Arrowood Homeowners' Association Board Meeting June 2, 2011

The meeting was called to order at 7:39 PM at the Buckhall Fire Department.

Attendees:

Chris Spicer – President Karen Hatcher – Vice President Kathryn Scott – Secretary (arrived approx. 8:15) Aaron Gregory – Treasurer (arrived approx. 7:50) John Irvin – At Large/ARC Marci Looney – At Large David Milliken – At Large

Les Morvay - community member

The meeting agenda was approved.

Minutes:

The May minutes were read and approved as written.

Finance Report:

The reading of the finance report was deferred until the July meeting.

Old Business:

1) Continuing issues at park/gazebo:

a) Residents need to call the police non-emergency # if they see any suspicious activity and if anyone is there after dark

2) Removal of wood/brush from park

- a) Wood is available to anyone that wants to pick it up.
- b) Chris is going to put out an email blast to the community regarding the availability of the wood for pick up by X date, after which time he will work with community members to have it removed

3) Manassas Forge/Playground lighting update:

- a) Chris obtained consent from the homeowner for the digging of the lines to connect with the electric box. The electrician will now be able to apply for the permit.
- b) It will be approx 8-10 weeks to complete the installation.

4) Picnic tables in gazebo:

a) We need to replace or repair the picnic tables. David will see if they can be repaired.

5) Motions:

- a) Karen made a motion to reimburse David for the rental of the chainsaw for cutting down the trees in the park area on submittal of the receipt to Aaron.
- b) Aaron seconded the motion.
- c) Vote:
 - i) Ayes: Chris, Karen, David, Aaron, John, Marci.
 - ii) Nays: None
 - iii) Abstain: None
 - iv) Absent: Kathryn
- d) David made a motion to reimburse Kathryn for the lock for the storm water management area gate on submittal of the receipt to Aaron
- e) Karen seconded the motion
- f) Vote:
 - i) Ayes: Chris, Karen, David, Aaron, John, Marci.
 - ii) Nays: None
 - iii) Abstain: None
 - iv) Absent: Kathryn

New Business:

- 1) Storm Water Mgmt Area (SWMA)- additional area?:
 - a) A homeowner on Signal Hill Rd with property that backs up to the SWMA requested the area outside the fence along his property be cut. He offered that if we would bushhog it once, he would keep it cut thereafter. He will also allow us to use his driveway to gain access to bushhog.
 - b) Who owns the land? Is it the HOA's or the County's?
 - c) We believe the County owns all the land including the SWMA.
 - d) David will call the County regarding maintenance of the area.
 - e) Chris will ask Amarildo what it would cost to bushhog the area
 - f) Follow up once we receive more information

2) Discussion re: adding "No soliciting" signs at front/back entrances:

- a) Chris has received many requests from community members for the signs
- b) David will check with the County to see if there are any ordinances prohibiting the sign.
- c) We may need to call Roseberry and see what they did to put up their sign.

3) Discussion re: new recycling bins

- a) Chris brought in the bin for review/comment.
- b) Karen provided the verbal proposal from AAA for the 35 gal rolling lidded bins:
 - i) If we add it to our current contract for all the residents, the cost is \$1.00/home/month.
 - ii) If we add it to our current contract on an "on-call" basis, the cost is \$.50/home/month. The resident would need to call AAA and request the bin.
 - iii) Karen to call Cheryl and get the proposal in writing with assurance that they can supply the bins within X (14?) days, and if not, a credit will be issued.

4) Disclosure packet request(s)

a) Chris has sent one; one is pending

ARC Report:

- 1) John has revised and updated the ARC application form and set up a log and numbering system
- 2) John will set up a webmail interface for the officers email addresses
- 3) Re: violations- John will try to speak with homeowner first
- 4) John will look into setting up a FAQ page for homeowners and possibly pass-worded area for past applications
- 5) John will take a first cut at updating (revising/amending) the ARC guidelines.

Neighborhood Watch: Karen to see if we can get the email notifications of crime activity

Incoming Correspondence: None

Community Time: None

The meeting was adjourned at 8:50 PM.

Respectfully submitted, Karen Hatcher for Kathryn Scott Secretary