

Arrowood Homeowners' Association
Board Meeting Minutes
September 16, 2010

The meeting was called to order at 7:34 pm at the home of Byron Lewis.

Attendees:

Chris Spicer – President
Karen Hatcher – Vice President
Marci Looney – At Large
David Milliken – At Large
Byron Lewis – ARC

Community Members – none

Absent:

Kathryn Scott – Secretary
Krista Miller – Treasurer

The agenda was approved as proposed.

Minutes:

The reading and approval of the August minutes were deferred to the Oct meeting.

Treasurer's Report:

The reading and approval of the finance report were deferred to the Oct meeting. Chris noted good progress has been made in collecting past dues.

Old Business:

Storm Water Management Area (SWMA) – 2nd cut & proposed landscaping change: The SWMA was mowed last Tues. Wewerka suggested to Chris (and will be providing a quote) cutting a swath along the fence line @ every other mowing in lieu of the current cuts of the SWMA. A discussion was held as to the viability of this approach and it was decided to revisit the suggestion once a quote is obtained taking into consideration the width of the swath and the need to control the SWMA with regard to curb appeal, animal, pest, insect and weed control .

ARC letter 30 day follow up/enforcement: The ARC committee will follow up to the curb appeal letter mailed to homeowners in Aug. in accordance with the enforcement procedures set out in the ARC guidelines. Byron will provide the procedure and instructions to the ARC committee.

Bench outside tennis ct. & Picnic tables in gazebo: David volunteered to repair the bench outside the tennis court and coordinate the repair of the picnic tables under the gazebo. There is not a standard Trex or composite product available. David has volunteered to replace the wood with pressure treated wood and stain it. The tables will require some welding work. David will coordinate the welding work to be done. The motion was made and approved to reimburse Dave Milliken for the pressure treated wood/stain and supplies for this work not to exceed \$100.00. David will also follow up with Roger to see if there is a property survey showing the playground boundaries between the Arrowood and Janet Rose neighborhoods.

New Business:

Revisions to Trash Contract: Karen presented a review of the current and proposed AAA contracts. The proposed contract provides for the same services, but with more favorable terms and conditions and an annual savings of approximately \$3000 to the current contract. The proposal was discussed; a motion was made and approved to sign the new contract effective October 1, 2010, subject to a change in the scope to require individual homeowners to work directly with AAA for removal and payment for such items as large metal appliances and those items outside the bulk pickup items instead of going through a board member.

Community yard sale – September 25th: Due to the cost of advertising the newspaper (previously, \$40 for an ad in the back), it was agreed not to advertise in the newspaper this time, but to put up signs advertising the yard sale and see if this brings in more traffic.

Update website with new board member name/email address: Chris confirmed David's email and will coordinate the update to the website.

Miscellaneous:

Landscape proposals for 2011: Marci requested the board start the process for the 2011 landscape contract. Karen volunteered to start developing the request for proposal (RFP).

Buckhall Fire House meeting room: Buckhall notified Kathryn that the Firehouse will now charge a \$100.00 yearly clean-up fee for the use of their meeting room.

ARC: There was no further discussion.

Neighborhood Watch Update: No report.

Incoming Correspondence: Marci has provided all correspondence to Krista and Chris, as applicable.

Community Time: N/A.

The meeting was adjourned at approximately 8.30 PM.

Respectfully submitted,
Karen Hatcher for Kathryn Scott