

**Arrowood HOA
Meeting Minutes**

November 12, 2020
ZOOM

I. Call to order

7:04pm

Board:

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

II. Recognition of Homeowners

None present

III. Approval of minutes from last meeting

September 2020 minutes *reviewed*

1st: William Gee, 2nd: Barbara Peterson, APPROVED

IV. Architectural Committee Report

No new applications

V. Unfinished Business

1. Front entrance light proposal – Power Systems Electric (PSE)

Proposal: replace 2 faulty flood fixtures illuminating trees near sign; hand trench between flood fixture at sign and existing fixture on side of wall to replace damaged underground conduit. Cost \$1961.71

Board looks forward to consistent working lighting at the front entrance!

Motion: William Gee, 2nd: Barbara Peterson; APPROVED

VI. New business

- A. Financial Statement Analysis for month ending October 31, 2020 *reviewed: under budget*

- B. Premier Turf & Landscaping Monthly Report: *reviewed*
Check for billing/payment for playground mulch in Spring 2020
- C. Operational calendar – check bylaws and/or inquire with attorneys about scheduling the next annual meeting. Usually scheduled for May; altered this year due to COVID shutdowns and lack of available public venue locations.
- D. Republic rate increase notification
Discussion: Current contract expires end of Feb 2021. The increase is \$5.79 or 65% over the current rate of \$13.21/home/month. Haven't had an increase for a few years.
Action: Danny to request a breakdown of changes from Republic. Solicit new bids (American, Patriot) to start March 1, 2021.
- E. 2021 Draft Budget – must be voted on by November 30, 2020 to ensure mailing of approved budget to homeowners by December 1, 2020
Discussion: With the notification of trash collection increases of over \$18,000 from the approved 2020 budget, the board decided to hold off on approving the budget to allow time to gain another trash service bid and input on the breakdown of services expected from Republic under the new fee schedule. A vote by email must be unanimous.

VII. Executive Session

7:27 – 7:33 p.m.

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

Motion to end: Pamela Morris 2nd: William Gee

VIII. Installation of Board

President: Pamela Morris 1st: William Gee, 2nd: Patricia Sisk; APPROVED

Vice President: Patricia Sisk 1st: William Gee, 2nd: David Stathis APPROVED

Secretary: Barbara Peterson 1st: Patricia Sisk, 2nd: William Gee APPROVED

Treasurer: David Stathis 1st: William Gee, 2nd: Barbara Peterson APPROVED

Members-at-Large: Tim Longanacre, Jesus Montoya, William Gee

ARC Committee: William Gee, Angela Cutter

Note: Danny to check whether there is to be a specific number of at-large members or if anyone can be considered just a member of the board without a specific title.

IX. Adjournment

7:52 p.m.

1st: William Gee 2nd: Barbara Peterson All: APPROVED

Minutes submitted by: Barbara Peterson