



MINUTES OF ARROWOOD HOME OWNERS ASSOCIATION

Board Meeting - Wednesday March 14, 2018

Meeting was called to order at 7:05PM by Mike

Held at:

Osborn Park High School
Room# 1058
8909 Euclid Avenue
Manassas, VA

Quorum was established.

Officers Reporting:

Mike Payne, President
Chris Spicer, Vice President
Patty Sisk, Treasury
Pamela Morris, Secretary

Board Members & Committee Reporting:

Bill (William) Gee, Member At Large 1, & ARC
Rob Hawkins, Member at Large 2, & ARC
Barbara Peterson, Member At Large 3

Members/Officers not in attendance:

Barbara

Homeowners forum:

Karen Hatch
Kathryn and John Scott

Homeowner Discussion: SWMP - Trees Fallen down due to Wind Storm - More concerns now - the Logs, Debris, Limbs that were thrown over the fence into the SWMP

Concerns of the remaining trees that are top heavy and causing more damage to their fences. Homeowner is willing to fix their damaged fence caused by HOA property owned pine trees but request to have the HOA remove the stumps that's preventing the repair.

Board will Send out Multi- Arborist to assist the remaining trees whether they should be removed. Homeowners want them removed because they will be causing more damage to their property in the future. Mike Made motion and Rob Second the motion.

Mike made a motion to get a quote for the two stumps removal and fill the hole and remove the cut down debris that was thrown over the fence into the SWMP area. Bill second.

Bill made a motion at \$180 for the two stump grinding and backfill hole plus \$300 in addition to the \$800 already approved for the cut down of trees to remove of the cut down tree debris Mike Second.

Review and Approval of Minutes:

Minutes from February were reviewed and approved. - Mike Made the motion, Bill second, and all were in favor except for Pam since she was Absent for the February Meeting.

ARC Report - Acct # 8012 Folkstone - Install New Fence Mike Made the motion and Rob Second

Unfinished Business:

Management Report:

Gazebo Roof Claim & Proposal - INS paid \$3700.94 after our \$500 Deductible. Out of pocket \$548 for the upgraded shingles. Mike Made motion to use Signature Roofing, Inc. Chris Second.

New Business:

- a. Financials - No Concerns
- b. Landscaping Contract - Get Quote from Tommy Landscaping, Premier, and Another company. Our Contract with Premier ends 12/31/2018 unless we renew with them. We Must provide 30-day notice to Premier if we change Landscaping companies.
- c. Operation Calendar - Will send out the Call for Candidates, Chris and Bill positions are up this year and the Yard Sale Flyer
- d. Front Entrance Tree Removal and Replacement - Get Quote from Tommy Landscaping Service.
- d. Doggie Bags & Park Trash Can - we are good on the supply for the Doggie Bags. Bill Will not be doing the Doggie station or the Trash Can after April. - will get a quote from a doggie service cleaning company.
- e. Talk to Igriss and get email access to the board

Executive Session:

8:30PM Pam made a motion to enter executive session and Rob Seconded

Board discussed a collection account.

Bill made motion to exit executive and Patty Second

Mike made a motion to Write off a Bad Debt account and Bill Second.

Adjournment:

Bill made motion and Patty Second - 8:34PM

The next Board meeting will be held at Osbourn Park High School Room# 1058 on Wednesday April 11, 2018 at 7:00PM

Minutes Taken and Submitted by,

Pamela Morris
Secretary