

Lake Almanor Pines I & II Property Owners Association Annual Meeting Minutes – July 3, 2009

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

Attendees:

Ruth and Martin Back
John Castaldo
Steve and Michele Brothers
Joan Richards
Carl and Mary Deveny
Darrell and Pat Darnell
John Larsen
Larry and Joan Larson
Matt and Denise Kroll
Paul and Jeannine Olson
Al and Caryn Schulman
Jim and Carolyn Cameron
Pam Morford Weaver
Tom and Sandy Cannon
Bryan and Pat Cox
Jim and Linda Felion

Access to the Lake

Larry Larson reported that he and Martin Back spoke with the owners of the property where our lake access road easement resides (the Curry's). They said that the rocks and boulders blocking our access to Lake Almanor were put there by PG&E. Mr. Curry said he has no control over the rocks & boulders, but that the Pines residents were free to park beside those rocks and walk down to the end of the cove and use the area anytime we wish. There was some discussion about a "Lake Almanor Pines Property Owners Association" sign that used to be near the entrance to the easement road. No decision was made as to whether or not a new sign could or would be put there. Some of the meeting attendee's were planning to use the access to the lake on the following day.

The Lake Almanor Pines Marker (speed limit 25) Sign

Larry Larson has repaired the sign! Thanks Larry!

Drug free zone

There was discussion about there not being a program in the Lake Almanor area for "drug free zoning". No one seemed to think that there was a current drug problem in the Lake Almanor Pines anyway.

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

Off road vehicles in the area behind Manzanita Way

Martin Back spoke with the fire chief about the off-road vehicles problem and the fire chief said there was nothing we could do since it was private property and not in the Peninsula Fire Department jurisdiction to oversee or prohibit off road vehicles.

Treasurer’s Report – July 2008 – July 2009

Beginning balance: Jan 1, 2009	(Checking).....	\$3516.64
	(CD Act.).....	\$5000.00
	(CD Int.).....	\$54.48
Total.....		\$8571.12

Expenditures:

Post Office Box	<\$54.00>
Stamps, Envelopes, Print Cartridge	<\$81.33>
Corporation Dues	<\$125.00>

Balance after expenditures **\$8310.79**

Paid collected for 2009 **\$1200.00**

Balance as of 7/3/2009 **\$9510.79**

Meeting was adjourned at 2:30 P.M.