

Lake Almanor Pines I & II Property Owners Association Annual Meeting Minutes – July 5, 2008

The meeting was held at Tantardino's Restaurant at 1:00 p.m.

Attendees:

Ruth and Martin Back
Joe and Sue Stivers
Dave and Joan Richards
Les and Jeanne Gavoni
Carl and Mary Deveny
Darrell and Pat Darnell
John and Gisselle Larsen
Larry and Joan Larson
Pete and Fran Moale
Paul and Jeannine Olson
Bev and Butch Douglas
Charlotte & Leo Lucchesi
W. Scot Binns
Robert Lerch

Agenda Item 1 – Dumpster – Size and Date

The attendees decided to have the larger debris bin once a year over the 4th of July weekend.

Agenda Item 2 – Access to the Lake

Larry Larson reported that our access to Lake Almanor has rocks and boulders in the way. Larry volunteered to compose a letter asking why the rocks and boulders have been placed in our access road.

Agenda Item 3 – Mail boxes

Some members would like to have central locations for groups of mailboxes to keep the area looking neater and prevent snowplows from pushing over the mailboxes. A discussion followed and a vote was taken. The vote was to leave the mailboxes as they are. Each person will be responsible for locating their mailbox far enough away from the road to prevent the snowplow from knocking it over.

Agenda Item 4 – The Lake Almanor Pines Marker (speed limit 25) Sign

The sign is peeling and be nice to have it fixed. Martin Back will look into getting it repaired.

Agenda Item 5 – Drug free zone

Carl Deveny will look into what it would take to declare “The Pines” a drug free zone.

Agenda Item 6 – Dogs running free

A discussion was held about what to do about dogs running free in “The Pines” neighborhood. It was determined that each individual will be responsible to call the pound if they have a problem with dogs running free.

Agenda Item 7 – Election of Officers

No new officers were elected. The same officers will remain for another year:

President – Martin Back
Vice President – Larry Larson
Treasurer – John Larsen
Secretary – Caryn Schulman

Agenda Item 8 – Off road vehicles in the area behind Manzanita Way

Martin Back will speak to the fire chief about the problem to see if there is anything that can be done to prohibit off road vehicles.

Treasurer’s Report – July 2007 – July 2008

Beginning balance \$9148.10

Expenditures:

Annual minutes compliance board	<\$95.00>
Backhoe/oper. 4 X (dumpster)	<\$50.00>
Tantardino’s (meeting 2007)	<\$280.00>
Secretarial supplies	<\$27.87>
Postage	<\$82.00>
Dumpster (Sept 2007, Labor Day)	<\$336.04>
Dumpster (May 2008, Memorial Day)	<\$336.75>
Post Office Box	<\$52.00>

Total Expenditures	<\$1259.66>
<u>New Bank Balance</u>	<u>\$7888.44</u>
Paid Dues	\$1125.00
Bank Balance	\$9013.44
Undeposited dues checks	\$225.00
Final Bank Balance after deposit	\$9238.44

Meeting was adjourned at 2:00 P.M.