

ARROWHEAD PROPERTY OWNERS ASSOCIATION
FEBRUARY MINUTES OF MONTHLY MEETING
FEB. 20, 2016

Call to order: 9:00 AM

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: 29

Minutes of last meeting were read and approved – motion by Chuck and seconded by George.

COMMITTEE REPORTS

Conservation & Ecology – Ken Nowlin had no report – all normal

Public Works – Bill Dunn had no report

Building Control – Chuck DeMoulin reported a stop was put on a homeowner building a deck who did not have a county nor an Arrowhead building permit.

Treasurer – Brenda DeMoulin reported total income of \$86,260.84 through 1/2016. Expenditures were \$54,032.50. Checking balance was \$39,267.70 and reserve balance was \$71,591.68. Bingo checking balance was \$86.55.

Legal – George Farrell had no report

Neighborhood Watch – Dana Nicholas reported on the last NW meeting held on 1/21/16. Members reported a total of 32 hours of patrol. Dana said that Watch committee was having trouble receiving call reports from Sheriff's Dept. Call to Cordell Palmer to try and get reports on monthly basis. Members discussed having AB owners and residents get car decals to easily identify owners when in Arrowhead. Said decals could be easily removed (static clings) and would be placed in one location on each car. Carstickers.com can do them for .56 each. Owners could offset price by paying small fee for sticker. Several members suggested Eden House Graphics which has been used by the Association in the past. Dana noted that new community watch signs which had been given by Sheriff's Dept. have been posted – one on the Adopt-A-Highway sign at the entrance to AB. Ken Nowlin was thanked for posting. Members also expressed a need for volunteers to monitor boat ramps and park entrance. Car decals would help in this monitoring. Dana expressed need for more people doing random patrols and members were asked to check with neighbors and friends to drum up more interest.

Vice President – Case Rodenburgh reported that a new link has been added to the website titled “All Around Arrowhead” with bi-monthly newsletter posted there. Case also reported that an update of the APOA Policies and Procedures was in progress.

Park Operations – Bunny Brock reported on the January pot luck dinner that everyone had a good time. She reminded everyone about the clean-up day on Saturday 3/19 to be hosted by Patti Leich and Wanda Smith and the April pot luck which will be hosted by Dana & Colleen Nicholas.

Communications Committee – Colleen Nicholas thanked her committee members for their efforts in getting out the March/April newsletter. Newsletters will be mailed out between 3/2 and 3/4. She outlined the articles that would appear. She also restated letters to editor policy. When she mentioned Sunshine Report, Bunny Brock interrupted to say that she objected to previous newsletter deleting her opening paragraph. Colleen explained that committee felt that paragraph was both religious and political in nature and that it violated newsletter policy on such items. Bunny went on to say she would no longer do Sunshine Report if she could not put in something religious. Jim interjected that the Board should have been notified of deletion. Dana noted that under current policy the newsletter does not need board approval. Colleen continued her report, and mentioned the advertising in the newsletter. Jim said that letters to editor contain names and addresses. Colleen said that names would be withheld upon request.

Old Business – Jim Brock reported to the membership that the petition that was submitted to the Board at the January meeting has been ruled invalid by the Association attorney. Jim told members they can respond once board business was concluded. He then responded to a request from Peggy Hampton at the previous meeting about an outside auditor and a tape recorder. Jim said the board has a CPA that does our audits. He also said that a committee does the audits. Peggy said that it had been over 5 years since we had an independent outside audit. Jim said that it will probably be June before an audit is done. He then addressed the question of Bandon Chapel’s assessments. He said that he had spoke with Mark Nixon and Nixon would check with the church deacons. He also wanted to clarify the lots that are owned what privileges they have at AB. He assumed that many are AB residents in good standing and as such they are accorded privileges. Peggy said that the chapel is tax-exempt and another member said she didn’t know they had to pay assessments. Jim said the issue would be clarified once he heard back from Nixon. Anything the board learns will be shared with members and that actionable items are the only things recorded for minutes. Recognized Mr. Russell for furnishing cornhole board for cornhole competition.

Jim then turned over the meeting to members comments.

Colleen suggested a crafts class for March 22. Jim said it should be submitted in writing and said it was an excellent idea to get people involved.

Bunny then asked if anyone was offended by mentions of the Lord through a show of hands.

Jim then said By-Laws and Restrictive Covenants can be changed if enough members agree and that this is a democratic community and encouraged all to get involved.

Colleen then responded to Bunny by reiterating newsletter policy on religious or political views.

Ron Wardell then asked about the letter from the attorney concerning the petition. Bill Piles interrupted and said there is nothing in the by-laws or covenants concerning the newsletter. Jim said it is in the policy and procedures manual. A member asked if members have policies and procedures manual and Jim said no that it does not have to do with by-laws or covenants.

Peggy Hampton asked who decides what goes in the newsletter and Colleen responded the communication committee decides. Peggy asked how does something get put in and Colleen said to come to the meeting. Amy Cisneros asked when the meetings are and Colleen asked Case to post schedule online.

Another member asked how does something get changed and Jim responded that a petition can be submitted in January. Bunny said it wasn't fair that someone has to wait until January.

The petition was brought up again and the lawyer's opinion was reiterated. However, it was noted that at least 93 people have a grievance and the items should be considered beyond having a petition.

A grievance was submitted to the board by Bill Piles concerning having a paid full time maintenance changed to part-time. Jim said that the board will consider the grievance.

Another grievance was submitted by Patti Leich concerning the elimination of paid employees and family members on the board.

Jim reiterated that in order for members to vote on these grievances, then they have to submit petition in January. The grievances as submitted can be considered and voted on by the board.

Members can only vote on changes to by-laws and covenants at January meeting.

More discussion on members changing by-laws ensued. Jim reiterated that by-laws and covenants can only be changed by vote. Brenda DeMoulin mentioned that in 2008 members voted that the board can have paid members. Barbara Burgess said that yes, the members did vote to have paid members on the board because no one wanted to volunteer.

More discussion concerning paid board members. Mike Monroe brought up that current board should be replaced by vote of no confidence. Jim told him to write down grievances and submit.

Ron Wardell was recognized and asked Jim to read letter from attorney and Jim read letter. Dana also mentioned that it would appear in newsletter.

Meeting was eventually adjourned at 11:30 AM