

ARROWHEAD PROPERTY OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
April 2, 2016

Call to order: 1:30 PM

Invocation by Case Rodenburgh

Roll Call:

Jim Brock	PRESENT
Case Rodenburgh	PRESENT
Brenda DeMoulin	PRESENT
George Farrell	PRESENT
Chuck DeMoulin	PRESENT
Bill Dunn	PRESENT
Ken Nowlin	PRESENT
Dana Nicholas	PRESENT

Property owners present: 40

Minutes of last annual meeting held on 4/4/15 were read and approved 7-0.

YEAR-END COMMITTEE REPORTS

Neighborhood Watch – Dana Nicholas reported on the re-starting of NW the previous July. Dana and Board President Jim Brock had met with Sheriff Dwayne Goodwin concerning NW and the assistance that the Sheriff's Office could provide. The Office agreed to provide monthly call reports from AB which included addresses and types of calls that came in. Materials were provided to Dana by the estate of Jim Holloman, the previous NW committee chairman including magnetic signs, notes and ledgers. The first meeting of the revised NW was held on 8/21/15 with 8 members. T-shirts and decals were discussed at that meeting as well as patrol reports and ways to improve NW.

Park Operations – Bunny Brock reported on the park opening and closing and thanked all volunteers that made it happen especially Catherine Gray and Bill Dunn. Monthly pot luck dinners drew an average of 20 members and guests. Clean-up days were successful with an average of 15 people per clean-up day and filling an average of 5 bags per clean-up day. Ms. Brock acknowledged the volunteers that routinely come for clean-up days and encouraged all to volunteer.

Treasurer – Brenda DeMoulin reported on income and expenditures from 5/1/15 thru 3/31/16. Total income \$88,595.34 which included \$262.00 in advertising revenue for the revised newsletter, and expenses totaled \$63,630.37. Anticipated expenses for April (2016) of \$4878.00 which includes a vacuum/sweeper (\$2108.21) and a printer (\$223.04) of which \$2331.25 will be transferred out of reserve. with a net income of \$24,763.97. Checking balance at the end of March totaled \$20,497.51. Checking balance at the end of March is \$30,497.51. Reserve balance after deducting the \$2331.25 leaves \$69,266.30.

The Bingo checking account was \$52.85. Income for regular games was an average of \$89. Payout average was \$5 – regular & bonanza games. Average kitchen income was \$15 minus the cost of food provided.

Conservation & Ecology – Ken Nowlin reported the Chowan River and Indian Creek was mostly normal with some highs and lows in salinity. Rainfall for the year was 45.5”. Ken also thanked Steve Mullen for his help with the park and other maintenance.

Public Works – Bill Dunn reported that logs on beach and roads have been removed. Locks on office door was changed. First Yard-of-the-month in 2015 went to Fred and Pat Bible. Amy Cisneros won the Christmas decorations for Dec. 2015. Public works operated on a limited budget due to budget not being passed (2015). Lawn mower was replaced in Oct. 2015 and lawn vacuum was replaced in March 2016 out of replacement reserves.

Building Control – Chuck DeMoulin reported that in the previous year: 7 letters were sent regarding junked or wrecked vehicles stored on property; 22 letters were sent regarding weeds or undergrowth; 8 building permits were granted and 2 were denied; 2 hardship extensions granted regarding cleaning of property; and 2 letters were sent regarding oversized signs on property for a total of 43 letters sent.

Vice President – Case Rodenburgh reported on the long-range plans to replace or improve existing facilities. These included improvement on appearance of clubhouse; a plan to change the entrance road to the clubhouse; replacement of the pier and boat ramp. A new section was added to the website for the newsletter which will be published bi-monthly. Case also identified all of the APOA assets and labeled each one which will help us to update financial records; and a plan to auction or sell excess equipment, some of which has been in storage for years.

President – Jim Brock reported on the state of the association over the past year. First and foremost was the budget that the Board had approved with a \$2 per lot increase in assessments. The operating budget was voted down by the membership but the Replacement Reserve Fund (through an oversight was not combined with the operating budget) was approved by the membership. With the rejection of the operating budget, the Board had to rely on the previous year’s budget. Many members who had been delinquent in their AMAs were able to get their accounts paid up and helped the Association end the fiscal year in the black.

Three board members resigned during the year and were replaced by appointment to fulfill unexpired terms.

In the coming 2016-17 fiscal year, the aging facilities will require major repairs such as the clubhouse, boat ramp and bulk heading. Sufficient funding is essential to eliminate further deterioration.

Jim also reminded members to follow the rules of the By-laws and Restrictive Covenants to prevent fines from being levied. He also reminded Board members of their responsibilities to the Association and said that a concentrated effort must be made to get younger members involved.

Nominating Committee – Chairperson Colleen Nicholas reported on the final results of the annual APOA voting. There were 117 verified ballots. The budget, including a \$5 increase in the AMAs, passed by a vote of 69 to 47. APOA Operations, including all APOA-sponsored activities, passed by a vote of 97 to 16.

The candidates for the Board – incumbents Ken Nowlin (84-22), Brenda DeMoulin (86-23) and Bill Dunn (90-18) – were re-elected.

Committee members Amy Cisneros, Lisa Bullock, Barbara Burgess, Mickey Spire and Shirley Horn, were thanked for their efforts.

Communications Committee – Chairperson Colleen Nicholas reported that the Communications Committee was formed in August of 2015 with members Brenda DeMoulin, Barbara Burgess,

May Robertson, Dana Nicholas, Bunny Brock, Shirley Horn, Wanda Smith, and Case Rodenburgh. Catherine Gray, Jim Brock and Mr. & Mrs. Earl Smith have also participated. Since Sept. 2015, the committee has published 4 issues of All Around Arrowhead newsletter. Two more issues (May/June and July/August) are due to be published. Advertising income up to that point was \$262.00.

The Arrowhead Beach Facebook page was created and maintained by Colleen. To date it saw 296 "likes." Upcoming publishing dates and deadlines were given for the next 2 issues.

At the end of the reports, Jim Brock, Bunny Brock and Case Rodenburgh read and submitted letters of resignation to the Board effective immediately.

Bill Robbins gave the closing prayer and the meeting was adjourned at 3:05 PM.