ARROWHEAD PROPERTY OWNERS ASSOCIATION MINUTES OF MONTHLY MEETING OCTOBER 8, 2016

Property owners present: 15

Call to order by President Colleen Nicholas: 9:00 AM

Invocation by Kenny Nowlin

Roll Call:

Kenny Nowlin **PRESENT** Brenda DeMoulin **PRESENT** Chuck DeMoulin PRESENT Bill Dunn **PRESENT** Dana Nicholas LATE Colleen Nicholas **PRESENT** Amy Cisneros **PRESENT** Lisa Bullock **PRESENT**

Colleen Nicholas suspended the meeting and introduced the first of our 2 guest speakers, Brian Ferraraccio, Republican candidate for the at-large seat for Chowan County Commissioner. Mr. Ferraraccio spoke and answered questions from the members after which Don Faircloth, Democratic candidate for the seat spoke and answered questions.

The meeting was resumed at approx. 10:15 AM

A motion to approve the August minutes was made and approved 7-0 since no quorum at September meeting. The minutes from the September meeting were read and approved 7-0.

COMMITTEE REPORTS

Nominating – Colleen Nicholas reported Nominating Committee now has 2 members, Wanda Smith & Shirley Horn. Need chairperson which is imperative. Committee must have 5 members. Unknown how to proceed without Nominating Committee. Becky Yaeckel and Barbara Burgess volunteered at that time to be on the committee. Barbara Sutton volunteered to chair the committee. Committee members were approved 7-0.

Ecology – Ken Nowlin reported that during September we had more rainfall than in the previous 20 years with a total of 20" which adds up to 47.12" from Jan. thru Sept. 30. Rain has caused many potholes on gravel roads, many of which have been filled in. Chowan River and Indian Creek were normal and salinity was 0.

Public Works – Bill Dunn reported that swim ropes and signs have been removed from the beach. The women's room which had been vandalized was cleaned up. A new noise ordinance sign has been ordered to replace the one stolen. It will be mounted on the green highway sign at the entrance. Park and road maintenance has been performed. In response to a question from Colleen, those that had vandalized women's room have been held accountable and were the ones that cleaned it up.

Building Control – Chuck DeMoulin reported that 5 letters were sent to homeowners regarding accumulation of weeds, vines & undergrowth. 2 letters were sent to homeowners

regarding debris as well. 1 letter sent regarding trash and debris. 2 building permits granted and 1 building permit denied. Regarding abandoned property, county was notified but can only do so much. Letters have been sent that county was notified. Members reminded to alert Chuck and/or Board of trash/debris on neighboring property.

Treasurer – Brenda DeMoulin reported total income from May thru October was 89708.96 and expenses were 42731.73. Month of September income was 3816.00. Expenses were 19695.16. Checking balance was 48674.12 and reserve balance was 95103.81. Bingo account was closed due to low balance. New copier color ink maintenance upped by 400.00 in order to do newsletters in color which is same as old contract which only covered B/W. Newsletters delivered will be in color and those mailed will be in B/W (with exception of this month's mailed copies).

Neighborhood Watch – Dana Nicholas reported NW meeting held 9/22. NW t-shirts distributed to members at that meeting. New decals given to members and will be distributed with Nov./Dec. newsletter. 2 for residents and 1 for owners living outside AB. Storm damage was discussed with no significant damage observed other than a few downed trees and some flooding. No significant power outages. At the end of Bandon Rd., several youths were observed during height of storm out on the beach. They were warned that they were trespassing and Sheriff's office called so that they can watch for anyone out there. Members reminded to watch down in that area also. One burglary was reported with tools and a bicycle stolen from a shed that was broken into. Call report from Sheriff's office was looked at. Members reminded if you see something, say something. Call Sheriff's office. 97 hours of patrol reported for prior 30 days before meeting.

Legal – Lisa Bullock reported 11 complaints with courts for non-payment of dues. 30 days were given and the end of those 30 days was coming up for people to answer complaint.

Park Operations – Amy Cisneros reported that Appreciation dinner was a success with an activity of putting together puzzles that contained names of committees and the members on them. Lots of fun putting them together. They have been framed and mounted. Next event is Yard Sale/Fall festival which will be held the following week. 15 signed up for yard sales. Maps will be made and promotion on FB to let people know. Around 2 pm Fall Festival will be held at clubhouse with games for kids, hay rides and refreshments.

NEW BUSINESS

Colleen Nicholas reported that clubhouse will be painted. Color samples available to help decide on color. Members asked to help decide.

Barbara Burgess expressed that Appreciation dinner was best ever. Colleen reported that Open Arms ministries was called and came to pick up leftover food immediately after event.

Kenny gave closing prayer and meeting was adjourned at approx. 11 AM.