

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
AUGUST 13, 2016

Property owners present: 21

Call to order by President Colleen Nicholas: 9:00 AM

Invocation by Kenny Nowlin

Roll Call:

Kenny Nowlin	PRESENT
Brenda DeMoulin	PRESENT
Chuck DeMoulin	PRESENT
Bill Dunn	EXCUSED ABSENCE
Dana Nicholas	PRESENT
Colleen Nicholas	PRESENT
Amy Cisneros	PRESENT
Lisa Bullock	PRESENT

Minutes from previous meeting read and approved 7-0.

Colleen Nicholas made a motion to suspend the meeting so that our guest speaker, Ron Cummings who is running on the Republican ticket for County Commissioner, could speak to the members. Mr. Cummings spoke for approximately 45 minutes, after which time a short question and answer period was held.

The meeting was resumed at 9:52 AM

COMMITTEE REPORTS

Ecology – Ken Nowlin said that the septic tank for the women’s bathroom was cleaned of debris. He also reported that algae had not been sighted in the immediate area of Arrowhead Beach but that some could be seen downriver. Ken said to look out for it while on the river. Ken then reported on the Plexiglas that had been purchased for the gatehouse. 2 sections have been installed and 1 more to do. Signs have been posted as to no alcohol and no pets in the park. He also reported that a sign had been installed at the entrance to AB that the Noise Ordinance is strictly enforced.

Ken reported that the Board was in the process of purchasing a new front loader for the tractor that could hold much more than the current one. He also said we would need several tons of new gravel for the unpaved roads in AB and a new bucket would be able to cut the time it would take to spread the gravel.

On the river, no algae or Hydrilla had been found. Rainfall was 3.3”. Yard of the Month for August went to Mr. & Mrs. Ron Rakowski on Pueblo Trail.

Public Works – Ken Nowlin (reporting for Bill Dunn) reported that the men’s room at the gatehouse was vandalized but has been cleaned up. Big limbs removed from Blackfoot Trail and big bush on Shawnee Trail. Cleared right of way corner of Apache & Seminole. Beach raked and cleaned. Tree removed from Navaho Trail.

Building Control – Chuck DeMoulin reported that 4 letters went out regarding weeds, undergrowth and abandoned vehicles. Vehicles can be covered if wrecked or unlicensed. 1

letter to property owner regarding barking dogs. Animals have since been removed. Letter to property owner regarding parking of 18-wheeler. Vehicle no longer parks on property. On Aug. 3, Chuck, Brenda & Colleen spoke with Planning Commission Director Elizabeth Bryant and presented 4 problem properties with continuing violations of debris in yard. Commission will take on 3 of properties. 1 building permit granted for fence.

Ken Nowlin interjected that he had additional report from Ecology subcommittee. Report submitted in writing by Bill Dunn thanks the Chowan/Edenton Ecology Group. Each Wed. group monitors Chowan River in several areas to check river depth, water temperature, direction and flow of river and look for native plants as well as Hydrilla. Team members include leader Colleen Karl, Steve Karl, Bob Baker and John Sams. Bill also wrote that he and Case Rodenburgh attended a class on July 30 at the agriculture center on aquatic plant study.

Treasurer – Brenda DeMoulin reported total income was \$79,996.00. Expenses were \$18,180.92. APOA sale of old equipment netted \$137.00. The checking balance was \$62,681.50. Reserve balance was \$95,097.44. Bingo was \$32.85. Records pulled of past due assessments going back several years. 53 people owe for this year. Approx. \$63,000 owed in back assessments.

Communication Committee / President's Report – Colleen Nicholas reported 343 members on Facebook page. No CC meeting last month. Meeting in next couple of weeks to discuss newsletter. All are welcome.

Update on maintenance supervisor position - interviews have been done but some who were interested have dropped out. 2 new resumes have been submitted. Looking for more.

Neighborhood Watch – Dana Nicholas reported meeting held July 19th. Steve Mullens introduced as new member. Decals and t-shirts discussed. NW T-shirts free to members and decals free to owners via Nov./Dec. newsletter. Now being printed. AB t-shirts also being printed and will be on sale at gatehouse/meetings. Upcoming newsletter discussed and distribution by NW members. Article ideas discussed. Park patrols increased – beach checked and members asked to watch for bikes/scooters in park and noise. 53 hours patrol time for previous 30 days. Fireworks investigation by myself and Sheriff's office responded. Members reminded all fireworks are illegal. Next NW meeting Tues. Aug. 16 @ 5 pm.

Park Operations – Amy Cisneros thanked members who worked gate during summer. Ice cream social held on July 9th had good turnout – over 20 members. Another one to be held Aug. 20 @ 2 pm. Other activities being discussed such as kid's bingo, movie night, etc. Suggestions welcome. Would like to have events each month. Welcome Committee up and running. Meeting held and ideas discussed. Sample of welcome committee packet shown to members. Materials garnered from Chamber of Commerce including phone numbers, magazines, as well as map, committees, restaurants, and APOA info. 13 new AB owners since Jan. Also included would be small gift bag for new members. Park closing will be Sept. 3 from 11-1.

Legal – Lisa Bullock reported 147 past due AMA accounts including this year. 8 liens sent to Clerks office and 5 accounts under review. Suspended privileges for all not paid up. Colleen reminded members that if privileges suspended, they cannot be used as guest either. She also reminded members that if we have to foreclose on property we will resell property.

NEW BUSINESS

Colleen Nicholas reported that George Farrell has resigned from Board and was thanked for his service. Resignation letter read by Colleen and entered into record.

Budget talks have begun. No request for increase in AMAs.

Volunteers needed for computation committee to review books. Books reviewed quarterly. Sheet for signup will be made available.

Nominating committee chairperson wanted for upcoming Board elections. Chairperson needed by Oct. meeting and voted on for November meeting.

Committee needed to review restrictive covenants, bylaws and policies. No update in 10 years.

Brenda DeMoulin made motion to accept new associate member. Passed 7-0.
She also reported office needs new laser copier. Current provider, Spruills, will provide toner for life and service. No other estimates received because no other provider would give same discounts/service. Motion to purchase passed 7-0.

Colleen asked about crush and run – only one provider for that and should be purchased within the month.

Amy Cisneros said Appreciation Dinner to be held Oct. 1 and arrangements being made.

Colleen reported that we need new board member and resumes need to be submitted within the week.

Questions and comments from members.

Bill Robbins asked to give closing prayer.

Meeting adjourned at 10:50 AM.