

Arrowood Board Meeting  
May 11, 2016

Call to order – 7:00pm

Present – Chris Spicer, Patty Sisk, Pam Morris, John McLaren, Bill Gee, Jessica Azzarano, Danny Niemi

Homeowner Forum  
None

ARC

Nationwide is coming to assess damage to the roof of the gazebo.  
Make adjustments to storage pods, construction dumpsters, house numbers and mail boxes  
Set up July meeting to specifically discuss ARC changes

Minutes from March meeting

Bill motioned to approve with changes

ARC Apps

8017 Folkstone – Roof  
8224 Ancient Oak – Tree Removal and Installation  
8166 Barnwood – Roof and color change approval contingent on front door and storm door matching shutter color.

Approved as noted – Bill G. motioned to approve, John M. seconded – unanimous

Unfinished Business

Free Library – Chris motioned to approve up to one year with ongoing evaluation and discretion to remove or reevaluate at any time.

Pam seconded – four approve. Bill denied

SWMP

Discussed bids to clear SWM and to remove and replace trees at front  
Ask Premier to rebid for clean up of SWM, remove plums at the front and replace with crape myrtles

New Business

Financial statements discussed, mainly running under budget  
Draft audit – Bill motioned to approve, Chris seconded – unanimous  
2015 tax return \$0 payment, \$0 refund – Patty motioned to approve, Bill seconded – unanimous  
Approve audit and tax return preparation contract for three years with Daly Hamad – Bill motioned to approve, John M seconded - unanimous  
Change annual flowers to perennial plants for \$1450 plus a discount of \$1,500 in the grounds contract – Bill motioned to approve, Pam seconded - unanimous  
July and August meeting locations to be discussed at next months meeting  
Operational calendar reviewed

Executive Session - 8:05PM

Out of Executive Session – 8:07PM

Account #49132 \$10 per day rules violation charges up to 90 days.  
Account #139573 No action at this time

Adjourn at 8:10 Bill Motioned, Pam seconded - unanimous