October 14, 2023 – APOA Minutes – APOA Clubhouse 9:00am-11:50am

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

Call to order at 9:00. Bill Robinson – Invocation; Pledge by All, Minutes read by Paula, Motion made, seconded and approved unanimously.

President – Roadside clean-up was held on September 16th with 3 volunteers for 1 hour.

End of Summer Cookout on September 16th with Smores theme

Volunteers made baskets for homebound members who could not attend.

Email was sent to Water Department about the condition of road signs. No reply Ice makers were purchased for clubhouse and snack bar.

No VP -

Treasurer –Beginning balance - \$125,620.90; Expenses - \$17,947.09; Ending balance - \$110,759.79; Reserve \$88,306.15; Total balance \$199,065.94; Outstanding AMA's \$107,850.60

Suggestion to put APOA money in AMEX High Yield savings account. It is a liquid account that pays a higher yield than we are currently getting.

APOA is looking for an account that pays 12% interest

Maintenance – Wall at Boat ramp was completed and inspected on Oct 13th; New fascia boards

and gutters installed on front of office and back of clubhouse; New Ice markers will be installed in next couple of weeks; If you have potholes and lots of dirt – send email to Bill – he has fill for them; Bill has contract for grass cutting and will present to a few grass cutting companies for bids.

Member - Asked about Green Goblin contract for pot holes. We don't have a Green Goblin contract.

Building Control – 2 – BP's (1 garage, 1 shed); 24 Letters; 15 Closed; RC committee is working on Article VIII Animals

Sent letters for overgrowth and weeds

Of the Property Owners who received 30 day letters (79-80 letters) there were 29-30 challenges. Contractor reimbursement letters sent to 11 owners and received \$293 back.

Parks and Rec – Lynne

Fall Festival is October 28th from 1:00-3:30. Cake walk, line dancing, face painting, craft tables (to do – not sell), piñatas, Putt-Putt, Nail Painting, Hay ride. Something for different age groups. Costumes are encouraged but there will be no contest.

Looking into Paint with Tina on a monthly basis.

Thinking about making a ball pit with coupons hidden in the ball pit.

Be careful around Stove. If the knob is knocked off, gas is released into the building. Suggestion to replace gas stove with an electric stove.

Legal – Jeff

300 Chinook tax FC

Are the 7 liens in addition to the 2 FC's?

We do not have a contract for Propane

Parcels in Section EE – wetlands – APOA invested \$3,000-\$3,500 to build the road up for the driveway. Garris Perry had hundreds of truck loads to fill in the area. Kelly's property is sinking. We have liability to maintain road and if anyone gets hurt. There is a consideration of selling the property for \$1.00. Suggestion that we put the property up for auction rather than sell it for \$1.00. There were originally 10 lots, 2 lots sold leaving 8 finger lots that are 10'X20'. Board will need to decide to Auction of sell for \$1.00 – we have an offer for \$1.00,

Are old membership late fees being dismissed as some have not paid since 2015 Prior board advertised amnesty program and payment plan. New board is considering offering the amnesty program again. In the old amnesty plan, the owner was considered in good standing as long they are current.

In legal process – we can only collect past due AMA's not fines or fees. Contractor debt is fileable.

Neighborhood Watch — Kitty Jarrell - We can't trap animals right now for Animal Control because as they are under renovation. CHOWAN CO ANIMAL CONTROL is currently the enforcing entity for an issues involving animals. If you see an animal that you wish to report to Animal Control, take a photo, post on Social Media. Animal Control regs do not allow for dogs to run loose. Request that APOA consider addressing Animal Control enforcement in our RC's

Sheriff's deputies cannot sit and wait for speeders. If you see anything that need to be reported, the Sheriff's Dept has asked that we CALL THE SHERIFF DIRECTLY! Please

provide as much information as possible, License number, make and model of vehicle, photo. We can trap and relocate cats.

Member - There is a drug problem in Arrowhead – be aware. One lady found who was an addict

Volunteers spent 183 hours in NBHD Watch. After the clean up of on property, 3 people were noticed going in and out of the building.

Karen - The office is running very smoothly.

Karen Dammeyer is requesting photos for November Newsletter. Emailed newsletters did not go through properly last month. The newsletter was posted on FB. We are considering going back to mailing the newsletters as well as posting them.

Additional business:

Steve Brown – Allegations of prior board adding language about Pet Store and enforcement by Chowan Co Animal Control after vote. (Was an apparent misunderstanding.) It was an attempt to simplify the RC's as they were previously 5 pages long.

On Line Poll- 31 responded pro chickens – 5 were Arrowhead Property Owners

84 responded against Chickens – 52 were Arrowhead PO's

Complimented Board on doing a great job but felt they need more communication and transparency.

Requested to be reinstated on the Board to fill the Ecology vacancy. Offered to by interviewed on the spot. Paula opted to speak with him later

Scott (Bldg Ctrl) – there is a committee to review the RC's. There is no leash law in the County but there is a leash law in APOA. We can have "critters" but they must stay in your yard.

Several attendees stated that they signed up for the review committee but were not selected.

The 5 people who were chosen, were chosen because they appeared to be neutral. Scott said there will be 100% agreeance by the committee on the new RC's and then they will be presented to the Board where there will also be 100% agreeance and if not the RC's will be referred back to the committee and that will continue until there is 100% agreeance and then will be sent to the members for a vote.

An attendee asked "How do you get on a committee?" Per Article XIII in bylaws everyone who signs up for a committee is on the committee.

There is a petition to sign that interprets the RC's as No Fowl or Poultry which will force a Board vote without the recommendations of the committee as the 100% agreement among committee and board could go on forever.

Clarification of Special Committee and Standing Committee was requested.

As per the RC's – majority rules on Board – Not 100% agreement. Also the President has no vote unless there is a tie among the members.

Donna Pitt might be on Board as well as Building Control Standing committee.

Lynne McCleary is on Board as well as Building Control Special committee.

Paula will call Steve Brown about being on the Legal Committee.

Per Will Crowe – just remove the words "Pet Store" from the RC's

Bill Robbins – ending prayer

Meeting ended 11:50 am