

Minutes of the Lake Arrowhead Homeowners Association Meeting

November 7, 2018

Board Members: Mike Tow (President), Michael Holloway (Vice-President),
Herman Spiess (Treasurer), Mary Dowell (Secretary)

People in Attendance: Tim Cenowa, Tom Cosin, John Hool, Jan Tow, Victor Valenti, Barbara Sikora, Herman Spiess, Mike Tow and Mary Dowell

1. Meeting Opened at 7:03pm

2. Secretary's Report – Mary Dowell

- Orally reviewed by Mike Tow with residents. Motion made by Tim Cenowa to accept the minutes. Seconded by Tom Cosin. Motion passed.

3. Treasurer Report - Herman Spiess

- Financial Summary as of October 31, 2018 submitted: Bank Balance 10/31/17 - \$15,809.73, dues collected -\$17,406.00, expenses - \$19,742.01, Current Bank Balance - \$13,473.72, outstanding dues cumulative total - \$1,350.00, Budgeted expenses for 2018 - \$15,350.00, Average cost per household - \$100.00.
- Expenses beyond usual maintenance costs this year included:
 - electrical repair and replaced timers at entrances.
 - Landscaping – trees removed, and new landscaping added.
 - Attorney fees to collect delinquent bills. This is a flow through expense as the attorney fees are charged back to the delinquent bill payers.
 - Snowplowing has already been paid for the upcoming winter.
- We have been successful in the collection of outstanding dues from last year. Six were turned over to the attorney and all are collected except on who is making payments. All costs (attorney, court, etc.) are billed to the individual homeowner.
- There are currently 10 people who still have outstanding dues, 8 for 2018 only. One more letter will be sent with late fees incurred. If not collected, will be turned over to attorney.
- Current treasurer does not charge for office supplies.
- Dues will remain the same as last year.
- Motion made by John Hool to accept the Treasurer's report. Seconded by Tim Cenowa. Motion passed.

4. Old Business - 2017 Projects and Activities

a) Violation of Building and Use Restrictions

- Will continue to monitor for violation of building and use restrictions.

b) Noise Problems on Jewel

- Jewel Road noise continues to be a problem. One homeowner estimated that he saw up to 50 semi-trucks travelling daily down Jewel. Noise ordinance discussed with Officer Coil never came to fruition. It was suggested that homeowners continue to call Officer Coil regarding noise issues.
- Vic Valenti suggested we try to connect with other homeowner associations to create a block of residences to complain to the township. This would entail someone finding or creating a list of associations and contacting them. No one volunteered.

5. New Business

a) Street Parking

- Complaints about Grand Prix parked on Algonquin.

b) Snowplowing

- Snow has not been adequately plowed at intersections due to varying road levels and speed at which plow is coming through. This was especially noted at the corner of Iroquois and Whispering Oak. Mike Tow will address this issue with Rainbow for the upcoming winter. Please call Mike Tow with any snowplowing issues

c) Xmas Lighting

- Bid for this year remains the same as for last year. No changes.

d) Election of officers

- Nominations : President – Michael Tow
Vice President – Vic Valenti
Secretary – Mary Dowell
Treasurer – Herman Spiess

All nominations accepted and unopposed. Board is as stated above.

6. Meeting adjourned: 8:15pm