

MEETING MINUTES

Arrowood Homeowners Association, Inc.

Board of Directors Meeting

Thursday, August 10, 2023 (via ZOOM)

I. CALL TO ORDER

- a. Time: 7:01 PM
- b. By: Pamela Morris, President

IN ATTENDANCE

Pamela Morris, President; Joe Achtzener, Vice President; Isabelle Evans, Treasurer; Marie McVey, Secretary; Duane Wilson, Member-at-Large
Haley Furr, Sequoia Management; David Ray, Sequoia Management
ABSENT: Terri Kershaw Buck, Member-at-Large; Patricia Sisk, Member-at-Large

II. RESIDENT FORUM

Owners Present: Shanan Conlan, Judi Farmer, Gary O'Brien

- Discussion and complaints about Station Road homeowner that planted vegetation in common area behind home, and how to properly preserve and maintain areas around storm water management areas.

III. MANAGEMENT REPORT

- a. *Financial Statement Analysis* for July Reviewed
- b. *Management Report*: verbal report given and action items report reviewed
- c. *Premier Turf & Landscaping Monthly Report* Reviewed
- d. *Operational Calendar*: Include info about new little library in Yard Sale notice that is going to be mailed to each owner.

IV. NEW BUSINESS

- a. **APPROVED** Premier Contract for Tree Removal for \$3,395. (PWC approved removal of eight dead trees as noted on contract)

Motion by: Pamela Morris

Second: Isabelle Evans

In Favor: All

V. EXECUTIVE SESSION

Motion to ENTER Executive Session to discuss violations by: Pamela Morris

Time: 8:30 PM

Second: Duane Wilson

Motion to END and EXIT out of Executive Session by: Pamela Morris

Time: 8:54 PM

VI. ADJOURNMENT

Motion to ADJOURN by: Pamela Morris

Time: 8:59 PM