

ARROWHEAD PROPERTY OWNERS ASSOCIATION  
MINUTES OF MONTHLY MEETING  
MAY 13, 2017

Property owners present: 9

Call to order by President Colleen Nicholas @ 9:03 AM

Invocation by Ken Nowlin

Roll Call:

Kenny Nowlin	PRESENT
Bill Dunn	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Amy Cisneros	PRESENT
Melissa Cox	PRESENT
Lisa Bullock	PRESENT

Reading of the minutes from March meeting were read and were approved 8-0.

**COMMITTEE REPORTS**

**Ecology** – Ken Nowlin reported the river and creek were normal. 4.6” of rainfall in April. Salinity was 2.3. YOM was Debbie & Douglas Ford of Winnebago Trail. Ropes for swim area in river to be put out soon by Kenny and Rick (maintenance sup.).

**Public Works** – Bill Dunn reported maintenance on park has been done to get park ready for opening. 2 new picnic tables have been set in place; new garbage cans; flowers and azaleas planted at office; shower curtain for girls bathroom; new kitchen faucet for clubhouse installed.

**Building Control** – Chuck DeMoulin reported 1 letter sent to resident concerning break in fence allowing residents of Chowan Beach to cut thru to AB. Owner is being asked to repair it. No response yet. 1 letter sent to owner regarding removal of illegal shed remaining on property after owner had agreed to remove it. 1 building permit granted to owner for construction of shed.

**Treasurer** – Brenda DeMoulin reported total income for April was \$101,780.31. Total expenses were 87,798.73. Checking balance \$14,970.68. After transfer of \$10,538 to reserve account and checks totaling \$257.46 balance was \$4175.22. Starting balance of \$1500 left a working fund of \$2675.22. Reserve balance as of 4/30 (end of fiscal year) \$95,125.88. Transfer of 10538 from checking reserve is \$105,663.88 for beginning of new fiscal year.

**Communications Committee** – Colleen Nicholas reported that her, Brenda, and Wanda Smith held meeting on Friday, May 12. 479 followers on FB. Items for newsletter discussed. Last day for submission is May 15. Some emails given to have newsletter emailed. New RC to go up on webpage soon.

**Neighborhood Watch** – Dana Nicholas reported 8 members attended NW on 3/28/17. Members discussed call report from Sheriff's Office. Members noted much smaller volume of calls than in previous months. Noise complaints were topic of discussion. Members asked to listen out for loud music/dogs/etc. while on patrol. Warmer weather means increased patrols. New magnetic signs discussed. Members noted they have seen ATVs and go-carts around AB. Reminder that these are not legal on any street in AB except private property. 70 hours of patrol over previous 30 days.

**Legal** – Lisa Bullock reported that 2 complaints were returned unclaimed so they were served by Sheriff's office. Homeowner that owed past due assessments went to attorney's office and signed deed to properties over to AB. AB has possession of lots. Next step is to ask homeowners of adjacent properties if they are interested as well as newsletter ad. Starting bid on each property is \$1000 with a closing date of 6/7/17. (Update to come).

**Park Operations** – Amy Cisneros reported the next 2 kids events will be an Ice Cream Social (today) from 2-4 PM inside the gatehouse breezeway. August possible family games event. Park looks great and is ready for park opening on 5/27/17 from 11-1 PM. Need volunteers to man the gatehouse. Meeting to be held 5/25 @ 5 PM in clubhouse. Items to discuss are rules and guidelines for using park. Bingo is in process of being discussed for return during summer. Interest in attending games is needed. Suggestion from member that Bandon Church may want to host Bingo games.

**Finance Committee** – Barbara Sutton reported on six month review of finances. Income/expenses not balanced due to outstanding checks/deposits at time of review. Balance sheet helped. Checks and invoices matched as well as deposits.

## **NEW BUSINESS**

Colleen Nicholas reported that Board members retained their positions for new fiscal year. Hours for Brenda and Rick Elkins have been increased for the summer. Office is now open until 2 PM and Rick is now full time @ 40 hours.

Dana Nicholas reported that vending machine vendor has been chosen between two companies: Global Vending and vending.com. Vending.com chosen for better terms/warranties/support. Price is \$4576 which is all inclusive. 2576 down and 2000 financed. Board voted 8-0 to purchase machine.

Concern from resident on speeding cars/busses on Apache and other roads in AB. Reminder that speed limit is 25. New sign put up and transportation manager at school contacted about speeding school busses.

Handicap ramp for office to be researched.

Meeting opened to comments from members.

Bill Robbins gave the closing prayer.

The meeting was adjourned at 10:41 AM.