

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
January 13, 2018

Property owners present: 12

Call to order by President Colleen Nicholas @ 9:04 AM

Invocation by Bill Robbins

Roll Call:

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

Minutes of the December 9, 2017 Business Meeting were read and approved 6-0.

Before Committees made their reports, Ms. Nicholas welcomed 3 new members to the meeting.

COMMITTEE REPORTS

Nominating Committee – Becky Yaeckel made her report to the Board of the results of the Nominating Committee’s qualification of candidates for the Board. The report will be made available to interested members upon request. In summary, the Nominating Committee found that Colleen Nicholas, Dana Nicholas and Chuck DeMoulin have satisfied the requirements under Article VII, section 2 of the APOA By-Laws to be candidates for election to the AB Board of Directors. The report was signed off by 8 members of the Nominating Committee.

Public Works – Steve Mullen reported that Rick, the maintenance supervisor, raked up leaves on AB property and winterized our buildings. After the recent snowstorm, Rick removed snow from the building grounds and was able to have the state come in and do the main roads. A water line at the garage had burst and has now been repaired.

Ecology – Brenda DeMoulin reporting for Ken Nowlin, reported the winners of the Christmas decoration contest was Melissa and Richard Cox of Chinook Trail and Richard Caporale of Blackfoot Trail.

Building Control – Chuck DeMoulin reported that 1 permit granted for house construction; 1 letter sent to owner regarding storage of abandoned or junked vehicle on the lot; 1 letter regarding yard debris and structure and foundation in need of repair.

Treasurer – Brenda DeMoulin reported that May thru Dec., we had 87,898.16 in income and 64010.70 in expenses. Our checking balance was 25,598.53 and reserve balance was 105,692.14. Brenda also reported that 145 delinquent letters had been sent and received 2276 in payments. Still have 129 owners who owe 62881.11 in back maintenance. Most have gone to collections and some have liens.

Parks & Recreation – Brenda DeMoulin reported that the covered dish dinner was held on Dec. 2 hosted by her and Chuck DeMoulin in which 32 people attended. The next dinner will be Feb. 3, hosted by Colleen & Dana Nicholas.

Also on that morning of the 2nd, the AB clean-up was held. 14 people volunteered to clean up the right of ways and park of AB and 8 bags of trash were collected. The next clean-up will be held at 9 AM on March 17th.

The Christmas Parade float was cancelled due to very inclement weather (the parade was held in downtown Edenton in spite of the weather).

Thanks to Rick and Brenda for taking down the Christmas decorations in the clubhouse.

Neighborhood Watch – Dana Nicholas reported that the next NW meeting will be on 1/18 (that meeting was cancelled). Signage for NW member cars will be ordered from Eden House graphics.

Vending machine income is around \$400. Thanks to Rick & Brenda for taking over the monitoring and filling of the machine.

Legal – Lisa Bullock reported that an owner who had a lien placed has now declared bankruptcy. The amount owed was \$1100.00.

Vice President – Van-Dee Hetherington reported that a date has been set for the springtime Expo. It will be held on April 14 from 9 AM to 1 PM. Last year some members volunteered baked goods. A sign-up sheet is available for anyone that would like to donate baked goods.

Communications Committee – Colleen Nicholas reported that the FB page now has 586 followers. Newsletter for Jan./Feb. will be coming out and volunteers will be needed to deliver within AB. The March/April issue will be mailed. A CC meeting will be held for that issue. The clubhouse rental will be posted on FB to help with income. Several weekends are available.

NEW BUSINESS

Steve Mullen reported that the Association has a tractor in mind to purchase from a private individual. The person was asking 12,500 and we can get it for 11,500. This tractor is sorely needed and is almost brand new. It is a Kubota and is in excellent condition. Normally retails for 15,500. After questions and answers and Colleen explaining how the tractor will be paid for, a motion was made and the Board voted 6-0 to purchase the tractor.

The budget for fiscal year 2018-19 has been completed and was put up on the screen. Colleen went over each item in the budget. After members' questions and answers, a motion was made to approve the budget which was passed 6-0.

The meeting was opened up to members' questions.

Ken Nowlin gave the benediction.

The meeting was adjourned at 10:04 AM.