

Arrowood HOA

Board of Directors Monthly Zoom Meeting

Meeting Minutes

Thursday February 10, 2022

I. Call to order 7:07 PM

Officers:

President :	Pamela Morris	Present
Vice President :	Patricia Sisk	Present
Secretary :	Isabelle Evans	Present
Treasurer :	Tim Loganarce	Absent

Committee Members & Members-at-large:

ARC Chair & Member-at-large:	William Gee	Present
Member-at-large :	David Stathis	Present
Member-at-large :	Rosa Brackett	Absent
Sequoia Management Representative:	Carolyn Smallwood	Present

II. Homeowners present:

A homeowner was present to discuss a violation notice.

III. Approval of Meeting Notes ending January 31, 2022

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

IV. Architectural Committee Report

The Board discussed the current guidelines to windows and the changes from the original guidelines. Windows in front have to have grids but for the side and back ones, it is not necessary.

The Board reviewed the ARC Log for January. Pamela motioned to ratify the applications approved via email by the ARC in the month of January. Patty seconded, all were in favor.

V. Management committee

- Signal Hill Sign in front of the residence to be changed.
- Financial statement analysis: No questions nor concerns expressed
- Monthly reports : No questions nor concerns expressed
- Premier Turf & Landscaping: December service was standard.

VI. Unfinished Business:

Based on the reserve study, the cost of replacing the playground tower and swings is too expensive. An inspection needs to be done before deciding anything and repairs of elements will be sufficient. Basketball loop still needs to be replaced. This leads to bringing up the idea again of landscaping. The park on Manassas Forge drive needs to be cleaned and redesigned. Meeting to talk about this issue is set on February 25 at 10 am.

VII. Executive Session.

Bill motioned and Patty seconded to go into Executive Session at 7:37pm, all were in favor.

Discussion/Consideration:

- Aging Report
- Collection Status Report
- Violation List
- Hearing

Pam made the motion to end and exit out of Executive Session at 7 :52 PM and approved all decision made during the session, the decisions were as follows

On account ARW139609 the Board voted is to give a 30 day extension and then fine \$10 per day up to \$900.

Bill 2nd, all were in favor.

VII – Annual Meeting

Annual meeting is set for May 12 at 6.30 pm.

Pamela Morris, the President, Patricia Sisk, the Vice-President and David Statis are up to renewal.

Carolyn Smallwood will send 60 days before the meeting, information about application.

IX. Adjournment

William Gee made the motion to adjourn the meeting at 8:18 PM, Pamela seconded, all were in favor.

****Next Monthly Arrowood HOA Meeting is scheduled for Thursday, March 10, 2022 at 7:00PM via ZOOM****