

Arrowood HOA Meeting Minutes

March 11, 2020

ZOOM

I. Call to order

7:02pm

President:	Pamela Morris	present
Vice President	Patricia Sisk	absent
Secretary	Barbara Peterson	present
Treasurer	David Stathis	absent
Committee Members & Members-at-large	William Gee	present
	Tim Longanacre	present
Management Representative	Carolyn Smallwood	Present

II. Executive session 1

Special executive session with representatives from Patriot Disposal company.

III. Recognition of Homeowners

- A. Mark Miller – comments on garbage/recycling
- B. Drew – concerned about holes in court fence, dog safety; any consideration of a dog park in the neighborhood? *Fence is on our action list under reserve study. After discussion a few years ago, attorney's have advised board of significant liability issues related to having a dog park.*
- C. Aven Ahmad – new owner on Linden Wood
 - 1. Recycling not picked up last week. *Put out on old recycle day.*
 - 2. Unable to register on website. *Able to set up account on Sequoia website*
- D. Alex & Dory Filatov – new owners on Arrowood
- E. Gpohk

IV. Approval of minutes from last meeting

February 2021 minutes *reviewed*

1st: William Gee, 2nd: Tim Longanacre, APPROVED all

V. Architectural Committee Report

8001 Folkstone Rd. – expand driveway by 3 feet

Discussion: apron not being altered, blacktop only part to be expanded; brought to meeting so as not to show preferential treatment for ARC member

1st Pamela Morris, 2nd William Gee APPROVED all

VI. Management Report

- A. Financial Statement Analysis for month ending February 28, 2021 *reviewed*
- B. Premier Turf & Landscaping Monthly Report: *reviewed for January, verbal report for February*
Requested report specify location of work performed
- C. Operational Calendar
 - 1. No community yard sale to be advertised this year due to COVID and declining resident participation over last few years.
 - 2. Board member terms discussed as they pertain to annual meeting mailer. Current board members will almost all be due at the same time in 2 ½ years as they were either newly elected at last annual meeting or renewed at that time.

VII. Unfinished Business

VIII. New Business

- A. 2021 Annual Meeting Notice – *solicitation of new board members to be sent with informational mailing about new garbage/recycling contract.*
- B. Board notified by management about inspections of water runoff area conducted by PW County. Report outlines several items to be corrected by board/management within 60 days. *Carolyn has begun soliciting bids for the work and will forward a copy of the report to Board.*

IX. Executive Session

8:11 – 9:01 p.m.

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

Motion to end: Pamela Morris 2nd: Barbara Peterson

X. Adjournment

9:04 p.m.

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

Note: Annual inspections bumped a week or 2 (early April) to accommodate meeting with ARC Committee members to address ongoing concerns they would like management to take under advisement as they perform inspections.

Minutes submitted by: Barbara Peterson