

LAPOA Special Board Meeting

Date: October 23, 2011

Location: Lake Arrowhead Chapel

Time: 12:15 pm

Those present:

- Tina Marie Mayr
- Robin Roberts
- Pitt Watts

Those by phone before or after meeting:

- Johnny DeLoach
- Larry Paz
- Curtis Ranum
- Richard Wright

Tina Marie Mayr called the meeting to order at 12:15 pm. A special meeting was called to review and finalized the board survey that will go to all homeowners. Johnny DeLoach and Larry Paz commented before the meeting and will be contacted again after Curtis Ranum and Richard Wright make their input. It is anticipated that the finalized survey will be distributed by the Environs magazine, the website and billing.

The following suggestions were made:

- It was decided to take out all demographic data and concentrate on the present operations and new amenities desired.
- It was felt a control identity on the survey is not needed and that the Chapel is not an amenity to be included on the survey.
- Item #7 should be changed to say "Fitness facility/Community center".
- Any mention of the audit of LAYCC should be taken out until we can better educate the property owners and the board on this matter. The next quarterly meeting may be a good venue to consider doing this.
- Since the monthly assessment fees will not be changed (if at all) until 2013 we should reword question #18 to show a need for information only at this time.
- Leave #19 and take out #20.

The meeting was adjourned at 1:30 pm.

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Tina Marie Mayr, Executive VP

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Pitt Watts, Secretary