Arrowood Homeowners Association Board of Directors Meeting Minutes September 9, 2015

7:07pm Pam called meeting to order

Attendees – Pam Morris, Kathryn Scott, Patty Sisk, John Bashore, John McLaren, Bill Gee,

Jessica Azzarano, Danny Niemi

Homeowner Forum

Kate James presented potential development of land at the front of the community. Construction of additional houses behind/beside houses already on Signal Hill Rd. The proposal has zoning issues.

Pam moved to accept minutes for the Aug 12, 2015 meeting, John B second, all in favor.

Web site administration - tabled to October meeting - Webmaster not in attendance.

ARC report – No comments, Bill Gee will continue working on guidelines.

Arc applications approved

139609 - Pam motioned, John B seconded

49125 – Bill motioned, John B seconded

Board agreed and approved that carriage style doors on the garages are now acceptable. Need to make changes in ARC to allow them.

Unfinished Business

Recording Secretary – Discussion was held and no volunteers were found so Secretary will continue.

Grounds and Maintenance Specifications – The Board reviewed and discussed the specifications for grounds maintenance for solicitation of a new contract.

SWMP – Update was provided and Management will meet with the County to discuss specific responsibilities related to the interior of the pond.

Budget – 5% increase in HOA dues, \$211.66 up from \$201.58

Unanimous approval of FYE 2016 Budget, Bill G motioned, Patty seconded

New Business

Financial Package – Board reviewed and accepted the financial package as provided. Premier Monthly Report – Board reviewed the monthly grounds report from Premier. Operational Calendar – Board reviewed the monthly calendar.

Executive Session

7:59 – 8:08PM Bill G motioned, John B seconded to enter and exit into executive session to discuss

delinquent accounts.

8:14PM Bill moved to adjourn the meeting, John M seconded, all were in favor.