

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
December 9, 2017

Property owners present: 8

Call to order by President Colleen Nicholas @ 1:35 PM – delayed for “parade.”

Invocation by Ken Nowlin

Roll Call:

Kenny Nowlin	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT
Lisa Bullock	PRESENT
Van-Dee Heatherington	EXCUSED ABSENCE

Before Committees made their reports, Ms. Nicholas temporarily adjourned the meeting at 1:38 and went into executive session with all Board members, explaining that it was an internal issue that had to do with an item that was supposed to be addressed at the meeting. The regular meeting was resumed at 1:43 PM.

Mr. Nicholas entered two sets of minutes into the record, one from October and one from November. The minutes had already been distributed to all Board members and were made available in hard copy form for all members attending. A motion was made by Mr. Nicholas to waive a reading of the minutes and approve as written. The motion was seconded and approved 6-0. The minutes from both months will now go on the web site. As always, audio recordings are made of each meeting and are available upon request.

COMMITTEE REPORTS

Ecology / Public Works – Ken Nowlin had no report.

Ms. Nicholas announced at this time some changes to Board members’ duties: Chuck DeMoulin will remain Building Control, Ken Nowlin will remain Ecology, and Steve Mullen will take over Public Works and Van-Dee Heatherington will take over as Vice President. All other positions remain the same: Ms. Nicholas remains President; Lisa Bullock is Legal; Dana Nicholas is Secretary; and Brenda DeMoulin is Treasurer. There is an opening for another Board Member who would become Parks and Recreation Director.

Building Control – Chuck DeMoulin reported that 1 building permit was granted for the construction of a house.

Treasurer – Brenda DeMoulin reported thru 11/30/17 we had a total income of \$86,055.49. Our expenses were \$60,884.84. Our checking balance was \$27,728.94 and a reserve balance of \$105,688.55.

Neighborhood Watch – Dana Nicholas reported that NW meetings would now be held every 60 days. Mr. Nicholas also reported that new magnetic car signs will be ordered from Eden

House Graphics which had the lowest price of 3 estimates. The cost will be \$20 for a regular two-color sign and \$25 for a 2-color reflective sign.

NW would like to remind all homeowners to be aware of package deliveries during the holidays and have them go to a secure location or a neighbor.

Legal – Lisa Bullock had nothing new to report.

Park Operations – Brenda DeMoulin reported on the Park Operations. 11/27 was the day of club decorating. 6 people volunteered and did a great job decorating the clubhouse. No events for January. AB t-shirts available for Christmas. Vending has made over \$300. Need help for cleanups, dinners etc

Communications Committee – Colleen Nicholas reported no meeting last month. We now have 576 FB followers on the official “Arrowhead Beach” FB page, not to be confused with Friends of Arrowhead or Homeowner Arrowhead Beach.

Colleen also spoke of parade float cancellation due to weather conditions.

NEW BUSINESS

Colleen announced that the Spring Expo will be held again this year with Van-Dee Heatherington to head up the details. 2017 Expo was a success with 19 of 20 committed vendors showing up and participating.

Budget negotiations have started. No increase in assessment for the coming fiscal year. Budget will be presented and voted on at the next (Jan. 13) meeting.

Meeting open to members comments.

A member asked if we have a date for the expo. Colleen said that we don't have a hard date yet but could be a Saturday in mid-April.

Member asked about holiday office closure and was given the hours for Christmas and New Year's.

Ken Nowlin gave the benediction.

The meeting was adjourned at 2:04 PM.