

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
October 14, 2017

Property owners present: 16

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

Invocation by Ken Nowlin

Roll Call:

Kenny Nowlin	PRESENT
Bill Dunn	EXCUSED ABSENCE
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Amy Cisneros	PRESENT
Lisa Bullock	PRESENT

Reading of the minutes from September meeting were read and approved 6-0.

COMMITTEE REPORTS

Ecology – Ken Nowlin reported rainfall of 1.79” and Indian Creek and river salinity was 0.

Public Works – Ken Nowlin reporting for Bill Dunn reported that the clubhouse painting has been completed and hanging limbs and debris has been removed from the pier at Indian Creek.

Building Control – Chuck DeMoulin reported that 7 letters have been sent last month. 1 letter for abandoned or junked vehicles on property; 3 letters to property owners requesting their appearance before the board to explain why they have not corrected violations; 3 second-notice letters to property owners concerning accumulation of undergrowth, vines and weeds on their lot. 2 building permits were granted. Also, state troopers have been in Arrowhead monitoring speed limits.

Treasurer – Brenda DeMoulin reported total income since May was \$84,828.63. Expenses were \$33,762.79 and checking account balance was \$55,184.23. The reserve balance was \$105,681.49. 46 accounts are in collections totaling \$20,084 and we have 14 liens out totaling over \$19K.

Communications Committee – Colleen Nicholas reported FB followers up to 570. CC meeting coming up in October or beginning of November to discuss Nov./Dec. newsletter. Any member is welcome to attend. Sept./Oct. newsletter has been distributed.

Neighborhood Watch / Vending – Dana Nicholas reported no new NW watch report and next meeting will be 10/30. Vending income up to \$360.

Park Operations – Amy Cisneros reported that the volunteer appreciation dinner went very well with 42 people attending. Potluck dinners will resume on Nov. 4 hosted by Libbie & Steve Mullin and will begin at 6 PM. Fall festival will be held Nov. 11 from 2-4 PM at the clubhouse. Open to everyone, not just kids. Games, refreshments, and hayrides.

Legal –Lisa Bullock had no report.

NEW BUSINESS

Bill Dunn, citing health reasons, has decided to resign from the Board, effective immediately.

Nominating committee for upcoming Board elections has been formed with Becky Yaeckel as chairman. Letter from Becky was read into the minutes listing members. Committee members are Wanda Smith, Barbara Burgess, Shirley Horn, Barbara Sutton, Patti Leich, Marjorie James, Kitty Jarrell and Brenda Robbins. Presentation will be given at next Board meeting in November to outline duties and responsibilities. Timeline for elections were published in Sept./Oct. meeting. Motion to accept committee was seconded and approved 6-0.

New copier contract has been signed. \$1196.83 was owed on previous contract from color overage, but had been budgeted. Newsletters going forward will be in black and white except for the two issues that are mailed out to all property owners. New 1 year contract was negotiated and will be \$1584, a difference from previous contract of about \$200. Motion to pay overage and accept new contract was seconded and approved 6-0.

Meeting open to members comments.

Member Carol Beedie made a presentation along with Patti Leich concerning various properties in Arrowhead. Ms. Beedie and Ms. Leich drove around AB and made observations and a list of possible property violations such as abandoned vehicles, trash on property, overgrown grass, etc. List was submitted to Board. Colleen Nicholas said Board would investigate and send letters where appropriate. Colleen also suggested to Carol that she should form a committee to investigate violations and contact owners concerning cleanup. Amy Cisneros made suggestions as to how they could proceed and wanted to make sure this was not just the Board doing this job. Ms. Beedie said she would consider it.

Ken Nowlin gave the closing prayer.

The meeting was adjourned at 10:20 AM.