

Arrowhead Beach Monthly Meeting

January 14 2022

In attendance: Steve Brown, Marshall Evans, Paula Holler, Lynn McCleary, Debby Parker, Scott Hunt

Absent but Excused: Gene Whitehead

Call to Order: 9:06 am

Invocation: Bill Robbins

Pledge: All

November minutes read by Steve Brown, motion made, seconded, and approved unanimously.

President's Report: Steve Brown

- Corrected tEhat NC does not require a reserve account for a HOA/POA
- Budget will be late but the board is working on it
- Cancelled the CD setup with TIAA until after annual meeting
- Estimate requested of Cedar Fence as original company has not provided an estimate
- Gate key lock box installed for propane delivery driver to use
- Notarized 7 liens with a value of \$17,588. Jeff (legal) will be filing
- Cover was placed on thermostat to avoid high use of propane due to high setting

Vice President's Report: Paula Holler

- Looking into engaging students for service hours to assist APOA with tasks

Secretary's Report: no report

Treasure's Report:

- Checking - \$61,597.71 Reserve account- \$88,299.53
- Total \$149,897.24
- Income for the month was \$1,445.00 Expenses for the month was \$540.50

Public Works Report: Marshall Evans

- Arapahoe Trail Rock Completed, will be maintained like other roads going forward
- A discussion took place regarding the wall at the boat ramp. It was stated the wall and part of the property belongs to the APOA. The owner adjacent to the boat ramp will be offered the property as adverse possession. If they choose not to execute the APOA will remove blocks as they fall and allow the ground to taper and slope naturally, removing dirt and debris as necessary.

Ecology Report: no report

Building Control: Scott Hunt

- 7 Permits were approved. Members should submit permits for ANY construction or tree removal
- 1 RC violation letter was sent
- 1 registered RC violation letter was sent

Arrowhead Beach Monthly Meeting

January 14 2022

Parks and Rec.: Lynn McCleary

- Holiday Show was a success – Thanks to everyone who attended
- Pot Lucks continue, but the attendance is low so frequency is being reviewed
- Transitioning Clubhouse Rentals to Parks and Rec, and we need volunteers
- 4th of July is a rental and Card Club agreed to relocate that day to Bandon

Legal Report: no report

Neighborhood Watch Report: Kitty Jarrell

- 126 hours of neighborhood watch was reported by committee for 12/8/2022 through 01/12/2023. Considering the holidays this was a strong report.
- A hole in the pavement was reported
- Kitty made the members aware of a Chowan County Sheriff's program RUOK that checks on people. This is a very valuable program for people living alone or elderly. The Sheriff's office will call on a scheduled basis and if no answer attempt a second time, and if still not call dispatch to check on the resident.

Newsletter Update: no report

Old Business:

- Recommendation from the floor to appoint Jeff officially as Legal Director since he was executing in the role. The board discussed, made a motion, seconded and approved. Jeff was officially appointed to the board of directors as Legal Director
- Statement was made from the floor clarifying if a new budget was not presented or approved, the board still had a budget to work with, it would simply be the 2022/23 budget.

New Business:

- Marshall Evans submitted his resignation from the APOA board of directors.
- A motion was made to accept the resignation. Seconded and approved.
- A recommendation was made to appoint Bill Piles to the board as Public Works Director. Bill indicated he was interested and shared he had submitted his name to the nominating committee. Motion was made, seconded and approved unanimously to appoint Bill to the board.
- Steve Brown announced his resignation effective at the end of the meeting. A recommendation was made from the floor that Steve wait until the beginning of the next meeting to allow signatures and official documents to be transitioned prior to his leaving. He agreed to wait until the beginning of the February meeting to tender his resignation, but this will be the first item on the agenda for February.

Arrowhead Beach Monthly Meeting January 14 2022

- Comment came from the floor reminding everyone that while members can deposit money for their APOA AMAs, this deposit does not necessarily prepay the account. If the AMAs go up after the deposit is made the member must make up the difference.
- Offer was made from the floor to assist any and all board members with the use of Google. Email, Website, Google Drive, Calendar, etc. transition as orderly as possible and ensure a quorum is retained.
- Nominees are still needed for the Annual elections.

Benidiction: Bill Robins

Meeting Adjourned: 11:15 am

Submitted by John Lillard