

Arrowood Homeowners Association
Board of Directors Monthly Meeting
Minutes for Thursday June 8, 2023 (via Zoom)

I. Call to order

7:07 PM

Present:

President-Pamela Morris, Patricia Sisk, Isabelle Evans, Joe Achtzener, Marie McVey

Absent : Terry Kershaw Buck, Duane Wilson

Sequoia Management Representative: David Ray

II. Homeowners present: None

III. Approval of Meeting from April 2023.

Pamela moved to approve minutes from April as written, Patty second and All were in favor.

IV. Architectural Committee Report

Pamela moved to ratify the email approval for a deck, Isabelle second and All were in favor.

V. Management Report:

a. Financial statement analysis:

David Ray notified the Board that Sequoia was changing the operating checking account bank from Hometrust to Pinnacle Bank.

b. Management Report.

Updates on actions listed concerning board requests and maintenance items.

c. Premier Turf & Landscaping monthly report reviewed.

f. Operational Calendar:

Question about trash in the park: trash date to settle for canceling contract.

VI. Unfinished business

Premier Turf & Landscaping work - Pamela made a motion to ratify an email approval for Premier to do vegetation clearing around the park area for \$3,400. Isabelle seconded and all were in favor.

VI. New Business

- Fast Signs order new Meeting Annual Signs
Isabelle moved to have the estimate approved, Joe second, All in favor.
- Reviewed bids to do work on the Pavilion Pillars and attic space area. Questions to be asked of King Contracting LLC and table for next month.
- New Resale Fee Resolution to incorporate new Virginia laws.

Pamela made a motion to approve the Resale Fee Resolution, Marie second, All in favor.

- Request to install a little “Community Library” at the park at volunteer’s expense.
Pamela made the motion to approve the Community Library with the condition that it must be placed by the park walkway on the left corner and that if it gets damaged the Association will not be responsible to keep the item maintained or to keep in place if in poor condition. Joe second, All in favor.

VII. Executive Session

Pamela made the motion to go into Executive Session to discuss violations at 8:05PM all were in favor.

Pamela made the motion to end and exit out of Executive Session at 8:11PM, Patty second, all were in favor.

VIII. Adjournment

Pamela made the motion to adjourn the meeting at 8:11PM, Patty second, all were in favor.