November 11, 2023 – APOA Minutes – APOA Clubhouse 9:00am-9:50am

Attendees: Paula Hollar, Scott Hunt, Bill Piles, Mark Baker, Lynne McCleary and Donna Pitt. Jeff Dammeyer was excused absent.

Call to order at 9:00. No Invocation; Pledge by All, Minutes read by Donna, Motion made, seconded and approved unanimously.

President – ice maker was installed by Bill

1 company for Getting estimates for epoxy flooring. Want more estimates

Petition sent to atty for validation, no response yet. Mark, Jeff and Paula will be meeting with him soon about Petition and FC..

EE lots – put all lots as one and auction as 1 lot under closed bid. Will get with attorney about that.

Blinds purchased for office were installed by Ellsworths

Jeffrey Gilbert works for APOA in Park Maintenance

Contracts for Lawn Maintenance and Building Cleaning are posted online.

No VP -

No Secretary report

Treasurer –Sign up sheet for financial committee. Beginning balance - \$109,631.52; Deposits \$1,958.01; Expenses - \$4,238.49; Ending balance - \$107,351.34; Reserve \$88,306.15; Total balance \$195,657.49; Outstanding AMA's \$105,141.85

Public Works – 2 bids received for grass cutting; 1 bid for cleaning clubhouse and bathrooms. 1 estimate for concrete at rear of clubhouse but will not install until the May 2024 – need to located the septic tank. Have new slats for blinds in clubhouse

Building Control – 0 – BP's; 0- 15 day Letters; 9- 30 day letters; 0- responses

Parks and Rec – Lynne

Fall Festival- October 28th Huge success.

Shout-outs – Leslie and Karen decorated the Clubhouse. Marshall – Hayride (Doug helped), Becky and Kitty decorated wagon; Marjorie and Wanda painted nails, Leslie worked craft table, Karen and Becky did the cake walk. Gave cakes to best costumes, Carleen working the kitchen, Caroly Paul – helped all day. Joey – put stuff away

\$1.00 will purchase 1 book of Wendy's coupons (there were 2 books left over from Festival

Brayden - pinata.

November event - Veterans Day event at Clubhouse with music from Colton James.

December Event – Luminaries throughout the neighborhood. Lynne donating 50 bags. Open to suggestions for a date.

Future plans – enlarge the Parks & Rec committee and childrens' group, for fishing tournaments, and other outdoor activities and events.

Legal – As a response to the petition and time being of the essence, Office volunteers who served on prior committees Karen Gohn and Becky Ellsworth validated signatures. Preparing Proxys and Ballots for voting. Announce of Special meeting date and time as required by By-Laws must be mailed to members in good standing at least 10 days and no more than 30 days prior to the meeting date. A majority of votes will be done by mail therefore we need ample time to get the Proxy and Ballot approved and provide the members with Pro and Con letters. Will need approx. 700 copies and a team of volunteers to prepare the letters for mailing. Will need to allow approx. 1 week for this process. The Special Committee for the RC controversy had proposed a) no pet chickens or b) allow some pet chickens with rules and limitations. This is being done simultaneously with the Petition and voting. The results of the vote will be final. The Social Media polls will not count.

Chowan Co will be moving forward on one of our FC and there may be another FC coming soon behind that one.

Member requested understanding of the Chicken situation in Arrowhead. Why use an attorney? Because Attorney's decision must be accepted by all parties. Questioned who was paying for the attorney to review the Petition.

Kitty – Neighborhood Watch – Report of Speeding – 2 School Bus and Vehicle – now has radar. No more warnings – now will be tickets. Provide Sheriff with time, color of vehicle and other things to id the driver. Thanked Sheriff for quick response. Reported alcohol on Arapahoe. Pit Bull and Husky – call Animal Control. If out of town and want NBHD watch to keep an eye on your home, let Kitty know. Sign up sheet of NBHD watch committee. 155 hours.

Karen, Becky Leslie – Karen and Leslie – out of town – office will not be opened Tues and Wed of Thanksgiving and Christmas. It will be posted and they will check messages.

Old Business: Steve B - FYI - 8 finger lots and block of property = 9 properties all together. Large block - there is no deed found yet.

New Business: Ice machine – turned down thickness now breaks apart normally. Now quieter.

Other items of interest; None

Betsy Brown – ending Benediction

Meeting ended 11:50 am