

## **Lake Almanor Pines I & II Property Owners Association Annual Meeting Minutes – June 30, 2007**

The meeting was held at Tantardino's Restaurant at 2:00 p.m.

### **Attendees:**

Ruth and Martin Back  
Joe & Sue Stivers  
Jeanne & Les Gavoni  
Marlene & Jerry Faughn  
Larry & Joan Larson  
Al & Caryn Schulman  
Jerry & Lannette Marks  
Dave & Joan Richards  
Jim & Linda Felion  
Bryan & Pat Cox  
Ron & Carol Jones  
Scott & Patricia Binns  
John & Gisselle Larsen  
Pam Seitz

Since the current President, Carl Deveny, was out of town, the meeting was brought to order by the current Vice President, Larry Larson.

### **Agenda item 1 - Election of new officers:**

Martin Back had graciously volunteered to be President and Larry asked if there were any objections, no objections raised. **The outgoing President – Carl Deveny will be replaced by Martin Back.**

Larry introduced Caryn Schulman as having volunteered to be the new Secretary and asked if there were any objections, no objections raised. Caryn Schulman will be the new Secretary, replacing Carol Jones – outgoing Secretary.

Larry Larson volunteered to remain Vice President and John Larsen volunteered to remain Treasurer, no objections raised.

### **Official New Lake Almanor Pines I & II Property Owners Association Officers for 2007/2008 are:**

**New President - Martin Back**  
**Outgoing President – Carl Deveny**  
**Vice President – Larry Larson**  
**Treasurer – John Larsen**  
**Secretary – Caryn Schulman**



## **Agenda item 5 – Website**

Thanks to Carol and Ron Jones, we now have a website for our association at <http://www.almanorpines.com> . For those of you who have a computer, please check it out, it is still in the construction phase, and we need your input to have a fully functional website.

Martin Back, as President, would like the new website to be our number 1 priority project. On the website we will have several items of interest, including:

- A directory of the names, address and phone numbers of all the property owners in the LAPPOA, email your updated information to Carol Jones at [carol@qualitycomputer.net](mailto:carol@qualitycomputer.net) .
- Minutes of LAPPOA meetings.
- The LAPPOA CC&Rs and Bylaws.
- Maps of the area
- Webcam

## **Agenda item 6 – Mailings**

In an effort to cut costs, the association should try to cut down on the amount of mailings and use our new web-site to post news and information. There will need to be at least 1 more mailing to all the Lake Almanor Pines property owners to announce new association officers and try to get more property owners to become members and pay their membership dues, as well as information about the new web-site.

## **Final words from the new President of the Lake Almanor Pines Property Owners Association – Martin Back**

Martin thanked all the previous board members for their dedication. John Larsen was given a special thank you for the rental and oversight of the dumpster and all the tasks that John took care of as Treasurer of the association.

- Next year we will address the dumpster situation and decide whether 30 yards twice a year is sufficient.
- Check the new website and send additions or suggestions to Carol Jones at [carol@qualitycomputer.net](mailto:carol@qualitycomputer.net).
- Burned out trailer on property was cleaned up by the LAPPOA, we are all happy about that!
- Issues about properties that need clearing for fire prevention can be turned in to the Fire Department.
- We should all do our part to help keep our neighborhood safe and clean and encourage our neighbors to join the Lake Almanor Pines Property Owners Association.
- Meeting Adjourned.

Minutes of the meeting provided by, Caryn Schulman, Secretary LAPPOA.