

Arrowood HOA
Board of Directors Monthly Zoom Meeting
Meeting Minutes
Thursday November 11, 2021

I. Call to order

7:01PM

Officers:

President	Pamela Morris	present
Vice President	Patricia Sisk	present
Secretary	Isabelle Evans	present
Treasurer	Tim Loganarce	present

Committee Members & Members-at-large:

ARC Chair & Member-at-large:	William Gee	present
Member-at-large	David Stathis	present
Member-at-large	Rosa Brackett	Not present

Sequoia Management Representative: Carolyn Smallwood present

II. Homeowners present:

Kimberley Fleming & Sarah Santa Ana, administrator of the unofficial FB/ Arrowood/Signal Hill,

Questions/Answers from Homeowners: *No comments*

III. Approval of Meeting Notes ending October 31, 2021

Bill made the 1st motion and Pamela 2nd, All were in favor.

IV. Architectural Committee Report

Application from William Gee, homeowner, to replace his windows: Pam made the motion to approve the ARC App, Patty 2nd, All were in favor.

V. Management Report:

a/ Financial statement analysis: *No questions nor Concerns expressed*

b/ Monthly reports : *No Questions nor concerns expressed*

c/ Premier Turf & Landscaping: *October service was standard. Premier provides leaf removal during the fall.*

VI. Unfinished Business:

a/ Landscaping Company Proposals:

After reviewing & discussing the 3 submitted proposals by, Premier Turf, Landscaping, Wewerka, & Advantage Landscaping, We have decided to renew our contract with Premier

Turf & Landscaping. We've had no issues with Premier Turf & Landscaping. They've performed all their contractual duties and all the additional requests that we have made to them during the contract without any issue nor delay.

Bill made the motion to renew Premier Turf & Landscaping, Tim 2nd, all were in favor

b/ 2022 Draft Budget Review - Bill made the motion, Tim 2nd, all were in favor to approve the 2022 Budget with a 5% increase.

The 2022 assessments will increase to \$262.39 bi-annually, for a total annual assessment amount of \$507.30. A late fee will be applied in the amount of \$15.74 to any assessments which remain unpaid after January 31st and July 31st.

Our expenses have gone up, for example; Lawn & Ground, Trash Disposal, Management Company, Reserve Study projects.

VII. New Business:

a/ 2022 Budget Mailing: all information related to the approved 2022 Budget will be mailed to our homeowners.

VII. Executive Session.

Pam made the motion to go into Executive Session at 7:50pm, Tim 2nd, all were in favor.

Discussion/Consideration:

- Aging Report
- Collection Status Report
- Violation Report
- Violation Hearings

Pam made a motion to reconvene in open session at 8:05PM and approve all decision made during executive session, Bill 2nd, all were in favor. The decisions were as follows:

The Board voted to asses accounts ARW98159, ARW88108, and ARW119625 rules violation fees in the amount of \$10 per day up to \$900.

IX. Adjournment

Pamela made the motion to adjourn the meeting at 8:05PM, Bill 2nd, all were in favor.

****Next Monthly Arrowood HOA Meeting is scheduled for Thursday December 09, 2021 at 7:00PM via ZOOM****