

Arrowood HOA Meeting Minutes

February 10, 2020
ZOOM

I. Call to order

7:12pm

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	Carolyn Smallwood	present

II. Recognition of Homeowners

Sarah Santa Ana – Arrowood facebook page administrator,

1. activities are still limited due to COVID, but hopeful for spring
2. neighbor assistance group providing opportunities for those in need and those with the ability to give assistance to meet, i.e. snow removal, prescription pickup, etc. Possible names: Signal Hill Helpers, Signal Hill Assistants, Neighbors Helping Neighbors. Meeting on Zoom next Thursday
3. advertisement could be challenging, only 100 members on facebook out of 253 homeowners

III. Approval of minutes from last meeting

December 2020 minutes *reviewed*

1st: William Gee, 2nd: David Stathis, APPROVED 6/6

IV. Architectural Committee Report

No new applications

V. Management Report

- A. Financial Statement Analysis for month ending January 31, 2021 *reviewed*
- B. Premier Turf & Landscaping Monthly Report: *reviewed*
- C. Operational Calendar
Annual meeting mailer will be ready for review at the March meeting

VI. Unfinished Business

Trash and Recycling Management Proposals:

1. American – 36 month period @ \$15.99/door
2. Patriot – 4 year period (3/1/21-2/28/25) @ \$14.99/door

Discussion: Longer contract locks in the price as increases are likely, given the recent increases in recycling costs. No significant differences were noted between contracts.

Timing of contracts and removing Republic containers and delivery of new containers.

Patriot proposal still contains \$99 charge under other for price per unit per month.

Vote for Patriot pending clarification of \$99 fee (monthly vs. one-time, per household vs. per contract)

1st: William Gee, 2nd Patricia Sisk, APPROVED 6/6

VII. New Business

A. 2021 Project Discussion displayed in order of agreed upon importance

1. Lights, check on work already completed, follow up on any lights that are still not working.
2. Benches and picnic tables replaced, ensure proper height and weather durable material
3. Sign at front entrance (Signal Hill Dr.), repairing stonework, updating sign

Discussion included possibility of changing the name on the sign or our board name to match. Tabled to check with legal and PWC lists.

Also on the list for 2021 is asphalt, but that was completed last year.

B. Board Member Resignation Discussion: Jesus Morales found his schedule too full to fulfill the requirements of board membership. He submitted resignation directly to Carolyn Smallwood effective February 5 2021.

VIII. Executive Session

8:05 – 8:28 p.m.

Motion to Enter: William Gee, 2nd: Barbara Peterson

Motion to end: Pamela Morris 2nd: William Gee

IX. Adjournment

8:17 p.m.

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

Note: Annual inspections to take place 22-26 March 2021

Minutes submitted by: Barbara Peterson