

Arrowood HOA Meeting Minutes

January 14, 2020
Central Library, Community Room

I. Call to order

7:03pm

Board:

President:	Pamela Morris	present
Vice President	vacant	absent
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

Concerns from Kathryn Scott:

- 1) On behalf of neighbor who sent email 1/14/2020 regarding stormwater management area; with recent storms it is full of trash.
Danny to contact to the county regarding clean up as it is their responsibility.
- 2) Follow-up on violations, specifically trash and vehicles
To clarify procedure: first violation homeowner will receive a letter, second letter will be sent if not rectified (confirmed via spot-check) two weeks later, third violation within the following month warrants a letter setting a date for hearing before the board.
Recommendation was made to send reminders annually for most common violations and requirements for ARC applications.

III. Approval of minutes from last meeting

Minutes unavailable for approval.

IV. Architectural Committee Report

None

V. Unfinished Business

A. Reserve study proposals

Board members reviewed the types of reserve studies and the benefits of each before voting to approve the hybrid study presented by Wm. Bennett Associates, Inc. (*Ensure sealing the surface of the basketball court in the community park is included in short range replacement plans.*)

Motion: William Gee; Second: Patricia Sisk; APPROVED

B. Vehicle parking amendment in the ARC guidelines

Use the PWC code and add no overnight parking. Bill to copy the code and send to Danny for update to community.

Motion: Pamela Morris; Second: William Gee; APPROVED

C. Clarify: Pamela Morris is now President, leaving Vice President position open.

VI. New business

A. Financial Statement Analysis for month ending December 31, 2019: *reviewed*

B. Premier Turf & Landscaping Monthly Report: *Reviewed*

C. Premier Lime proposal

Motion: William Gee; Second: Barbara Peterson; APPROVED

D. 2017-18 Draft Audit

E. From Bill:

1. The dog waste can usage is up. He will order more bags for the dispensers.
2. The lights to the left of the entrance off Signal Hill Road (uplights on trees and those on the "Signal Hill" sign) must be checked for a short which may be effected by moisture. They are off, and show no evidence of being tampered with.

F. Operational calendar

1. Location for meetings must be changed due to construction at Central Library through June. Board expressed interest in the Buckhall Fire Hall as first choice and the Osbourne Park HS cafeteria as back up.

Danny to check availability of no-cost meeting location.

2. Dates have been changed to reflect future meetings to be held on the second Thursday monthly.

VII. Executive Session

7:35 – 7:52 p.m.

VIII. Adjournment

8:09 p.m.

1st: William Gee 2nd: Pamela Morris All: APPROVED

Minutes submitted by: Barbie Peterson