

LAPOA SPECIAL BOARD MEETING

Date: 1-23-2012

Location: 287 Lakewood Drive

Time: 2 PM

Board members present:

President – Tony Rogowski
Executive VP – Tina Marie Mayr (late)
VP Infrastructure – Curtis Ranum
VP Activities – Robin Roberts
Secretary/Treasurer – Pitt Watts
VP Environment – Tiffany Messier (late)

Board members absent:

VP Information/Planning – Larry Paz (voting by proxy)

The President called the meeting to order and the Secretary certified a quorum was present.

Action: 1-23-12-01. The Secretary presented the prior meeting's minutes with one correction for a vote. Curtis made a motion to accept the minutes as corrected. The motion was seconded and all concurred.

The Treasurer reported that the ornaments had been paid for and all the Federal and State tax returns have been filed. Also, the registration with the Secretary of State has been filed. The balance in the checkbook is \$7,245.68.

Old Business:

The VP of Activities reported that the Golf Committee is looking ahead to more events, tournaments to get more players involved. Also, they propose allowing non-members and others to play in the events.

The Secretary stated that the By-Law amendments will produce a final copy for posting on the LAPOA and LAYCC websites. The changes needed have been highlighted in yellow on the LAPOA website.

Tina Marie Mayr gave an update on the Spring Fest preparations. Highlights are:

- An application for a LAPOA license is being submitted to the Sheriff's department to allow three raffles to be held this year.
- Others will be contacted and a need exists to collect items for the raffle and auction.
- Some of the sponsors to date for Spring Fest and/or supporting the LAPOA raffle/auction are: Renasant Bank, Modern Woodman Financial, Home Depot, Canton ATA, Jill's Cakes and Bakes, Amydisys Home Health Care, Azure Hair Salon, and Best Buy.
- Food will be at GFP provided by the Club.
- There will be a nice kid zone with games, a Home Depot Earth Day related crafts, a Canton ATA participation, a bounce house and more.
- Multiple artisan and marketplace exhibitors are confirmed as of our meeting.
- The LAPOA booth will have the raffle, auction and sign-up for 911 signs.
- The Fire Department has agreed to take care of parking.
- There will be a meeting in late-February for all volunteers.
- February 15th is the deadline for all exhibitor applications to be in prior to a late fee being charged.

Tina Marie led a discussion on the Survey results. A synopsis of the results will be published in the Environs with a write-up leading into the top three answers in each area. It was noted we need to follow up on several areas in the coming months, for example: a workout facility.

Tony Rogowski suggested that we have the quarterly meeting in February at the Chapel instead of the club. We will do a power point presentation and then invite those with questions to stay. He will have a guest speaker, the Fire Chief of Cherokee County, Eddie Robinson. The club will consider a lunch special for those attending.

Action: 1-23-12-02. Curtis Ranum made a motion to develop in writing what we need to take to LAC, LLC (the partnership of Johnson & Co. and Purcell). After being seconded, a discussion resulted in a need to develop a position with community support, to see what concessions we will ask LAC to agree on. Tony and Robin will pursue this area. All present voted "aye", including Larry Paz by proxy.

Curtis Ranum reported the following:

- We are waiting for word from the county DOT for the meeting on the North Gate bus stop.
- A meeting with HMS will lead to their submission of a plan for the automatic gate at the North Gate entrance.

Tony Rogowski discussed a written alert which has been published for other housing areas using input from the local police department. Tina Marie will contact the Cherokee Sheriff's Department on this matter.

The next meeting will be February 6 at 2 pm. with the location being 287 Lakewood Drive.

The meeting adjourned at 4:30 PM.

Tony Rogowski, President
Signature on file

Pitt Watts, Secretary
Signature on file