

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
November 11, 2017

Property owners present: 14

Call to order by President Colleen Nicholas @ 9:05 AM.

Invocation by Ken Nowlin

Roll Call:

Kenny Nowlin	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Amy Cisneros	PRESENT
Lisa Bullock	PRESENT

Two people have volunteered to fill empty Board seats left vacated by resignations. New members Steve Mullen and Van-Dee Heatherington were welcomed to come up and sit with the Board. Van-Dee and Steve gave brief introductions of themselves.

Minutes not ready. Will be reported and available at Dec. meeting

COMMITTEE REPORTS

Ecology / Public Works – Ken Nowlin reported that pH on the river was 10, which is very high. We had 1.75” of rain and salinity was 0. For public works, a dead tree was removed from near the clubhouse. Light bulbs in clubhouse were replaced and covers were cleaned. Batteries were changed in all smoke alarms. Air filters at the clubhouse were replaced. Removed trees and vines from pier at Arapahoe Trail. Met with state DOT concerning roads, signs and tree cutting.

Building Control – Chuck DeMoulin reported that 6 letters were sent out to owners: 1 letter to owner requesting meeting with the Board to discuss uncorrected property violations; 4 letters to owners regarding abandoned, junked or wrecked vehicles stored on property and accumulations of debris; 1 letter to owner regarding appearance of dwelling in need of repair and cleaning. No applications for building permits since last meeting. Property observations submitted at last meeting by members Carol Beedie and Patti Leich have been investigated and action taken.

Treasurer – Brenda DeMoulin reported total income through October was \$85,605.10. Expenses were \$55,113.94 and checking account balance was \$33,369.45. Two large expenses last month were for insurance and painting of the clubhouse. Reserve balance was \$105,685.08.

Communications Committee – Colleen Nicholas reported CC met on 10/31 and discussed articles for Nov./Dec. newsletter including Nominating Committee info. Advertisers were retained. Folding party was held 11/10 and newsletters will be mailed out Monday, 11/13.

Neighborhood Watch – Dana Nicholas reported that a NW meeting was held on 10/30. Members made plans to patrol AB on Halloween night. Members also discussed getting new magnetic signs for vehicles while on patrol. We will have estimates of cost at next meeting.

On Halloween, 6 NW members in 3 vehicles patrolled AB from 4-8 PM, giving out candy and checking on trick-or-treaters. A sheriff's deputy was also on patrol after dark. It was decided that NW meetings would be held every two months instead of monthly unless there is a pressing need to hold a meeting. Members were also asked to watch for package deliveries sitting on front or side porches and make notes of homes that are receiving packages. Resident members were reminded that if they expect to receive a package, have delivery co. give to a neighbor or put in a secure location or wait and deliver when you are home. NW members reported 162 hours of patrol since last meeting in August.

Legal –Lisa Bullock had nothing new to report.

Park Operations – Amy Cisneros reported covered dish supper on 11/4 had 31 people attend. Also Fall Festival will be today (11/11) at 2-4 PM. Games/refreshments/hay rides. Amy announced she has decided to resign from the Board and her last day will be 11/30.

Vending machine income was over \$400.

NEW BUSINESS

Board member responsibilities have changed somewhat. Chuck DeMoulin will take over Ecology, Kenny Nowlin will take Public Works, Steve Mullen will take over Building Control and Van-Dee Heatherington will be VP. All other positions remain the same until May 1, when new (or same) board will be installed.

Becky Yaeckel, Nominating Committee chair, gave a report on the timeline for Board elections and voting.

Colleen Nicholas reported that there will be slight change in wording in Restrictive Covenants due to an error that will need to be voted on by members.

Food drive starts today (11/11) and continues thru 12/8 for Edenton Food Pantry. Last year we came in second in number of donations. Box in clubhouse and office. Pantry is running low and needs canned/boxed goods. Food Pantry also has \$100K match campaign in progress and is up to \$73,000.

Clubhouse decoration will be 11/27 @ 10 AM. All are welcome.

AB Clean-up Day is 12/2 and covered dish will be that night (hosted by Chuck and Brenda DeMoulin).

We would like to have a float in Edenton Christmas Parade. Colleen gave ideas and asked for volunteers. Several members said they would be interested and gave suggestions.

Next Board meeting will be 12/9 at 1:30 PM due to parade.

Meeting open to members comments.

Ken Nowlin gave the closing prayer.

The meeting was adjourned at 10:10 AM.