

Arrowood Homeowners Association
Board of Directors Monthly Meeting
Minutes for Thursday, July 13, 2023 (via Zoom)

I. Call to order

7:03 PM

Present:

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

Absent : Terry Kershaw Buck, Duane Wilson

Sequoia Management Representatives : David Ray, Haley Furr

II. Election of new officers after Annual Meeting:

Nominated as President: Pamela Morris

Pamela accepted the nomination. Isabelle moved to approve, Mary second, approved by all.

Nominated as Vice President: Joe Achtzener

Joe accepted the nomination. Pamela moved to approve, Patty second, approved by all.

Nominated as Secretary: Marie McVey

Marie accepted the nomination. Isabelle moved to approve, Pamela second, approved by all.

Nominated as Treasurer: Isabelle Evans

Isabelle accepted the nomination. Pamela moved to approve, Marie second, approved by all.

III. Homeowners present: None

IV. Management Report:

a. Financial statement analysis for June Reviewed.

b. Management Report.

- *Free library installed in the park. Pamela suggested to post the information on the FB group.*
- *Light in the park. Necessary to be checked with Novec. Cannot find any service to fix it.*
- *Patriot; problem with one homeowner, no pickup of the yard on Tuesday.*
- *Joe A. volunteered to help Pamela putting the HOA meeting signs on both entrances.*

c. Premier Turf & Landscaping monthly report reviewed.

f. Operational Calendar Reviewed

V. Unfinished business

Work on installing an attic space and repairing wood rot on Pavilion - Pamela moved to approve King Contracting to do this work for \$3,750. Approved unanimously.

VI. Executive Session

Pamela made the motion to go into Executive Session to discuss violations at 7:34PM all were in favor.

Pamela made the motion to end and exit out of Executive Session at 7:44PM, Isabelle second, all were in favor.

VII. Adjournment

Pamela made the motion to adjourn the meeting at 7:45PM, Joe second, all were in favor.