

Arrowood Homeowners' Association
Board Meeting
April 8, 2015

The April 8th meeting was called to order at 6:04 PM at the Buckhall United Methodist Church.

Attendees:

Chris Spicer – President
Pam Morris – Vice President
Kathryn Scott – Secretary
Patty Sisk – Treasurer
John Bashore – Member-At-Large 1
John McLaren – Member-At-Large 2
Bill Gee – Member-At-Large 3/ARC Chairperson

Sequoia Management Company: Jessica Azzarano, Danny Niemi

Recognition of Homeowners/Resident Forum: One homeowner attended and brought representatives Steve and Wayne from HardiePlank siding to explain their product and answer questions from the Board.

Review and Approval of Meeting Minutes – March 11th: Bill made a **motion** to approve the March 11th meeting minutes. John B. seconded the motion. The vote was unanimous.

Architectural Committee Report:

Guideline Amendments – Board Liaison: Bill Gee

Garage Door Approved Colors: Bill made a **motion** to ratify the June 11, 2014 meeting minutes to further state that the garage doors must match the house trim color. Chris seconded the motion. The vote was unanimous.

Storm Door Color: Tabled

Basketball Nets: The new basketball nets that were installed will need some time to stretch.

Asphalt Walkway & Basketball Court: The hired contractor is getting ready to replace the walkway and basketball court.

Architectural Application(s) Review - Account 128191: Bill made a **motion** to approve the homeowners request to replace their 8x10 shed with an 8x12 shed that would be consistent with the house colors. Patty seconded the motion. The vote was unanimous.

Unfinished Business – Management Report:

- 1) **Pavilion Damage:** Bill made a **motion** to approve the bid from Tommy's Lawn Care to replace the damaged board, damaged bottom and upper molding, seal and paint for \$800. Patty seconded the motion. The vote was unanimous.
- 2) **Monthly Board Meeting Location Update – Osbourn Park High School:** The Board was given approval to have our monthly meetings in the library at Osbourn Park

High School. The meetings will continue to be the second Wednesday of the month at 7:00 PM.

New Business - Management Report:

- 1) **Financial Statement analysis for the months ending March 31, 2015:** Jessica went over the financial statement in the Board members' packet.
- 2) **Republic Services Rate Increase Update:** We received written notice from Republic Services that effective May 1, 2015 our service charge would reflect a 3% rate increase.
- 3) **Operational Calendar:** Jessica went over the calendar in the Board members' packet. ARC inspections will begin between the first and second week in May. The Community Spring Yard Sale will be May 2nd rain or shine. The next meeting will be May 13th in the Osborn Park High School library.

Bill made a **motion** to go into Executive Session at 6:48 PM. John B. seconded the motion. The vote was unanimous.

Sequoia Management Company Aging Report: Board members were provided a copy.

Collection Status Report from CWMEB dated March 30, 2015: Board members were provided a copy.

Pre-Paid List of Homeowners: Board members were provided a copy.

Bill made a **motion** at 7:00 PM to move back to open session. John B. seconded the motion. The vote was unanimous.

Account 88129: The Board will not appeal the court ruling and will accept our attorney's offer to attend the next meeting free of charge to discuss the outcome. The Board will meet with the attorney in executive session at 6 PM before the regularly scheduled meeting.

Adjournment: Meeting was adjourned at 7:00 PM to attend the annual meeting.

Respectfully submitted,
Kathryn Scott, Secretary