowhead Chapel, The meeting was called to order at 10:30 a.m. by the President. The pledge to the flag was led by the President. An invocation was given by Bob Johnston.

The Secretary announced that the Quarterly Meeting minutes of the April meeting were published in the June Environs magazine mailed to all residents. The President made a motion with a second to accept the minutes as published. Those attending voted with the President to approve.

The Treasurer gave the financial report with payments and deposits made since the last Quarterly meeting. LAPOA has supported the office expenses of the property Citizens Emergency Response Team. A check was issued to the Coordinator, Bob Johnston, in the amount of \$130.99.

The Yard Sale netted \$375 for deposit. The Treasurer repaid the President for payments made to the Board "Pay Pal" account in the amount of \$55.00 and the Website annual charge of \$60.45 for a total of \$115.95. The Board contracted with Fairway Oaks for the former office space for the LAPOA Library with an annual payment of \$10.00, paid in June 2011. The balance as of July 23, 2011 is \$6,933.44.

The Lake Arrowhead General Manager reported on the operations on property, indicating the current status of the expenses related to the budgeted items. The Annual Financial Audit is now available through the office of HMS, James Haslam. The Golf events are being expanded as well as activities and events for the Youth on property. An outdoor movie event is being planned for the summer.

The Property Manager reported that the Citizens Emergency Response Team is coordinated with the Cherokee County ERT program.

Covenant enforcement of "trash cans off the street" after pickup, and boat and trailer storage are regularly monitored. The County Sheriff's Department has increased patrols in the neighborhoods as well as the regular daily patrols by Lake Arrowhead Security employees. It was reported that the budget currently has allocated \$90,000 for paving and street repairs, leaving the balance from the annual \$140,000 budget to be expended in the spring.

The Coordinator for CERT, Bob Johnston, reported on the recent July Fair for property emergency. In attendance with the residents were fourteen agency representatives that included the National Guard, Fire Marshall, Air Flight, Search and Rescue, and Fire Department. Twelve vendors of emergency supplies had displays. The Atlanta TV Channel 5 Weatherman, Ken Cook, attended along with Mayors from surrounding communities.

Additional volunteer responders will be trained at the August 13-20 session with two-day training from 8:00 -4:30 at the Clubhouse. There are currently thirty-one trained CERT Volunteers.

Vice-President Bob Chambers reported on the committee's work on the containment of silt erosion into the lake and the problem of removing existing silt from the lake. A fishing tournament is planned for September.

He announced that three social events, the Luau in September, Oktoberfest in October and the Holiday Party in December will be held for the residents.

Notices will include information about reservations. He also expressed appreciation for the Helicopter event for the July 4th Celebration by Lt. Colonel David Deep, Lake Arrowhead resident.

By-Law changes recommended by a By-Law Focus Group are supported by the Board to allow residents the opportunity to offer candidacy for the three vacant Board positions occurring after the annual meeting in September. Questions were answered as to the process. The Nominating Committee, selected as per the By-Laws, was introduced by the President. Those serving are: Bill Hess, Julia Marshall, Joe Wilush, Wanda Daughtrey and Nell Miller. Their names with contact information will appear in the August issue of the LAPOA Environs magazine along with the election process information.

With the Agenda completed, the meeting was adjourned at 12:16 p.m.

Venette Williams, Secretary
Signature on File

Larry Paz, President
Signature on File