

# Arrowood HOA Meeting Minutes

September 10, 2020  
ZOOM

## I. Call to order

7:07pm

### Board:

President:	Pamela Morris	present
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

## III. Approval of minutes from last meeting

August 2020 minutes reviewed

1<sup>st</sup>: William Gee, 2<sup>nd</sup>: Pamela Morris, APPROVED (4/4)

## IV. Architectural Committee Report

No new applications

## V. Unfinished Business

### A. Electrical work –

1. Power Systems Electric (PSE) quote breakdown for gazebo lighting installed, \$2032, and troubleshooting entrance fixtures, \$352. Job total including tax: \$2385.12. PSE will provide a new quote for the work required at the entrance following inspection.

**Motion:** William Gee, 2<sup>nd</sup>: Pamela Morris, APPROVED (4/4)

2. Park lights – the three on the street and one in back of the tot-lot are under NOVEC pervue. Danny has submitted a service request for those fixtures.

3. Repair/replace basketball court fence: quote from Armor Fence

a. Replacement: \$14686

b. Repair: \$1325

**Discussion:** It has been more than 8 years since the fence has been repaired as it is not in the Sequoia records and no documentation records a repair in the HOA records.

(Replacement is on the Replacement Reserve Study schedule in 2031 for \$6336 -- \$18/ft x 352 ft.)

**VI. New business**

- A. Financial Statement Analysis for month ending August 31, 2020 *reviewed*
- B. Premier Turf & Landscaping Monthly Report: *reviewed*  
*Check April/May Reports for wood chip service listed*
- C. Operational calendar –
  - 1. Barbie to place Yard Sale signs on Monday, September 21 for sale on Saturday, September 26.
  - 2. Annual meeting scheduled for October 10 at community pavilion/gazebo.
- D. Trail cam for the park:
 

<ul style="list-style-type: none"> <li>1. Option 1: Campark T75 Trail Camera Wifi 20MP images, 1296P video 65 ft trigger distance, .3sec speed IR flash for B&amp;W night vision images IP66 waterproof limited range remote control app powered by 8 AA batteries SD card not included, up to 32 GB \$99.97 from Amazon.</li> </ul>	<ul style="list-style-type: none"> <li>2. Option 2: Ctronics Trail Camera with Wifi 4K, Wifi 20MP images, 4K video 65 ft trigger distance, .25 sec speed 3 infrared sensors for night vision, IP66 waterproof Trail Cam app for android/IOS Powered by 4 AA batteries SD card not included, up to 512GB \$135.99 from Amazon</li> </ul>
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**Discussion:** More storage is important. Remote access important. Should purchase warranty as well. Option 2 is preferred based on storage, power, and app access. Vote to approve up to \$225 for camera, 3 year warranty, 512 GB MSD. Installation by Danny and Bill.

**Motion:** Barbara Peterson, 2<sup>nd</sup>: Pamela Morris, APPROVED (4/4)

**VII. Executive Session**

**7:34 – 7:46 p.m.**

Motion to Enter: William Gee, 2<sup>nd</sup>: Barbara Peterson

Motion to end: William Gee 2<sup>nd</sup>: Barbara Peterson

**VIII. Adjournment**

**7:51 p.m.**

1st: Barbara Peterson 2<sup>nd</sup>: William Gee All: APPROVED 4/4

Minutes submitted by: Barbara Peterson