

The January Monthly Meeting was held on 1/9/16.

The meeting was called to order @ 9 AM.

All Board members with the exception of George Farrell were present and one Board vacancy. 20 Association members were present.

The minutes of the previous meeting were read and approved.

A motion to appoint Dana Nicholas to the vacant spot on the Board was made by Jim Brock and seconded by Chuck DeMoulin. Dana will fill the seat previously held by Julian Criner who resigned in December.

COMMITTEE REPORTS:

Conservation & Ecology - Ken Nowlin reported that Chowan River and Indian Creek were normal; the salinity was 2.4 and rainfall for the month was 5.43". Rainfall for 2015 was 42.92".

Building Control - Chuck DeMoulin reported one letter was sent to a property owner regarding trash & junk in the yard plus an unlicensed & abandoned vehicle. Trash has been picked up but the vehicle remains.

Treasurer - Brenda DeMoulin reported total income thru 12/15 was \$85,497.84. Total expenses thru 12/15 was \$48,934.02. Checking balance thru 12/15 was \$42,375.31. Reserve balance thru 12/15 was \$71,588.65 and Bingo checking balance was \$60.85.

Parks & Recreation - Bunny Brock reported on the December 5th covered dish supper, which was hosted by Chuck & Brenda DeMoulin. 26 people attended. The community clean-up was also held on Dec. 5th @ 9 AM. 19 people volunteered and all 9 sections were cleaned. The next cleanup is scheduled for 3/19 @ 9:00 AM at the clubhouse. Bunny indicated that hosts were needed for the Feb. & March dinners and that anyone interested can call 221-8331 and volunteer.

Vice President - Case Rodenburgh reported that the Association has purchased a label maker and label material and will start adding labels to all Association assets.

Communication Committee - Colleen Nicholas reported that we were getting more hits, likes and shares on the Arrowhead Beach Facebook page. The Jan./Feb. issue of All Around Arrowhead was discussed with Colleen reporting that responsibility for content, scheduling and distribution were discussed. The committee formalized a new column entitled "Wanda's Corner" which would contain recipes, gardening and household tips. The newsletter will also feature a new section entitled, "Arrowhead Beach Community Highlights" which will highlight a group or person in the community. The Jan./Feb. newsletter will be distributed to resident mailboxes by Jan. 22nd. The March/April newsletter will be mailed out between Feb. 29 and March 1.

President - Jim Brock reported that he has a CD of pictures from the December covered dish supper if anyone would like to see it. He said that he would like to see Arrowhead invest in a screen and projector to show slides and pictures. Jim also mentioned that there was an article in the Chowan Herald on Jan. 6 concerning the county restarting water softening and a revised noise ordinance.

No reports from Legal, Secretary and Public Works. There was no old business.

New Business - report from the Nominating Committee, Colleen Nicholas Chair, that 4 resumes were submitted for election to the Board: Ken Nowlin, Bill Dunn, Brenda DeMoulin and Dana Nicholas at which time Dana withdrew his name from consideration.

Ron Wardell presented a petition to the board to be placed on the ballot to be voted on for the Annual Membership Meeting. The petition contained 4 items and 92 signatures. Jim Brock signed that he received the petition. Jim explained that the petition must be voted on as a whole. A member asked if petition should be reviewed by the Association attorney and Jim said he would send to him.

Items of Interest - Bill Robbins thanked Colleen Nicholas for her hard work on the newsletter and he mentioned that there would be a meeting on 1/12 concerning the water softening and a meeting on 1/16 about Hydrilla. Bill Dunn, Public Works, said it has been a 4 year battle to get money to help with Hydrilla. A member asked if Newcor is involved with the problem and Jim said he wrote a letter to them and that they are fully aware. Peggy Hampton asked if the Board could purchase a tape recorder to record meetings. She said she has asked for an outside audit several times but it has not been mentioned in the minutes. She also said she was not aware that Bandon Chapel was paying assessments and believes they should be exempted. Betty Perry also asked why the assessments on the church have not been dropped. A long discussion took place concerning the chapel's assessments
A move to adjourn was made and seconded and the meeting was adjourned at 10:30 AM.