

# **Arrowood HOA Meeting Minutes**

August 14, 2019  
Central Library, Community Room

## **I. Call to order**

**7:00pm**

### Board:

President:	Mike Payne	present
Vice President	Pamela Morris	present
Secretary	Barbara Peterson	Present
Treasurer	Patricia Sisk	present
Committee members & Members-at-large	William Gee	present
Management Representative	Danny Niemi	present

## **II. Recognition of Homeowners**

No homeowners present.

## **III. Approval of minutes from last meeting**

Reviewed verbally.

## **IV. Architectural Committee Report**

Architectural Applications – 0 pending

## **V. Unfinished Business**

No unfinished business

## **VI. New business**

- a) Financial Statement Analysis for month ending July 31, 2019  
Discussed reserve study slated for next year and mounting costs of tree removals and upkeep of park and pavilion
- b) Premier Turf & Landscaping Monthly Report  
Reviewed
- c) Premier Aeration Proposal

Discussed having local Boy Scout troop perform aeration in effort to support kids in our community. Bill to check on price and if troop would be interested. Danny to check with insurance about liability.

- d) Tree removal  
8021 Folkstone, behind fence in common/drainage area. Unsure if county or HOA responsibility. Bill to look into removal cost with Tommy over the weekend. No stump removal is required.
- e) Operational calendar  
Seek Osbourn Park as back up meeting location during the school year since the library cannot be reserved more than two months out and is in high demand. September and October meetings are set for Central Library.
- f) Gazebo  
Discussed power washing and painting as a neighborhood activity with volunteer hours for middle and high school students, versus paying a contractor. Due to poor turnout in the past for neighborhood workdays a vote was cast to accept a proposal from Groundscape LLC to sand, repair, power wash and paint the wooden structure of the gazebo and power wash the concrete pad for \$3150. Motion: Mr. Gee; Second: Ms.Sisk.  
APPROVED
- g) Reserve study  
Purpose is to address financial and timing issues on such things as repairs to the community park and pavilion. Board will discuss an automatic annual HOA dues increase of 5% versus waiting on the results of next year's reserve study at the next meeting. Requested Danny to provide a draft budget for the next meeting.

## VII. Adjournment

7:40 p.m.

1st: William Gee

2<sup>nd</sup>: Mike Payne

All: APPROVED

Minutes submitted by: Barbie Peterson