

Arrowood Homeowners' Association
Board Meeting
January 8, 2014

The January 8th meeting was called to order at 7:00 PM at the Buckhall Fire Department.

Attendees:

Chris Spicer – President
Pam Morris – Vice President
Kathryn Scott – Secretary
Aaron Gregory – Treasurer
Bill Gee – Member At Large 1
Patty Sisk – Member At Large 2

Sequoia Management Company: Jessica Azzarano, Danny Niemi

Absent:

John Irvin – Member-At-Large/ARC /Chairperson

Recognition of Homeowners/Resident Forum: No community members present.

Review and Approval of Meeting Minutes: The Board reviewed the meeting minutes for December 11th. Corrections to be made: 1) Remove the “g” from John Irvin’s last name. 2) Completely remove Jefferson 105 from the color chart and keep Antietam 446 for shutters and doors. Chris made a **motion** to approve the minutes with the corrections. Bill seconded the motion. Kathryn was not present at the December meeting and abstained. Ayes: Chris, Pam, Aaron, Bill, Patty.

Architectural Committee Report: As per Bill Gee, the Guideline Amendments are in progress. Two applications were presented.

Account 68174: Kathryn made a **motion** to disapprove the application due to nonconformity. The homeowner must submit a new application within 60 days with an approved community color. Bill seconded the motion. The vote was unanimous.

Account 139624: Patty made a **motion** to approve an already installed natural color ramp until the sale of the house. Chris seconded the motion. The vote was unanimous.

Unfinished Business – Management Report:

- 1) **Reserve Study Proposals:** Chris made a motion to approve Community Advisors, LLC for \$1300. Aaron seconded the motion. The vote was unanimous.
- 2) **Final McCormick Color Chart Approval:** Tabled
- 3) **Siding Color Chart Approval:** Tabled

New Business - Management Report:

- 1) **Financial Statement analysis for the month and year ended 12/31/13:** CD is coming due on February 17th. We need to see what else is available. After discussion, Aaron, as the Treasurer, is given authority to decide what our best option is and act on it.

2) **Operational Calendar:** Copy given to Board Members. Chris thanked Sequoia for promptly addressing the playground graffiti. He stated that the complete area needs to be painted and not just covering the graffiti looking like patchwork.

Bill made a **motion** to move to Executive Session at 7:49 PM. Patty seconded the motion. The vote was unanimous.

Specific homeowner ARC violations were discussed.

Aaron made a **motion** to move to open session. Chris seconded the motion. The vote was unanimous.

Aaron made a **motion** to approve the following ARC violation recommendations discussed in the Executive Session. Bill seconded the motion. The vote was unanimous.

Account 29896: Jessica will send the homeowner a notice in case CitiMortgage has not notified them.

Account 119555: Shutters acceptable. Rut will need to be addressed when the weather improves. Homeowner will be charged \$10 per day per violation for the garage doors and storm door change without ARC approval.

Account 98170: Homeowner will be charged \$10 per day for missing roof shingles.

Adjournment: Aaron made a **motion** to adjourn the meeting at 8:03 PM. Patty seconded the motion. The vote was unanimous.

Respectfully submitted,
Kathryn Scott, Secretary