

Arrowood Homeowners' Association
Board Meeting
February 14, 2018

The February 14th meeting was called to order at 7:00 PM in the Room #1058 at Osbourn Park High School.

Attendees:

Chris Spicer
Mike Payne
Patty Sisk
Barbie Peterson
Bill Gee
Rob Hawkins

Sequoia Management Company: Danny Niemi

Absent:

Pamela Morris

Recognition of Homeowners/Resident Forum: There were no homeowners in attendance.

Review and Approval of Meeting Minutes – January 10th: Rob made a motion to approve the January 10th meeting minutes. Barbie seconded the motion. The vote was unanimous.

Architectural Committee Report:

Architectural Applications:

There were no pending applications for review.

Unfinished Business – Management Report:

- 1) **Gazebo Roof Proposals:** The Board reviewed proposals from Signature Roofing and Groundscape LLC. for the replacement of the gazebo roof. Danny is still working with Nationwide Insurance to have the initial claim modified due to a mismeasurement. The Board will make a decision once the new claim amount is supplied by Nationwide Insurance.

New Business - Management Report:

- 1) **Financial Statement analysis for the months ending January 31, 2018:** Danny went over the financial statements in the Board members' packet.
- 2) **Premier Turf & Landscaping Monthly Reports:** Report included in the Board members' packet.
- 3) **Republic Services Rate Adjustment Notification:** The Board reviewed a notice from Republic Services regarding a rate adjustment for trash service.

- 4) **Operational Calendar:** The Board reviewed the upcoming items. The Board decided to move the Annual Meeting to May 9th. The next Board meeting will be on March 14th in room #1058 at Osbourn Park High School.

Chris made a motion to go into Executive Session at 7:55 PM. Rob seconded the motion. The vote was unanimous.

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

Updated Collection Status Report from CWMEB date February 5, 2018: Board members were provided a copy in their packet.

The Board adjourned Executive Session at 8:05 PM.

Mike made a motion to send changes of the Architectural Guidelines to the attorney for their review and suggestions. Patty seconded the motion. The vote was unanimous.

Adjournment: Bill made a **motion** to adjourn the meeting at 8:10 PM. Mike seconded the motion. The vote was unanimous.