# Arrowood Homeowners' Association Board Meeting January 5, 2012

The January 5<sup>th</sup> meeting was called to order at 7:38 PM at the Buckhall Fire Department.

# Attendees:

Chris Spicer – President Kathryn Scott – Secretary Aaron Gregory – Treasurer Marci Looney – At Large David Milliken – At Large

Community Members - Bill Gee, Marilyn Garner

# Absent:

Karen Hatcher – Vice President John Irvin – At Large/ARC

The meeting agenda was approved, as amended.

### Minutes:

The December 1<sup>st</sup> minutes were read and approved

### **Finance Report:**

Aaron read the finance report which included the monthly balance sheet and a year-to-date statement of cash flow for the period January 1-5. As far as collections, he stated that we have received some late dues. A lien has been placed on one home that had gone into foreclosure and payments are being made. Six homes owe well over \$400 (not including 2012 dues). If payment is not made by February 1<sup>st</sup>, the homeowners will be turned over to the lawyer for collection. For 2012 dues, 41 homeowners have paid in full and 7 homeowners have paid the semi-annual portion.

### **Old Business:**

- Basketball hoop Station Road/ARC Position: Per last month's minutes, a letter to the homeowner has not yet been drafted. Chris or Karen will draft a letter to the homeowner. After discussion on the importance of the ARC, Chris made a motion to remove John from his position as chairman and appoint community member, Bill Gee as ARC chairman. David seconded the motion. Ayes: Kathryn, Aaron, Marci. This is in compliance with our documents, as per Article VIII, Section 5, stating: "Any officer may be removed from office with or without cause by the Board," and Article VI, Section 2 stating: "Architectural Control Committee Operation. The Board of Directors shall appoint a Committee. The Committee shall be composed of three (3) or more natural persons designated from time to time by the Board of Directors."
- "No soliciting" signs Wilcoxen install?: Chris thanked Harry Looney, John Scott, Marci and Kathryn for installing the sign at the front entrance. The sign at the back entrance still needs to be installed.

- Speed table adjustment Linden Wood Road: The County has approved funding to tear out the speed table on Linden Wood Road and replace it with a higher one. This will be done when the weather gets warmer.
- 4) **Disclosure packet request completed:** The Board was informed that the latest request for a disclosure packet had been completed.
- 5) **Proposed Future Projects:** The Board discussed some projects that may have to be addressed in the coming year: repair or replace the front entrance walls; repair sidewalk at the park; replace trees at the front entrance; possible additional light at the back right corner of the park; top soil, reseed, etc. grass area at the park and front entrance; French drain at the playground due to flooding causing the sidewalk, gazebo area to crack and buckle; resurface tennis court area; back entrance Signal Hill sign. Bill volunteered to check with NOVEC about possible replacement of the old existing light at the playground, as it is different to the new lights.

### **New Business:**

- Dirt bike/ATV activity in neighborhood: The Board was made aware of the dirt bike and ATV activity in the community, particularly the nuisance and noise that it is creating. Possible solutions were discussed. David made a motion that a letter be drafted to the offending homeowners about ceasing dirt bike and ATV activity in the community. Marci seconded the motion. Ayes: Chris, Kathryn, Aaron.
- 2) Recent vandalism in community: Chris made the Board aware of the recent acts of vandalism in the community – damaged mailboxes, For Sale signs and street signs removed and thrown in yards or the street, damaged Christmas decorations. Police reports have been filed and there will be more police patrol in the community.

ARC Report: None

Neighborhood Watch: None

Incoming Correspondence: Christmas card from AAA.

Community Time: none

**Update:** Chris spoke with a representative from AAA concerning the letter we received about a 4% price increase effective January 1, 2012. The representative confirmed, as per our contract the increase will not exceed 3%.

The meeting was adjourned at 8:55 PM.

Respectfully submitted, Kathryn Scott Secretary