

**LAKE ARROWHEAD COMMUNITY MEETING
2019 ANNUAL MEETING - AUGUST 3, 2019**

Present: President Dave Sanfason, Vice President Michael Fitzpatrick, Trustee George Fowler, Trustee Mary Singelais, Trustee Alan Martel, Trustee Philip Oreto, Trustee Beverly Hudson, Scott Davis, Public Works Manager, Jason LeBlanc, CPA, Michael Traister, Esq.

Absent: Trustee Steve Dawson

Call to Order: The meeting was called to order at 9:00 a.m.

Based on the number of members present and the number of ballots cast, a quorum exists for the purposes of conducting the Annual Meeting.

President Sanfason welcomed everyone and stated that the membership will vote on all matters that come to the Board today. He introduced special guests including long time standing Water Committee Member, Victor Wakefield, as well as the two women that allow him to continue his service to Lake Arrowhead, Gladys and Susan Sanfason. The Board members introduced themselves.

Approval of the Minutes

MOTION: Trustee Fowler moved to accept the minutes of the Annual Meeting of August 4, 2018. Seconded by Trustee Fitzpatrick. **The motion passed unanimously.**

Presentation of Audit Report of FY 2019

Jason LeBlanc of Albin, Randall and Bennett presented the Audit Report for Fiscal Year ending April 30, 2019 and highlighted the following:

- The audit was finished in June and an unmodified opinion issued.
- Very strong year resulting in a strong surplus at year end.

MOTION: Trustee Oreto moved to accept the Auditor's Report for Fiscal Year ending 2019. Seconded by Trustee Singelais. **The motion passed unanimously.**

Appointment of the Corporation's Auditor

MOTION: Trustee Fitzpatrick moved to accept the firm of Albin, Randall and Bennett as the Corporation's Auditor. Seconded by Trustee Oreto. **The motion passed unanimously.**

Presentation of the Legal Report

Michael Traister, Esq., of Murray, Plumb and Murray reported:

- He has been involved since the community was founded back in the 1970's and his firm values our relationship.
- Primarily handled foreclosures this year, which are consistent and standard with years past.
- Quiet year otherwise due to the good governance by the Board.

President's Report

President Sanfason presented the President's report and noted the following:

- We had another great year.
- Our finances are in great shape.
- The two indoor pools have had the plumbing repaired due to supply line leaks. The outdoor pool will need to be addressed soon.
- We have three paved roads, 14 beautiful beaches and beautiful gardens.
- We are continuing to make improvements to the water infrastructure by adding a new 12' main to supply water to the tanks. Next year that will be completed by connecting the two sides of the

community across the lake. This not only provides steady water pressure to members in the higher elevations, but our pumps also work 50% more efficiently.

- The Garden Club is planting and maintaining beautiful flowers all over the community.
- The Lake Improvement Committee has worked diligently at keeping the milfoil away.
- Recreation Committee provides many fun family activities.
- Housing starts are up.
- Town relationships are strong.
- The success of the community is due to the efforts of a bunch of individuals that bring their talents to our community.

Treasurer's Report

Trustee Fowler presented the Treasurer's report and noted the following:

- We had a good year financially and we ended with a small profit. The goal is to break even and not raise dues.
- Because of fiscal policies we were able to pay cash for a new front-end loader.

Lake Improvement Committee

Trustee Fitzpatrick presented the Lake Improvement Committee report and noted the following:

- Due to changes in some of the fundraising efforts and the changes in grant funding, LACC will end up with a \$7,000 shortage this year.
- The good news is that we have been running successfully without any breakdowns.
- Soon, we will have to address a problem with the compressors the divers use. The new OSHA requirements are going to force us to have to buy new compressors at a cost of \$11,000 to meet the new demands for air supply to the divers.
- Please support LACC in the following ways: joining LACC, making purchases through Amazon Smile, purchasing 50/50 raffle tickets or participating in the fishing tournament that is coming up in a few weeks.

Scholarship Committee

Trustee Beverly Hudson presented the Scholarship Committee report and noted the following:

- The Board established the Lake Arrowhead Community Scholarship last year. A committee reviewed multiple submissions and selected Maxwell Sweeny as the winner.
- Trustee Sanfason thanked Trustee Pomerleau for his inception of this great program.

Presentation of Voting Results

Article 1

Trustee Martel reported that there were three candidates running for election to three positions this year; David Sanfason, George Fowler and Robert Pomerleau each received at least one vote necessary to retain their chairs, therefore they have each been re-elected to a three-year term.

Article 2

Trustee Martel reported that were three lots of land the community wants to divest itself of. The membership voted (122 for, 4 opposed) to sell / transfer those lots.

Article 3

Trustee Martel reported there is a discontinued road that the community wants to divest itself of. The membership voted (119 for, 7 opposed) to transfer the road to the abutters.

Parks and Receptions Committee 50 minutes in

Trustee Singelais presented the Parks and Recreation Committee report and noted the following:

- Once again, we had our Annual Fourth of July Boat Parade with the following families taking home prizes: First place went to the Juffre Family's "Toy Story 4", Second place went to the Burnham Family's "Vikings of Arrowhead", Third place went to the Santella Family's "Woodstock's 50th

Anniversary”, Fourth place went to the Hart Family’s “Family Circus” and Fifth place went to the O’Brien Family’s “Ice Cream Boat”.

- The Sixth Annual LAC Tom Sotir Volunteer Service Award will be awarded to Lew DeFoe. Lew goes the extra distance to lug water jugs to the areas a hose will not reach. He enjoys being able to spend time with his wife while making the community look beautiful.
- The Garden Club has been working hard for the past four years and has grown significantly. This year we are dedicating a plaque in honor of Judy Juffre for her dedication and efforts to keep the community beautiful.
- Upcoming events include the Labor Day Ice Cream Social, Pumpkin Carving and Wreath Making. These are hosted by Beth, our event coordinator. If you have any other ideas contact Mary!

Tom Sotir Volunteer Service Award

Trustee Singelais presented the Tom Sotir Volunteer Service Award to Lew DeFoe for his dedication.

Public Works Report

Scott Davis reported:

- The crew spent most of its time over the past year working on finishing the Waterboro side of the new 12” transmission main project.
- Additional main work has been done on King Hill Circle, Beech Circle and Quaker Lane.
- We traded our old 21-year-old loader for a newer state of the art loader.
- We corrected some major drainage issues on Hunter Road.
- An incorrectly installed air handler at Clubhouse 1 was the cause of some major wall rot that we repaired.
- During a short period of lake drawdown this spring we repaired the Bay Cove boat launch that had separated.
- All our facilities now have on demand generators.

MEMBER CONCERNS:

Martha Zier, Lot 1667 – She notices the improvements LACC is making as they don’t find milfoil on his prop anymore when they take their boat out. Bottles can also be donated at JD’s to LACC.

Anthony Gideika, Lot 0039 – Asks how many and which beaches are dog friendly? Is it possible to move them around? Trustee Fitzpatrick replied there are five dog friendly beaches and they do not rotate. Anthony shared that he has multiple issues with dogs running loose and damaging his property from the beach.

Linda Freidrich, Lot 0043 – Would it be possible to put up a fence or video surveillance? Trustee Sanfason replied members do have the ability to put up a fence by filling out a fence permit request.

Robert Zier, Lot 1667 – Thanks the Board for their service and controlling costs. His granddaughter loves the taste of our water.

MOTION: Trustee Martel moved to adjourn. Seconded by Trustee Fitzpatrick. **The motion passed unanimously.**

Adjourned at 10:32 a.m.

Nanette Walton, Recording Secretary