

**Arrowood HOA  
Meeting Minutes**

July 9, 2020

ZOOM

**I. Call to order**

**7:15pm**

Board:

President:	Pamela Morris	Arrived 7:20
Vice President	vacant	
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**

Jon  
Kim Fleming

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

June 2020 minutes reviewed

1<sup>st</sup>: William Gee, 2<sup>nd</sup>: Barbara Peterson, APPROVED (3/3)

**IV. Architectural Committee Report**

PENDING APPLICATIONS

- a) Acct #148263 – install pressure treated pine fence on North side of property 1<sup>st</sup>  
Barbara, 2<sup>nd</sup> Patricia, APPROVED (3/3)

OTHER PROPERTIES OF DISCUSSION

- b) Account #119625
- c) Account #139603 – gable vents missing
- d) Account #139591 – gable vents missing
- e) Account #29844. – is there an application on file for the siding and shutters?

**V. Unfinished Business**

Nothing scheduled

**FOLLOWUP FROM LAST MEETING:**

- A. Park asphalt work completed.
- B. Garbage service
  - 1. Yard waste and bulk pick up have resumed
  - 2. No rebates offered for months without yard waste and bulk pickup
- C. Graffiti power washed off of tot lot slide
- D. Premier actions
  - 1. Low branches from oak tree near park removed.
  - 2. Mulching of tot lot is in the premier contract. *Danny to check of timing is specified.*
- E. Electrical work –
  - 1. Seeking new quotes to cover maintenance on front entrance lights and installation of security light at the gazebo as Beacon Electrical requires cash or credit on sight.

**VI. New business**

- A. Financial Statement Analysis for month ending June 30, 2020: *reviewed*
- B. Premier Turf & Landscaping Monthly Report: *reviewed*
- C. Operational calendar – discuss the semiannual yard sale for September at next meeting.
- D. Attorney to draft a resolution allowing the annual meeting to be held virtually. 1<sup>st</sup> William, 2<sup>nd</sup> Patricia, APPROVED (4/4)
- E. Approve purchase of \$300 in doggie waste bags. Usage is up since more people are home and walking their animals. 1<sup>st</sup> Patricia, 2<sup>nd</sup> Pamela, APPROVED (4/4)

**VII. Executive Session**

**7:37 – 8:07 p.m.**

Begin: Barbara, Second: William

Motion to end: Barbara Second: Pamela APPROVED 4/4

**VIII. Adjournment**

**8:09 p.m.**

1st: Willaim 2<sup>nd</sup>: Pamela All: APPROVED 4/4

Minutes submitted by: Barbara Peterson