

Lake Almanor Pines I & II Property Owners Association Annual Meeting Minutes – July 7, 2012

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

Attendees:

Martin Back
Carl and Mary Deveny
Ron and Carol Jones
Larry and Joan Larson
Caryn Schulman
Bryan and Pat Cox
Jim and Linda Felion
Bob Lerch
Pete and Fran Moale
Mario Guzman
Bev Emerson

Treasurer's Report – July 2011 – July 2012

Beginning balance: July 1, 2011 \$9,846.49

Expenditures:

| | |
|---------------------------|------------|
| Post Office Box | <\$59.99> |
| Stamps, Envelopes, Copies | <\$149.27> |
| Tantardino's | <\$260.00> |

Total Expenditures: <409.27>

Balance after expenditures \$8310.79

Dues Collected \$675.00

Balance as of 6/31/2012 \$10,112.22

Access to the Lake – Picnic Table

Larry Larson suggested that we use some of our homeowner's association money to purchase a picnic table to put at the access to the lake – beside the Curry property. There was discussion among the members about the type of picnic table to purchase. All agreed that it should be something of low maintenance – possibly heavy duty plastic. Also, Larry stated that a letter of intent would need

to be sent to the Curry's – so that there would be no misunderstanding of our access and use of the picnic table.

Martin Back asked what the price of the picnic table would be. It was unanimously agreed that the price of the picnic table would not exceed \$500.00.

Action Item: Larry Larson will check on prices and draft the letter of intent to the Curry's.

Placard on Picnic Table to identify it belongs to LAPPOA

Larry Larson suggested that it would be a good idea to have a placard made up to attach to the picnic table and possibly a sign at the parking spot - to identify that it belongs to the Lake Almanor Pines Property Owners Association (LAPPOA).

Action Item: Larry will look into having a placard made.

The Lake Almanor Pines Marker (speed limit 25) Sign

Larry Larson states that the sign needs to be refurbished.

Action Item: Larry will look into repairing the sign.

Lake Almanor Property Owner's website

Larry Larson brought up the subject of the Lake Almanor Pines website and asked Ron and Carol Jones if they wanted to keep updating it or if they wanted someone else to update it. Ron and Carol stated that they will keep the website updated. If anyone has any updates (new neighbors – neighbors moving out) etc. please contact carol@qualitycomputer.net. Check out our website at <http://www.almanorpines.com>.

Dumpster

Ron Jones asked if we were going to have an annual dumpster again. Martin Back stated that the dumpster was very expensive at over \$700 and reminded the meeting attendees that they could take a truck load into the dump for \$5.00. Ron asked if we could have a dumpster at least once every other year to keep the neighborhood cleaned up. Martin said he would look into it.

Action Item: Martin Back will look into having a dumpster next year.

Fire Safety

Carl Deveny wanted us all to remind our neighbors of the danger of fire in our area. Tell our neighbors to be cautious – clean up debris and watch out for fires. There was also discussion about the stack of pine needles building up at the back of our properties that go up to Clifford Drive.

Action Item: Martin will check with the fire department to see if there's anything that can be done about the excess pile of pine needles being dumped on Clifford Drive.

Neighborhood Watch

Carl Deveny – discussion about vacant homes in our neighborhood and how crime was possibly going up. He asked about us forming a neighborhood watch.

Action Item: Carl will look into getting signs to put in the windows of the property owners who would want to.

Election of Officers

Martin Back, LAPPOA President, mentioned that the LAPPOA Officers have been in office for several years and stated that next year we would need to have volunteers for office. Martin stated that all officers had agreed to stay on for 1 more term, but that next year some officers would resign. Martin asked if everyone was in agreement to keep the board members in office for 1 more year, all agreed.

Current officers:

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

A very enjoyable Meeting was adjourned at 2:00 P.M. 😊