# Arrowood HOA Meeting Minutes

December 10, 2020 ZOOM

#### I. Call to order

### 7:07pm

Technical issues, actual start time 7:10pm

President:	Pamela Morris	present
Vice President	Patricia Sisk	present
Secretary	Barbara Peterson	present
Treasurer	David Stathis	present
Committee Members & Members-at-large	William Gee	present
	Jesus Morales	absent
	Tim Longanacre	present
Management Representative	Danny Niemi	present

# II. Recognition of Homeowners

Sarah Santana – Arrowood facebook page administrator, (this is not an official, HOA sponsored group) interested in making this a "desirable neighborhood" as a real estate professional

??s from the facebook page regarding budget:

Why the \$15,000 increase in expenses?

What is "other landscaping"?

Over \$8,000 increase in garbage?

Answers from board president and Management:

Actual expenses are down for 2020 from the approved budget, with a surplus of over \$9,000 as of 10/31/2020.

Other landscaping has covered the cost of fallen tree removal in common areas surrounding the flood plain. This has not been seen by many in the community unless they live right there. It also covers clean up of debris after storms.

Garbage has increased regionally. The current contract with Republic expires the end of Feb and the Board is currently seeking quotes from competitors to lower the increases instituted by Republic as of Jan 1, 2021. So the cost for garbage removal will increase, but we are working to make it a less significant increase than proposed by our current contractor.

Board requested Ms. Santana encourage home owners to take part in monthly HOA meetings or even join the board to be in the know about the community and where the money collected in dues is being spent. Ms. Santana requested the link for the bylaws so she could include that on the facebook page as questions arise.

Ms. Santana and the Board agreed that "communication is the key" and the Board invited Ms. Santana to be part of a community engagement group. She agreed and the board voted to establish said community engagement group.

1st: William Gee

2<sup>nd</sup>: Pamela Morris

APPROVED

Ms. Santana also reminded those in attendance that the facebook group will be conducting a Christmas light contest and invited others to help participate and or judge. She hopes to have other such contests in the future.

**Drew McRoberts** 

Kim Fleming

James Hartung

# III. Approval of minutes from last meeting

November 2020 minutes *reviewed* 1<sup>st</sup>: William Gee, 2<sup>nd</sup>: Barbara Peterson, APPROVED

## IV. Architectural Committee Report

No new applications

#### V. Unfinished Business

1. 2021 APPROVED Budget – *reviewed*No discussion since this was just reviewed and approved 2 weeks prior

#### VI. New business

- A. Financial Statement Analysis for month ending November 30, 2020 reviewed
- B. Premier Turf & Landscaping Monthly Report: reviewed Representative to schedule tot lot mulch with Danny. They did the entrance around the trees, but skipped the tot lot in Spring 2020.
- C. Operational calendar Return Annual Meeting to May; notices may be mailed in March, but no later than mid-April. Need to determine location, probably the park again.
- D. Front entrance light update work completed, replaced lamps and fixtures and photo cells, no conduit required Cost came in \$746.71 less than the original quote!! Drive by at night and take notice.

## VII. Executive Session

7:55 - 8:16 p.m.

Motion to Enter: William Gee, 2nd: Pamela Morris

Motion to end: Barbara Peterson 2nd: Tim Longanacre

# VIII. Additional concerns of note

Construction on Liberia is causing water issues on Arrowood Dr. yards that back to the development. (They slope down to the front of the lots.) The flood plane created appears to be full.

IX. Adjournment

8:17 p.m.

1st: Barbara Peterson

2<sup>nd</sup>: T

Tim Longanacre

All: APPROVED

Minutes submitted by: Barbara Peterson