

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
December 14, 2019

Property owners present: 35

Call to order by President Colleen Nicholas @ 9:02 AM

Invocation by Ken Nowlin

Roll Call:

Ken Nowlin	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT

Minutes of the Nov. 9, 2019 Business Meeting were read and approved 5-0.

Deb Reid has been appointed to the Board as Director of Parks & Recreation. Deb then joined the Board and gave a brief description of herself and her qualifications.

COMMITTEE REPORTS

Ecology – Ken Nowlin reported rain for Oct. was 2½”. The Chowan River was normal. Barbara Sutton has joined the water testing team.

The winners of the Christmas decoration contest were: in second place was Debbie & Doug Ford; first place was Amy Cisneros. Both winners received poinsettia plants.

Public Works – Steve Mullen reported Rick Elkins removed the electric hand dryer from the men’s bathroom. The hole in the wall in the bathroom was patched and painted.

Rick also replaced the front tires of the tractor with new 8-ply tires and a savings of \$200. He also changed the oil and filter and the hydraulic fluid.

Rick also cleaned pine straw and leaves off the roof of the office.

Travis Lilly began the renovation of the boat ramp.

Building Control – Chuck DeMoulin reported that one permit was granted for a shed on Winnebago Trail.

Treasurer – Brenda DeMoulin reported that total income May through Nov. was \$87,770.91. Expenses for the same period was \$67,386. Our checking account balance was \$33,247.47. We are \$8590.91 over our budgeted income. Reserve balance is \$55,016.78. Vending machine income is \$898.15 with expenses of \$399.66. The clubhouse rental totaled \$300. CDs with TIAA bank – 1 year \$30k @ 2.18% which will mature on 10/20/20 and 6 mo. \$20k @ 1.83% maturing on 4/21/20. For the month of November total income was \$2257.00 and expenses were \$9966.40. 123 members were in default in the amount of \$63,756.85.

Parks & Recreation – Brenda DeMoulin reported the Nov. covered dish dinner was hosted by Libby & Steve Mullen. 31 people attended.

Zumba was cancelled until Jan. 6th. The clubhouse was rented 3 times in November for \$300.

Thanks go out to Bill & Brenda Robbins, Barbara Sutton, Kenny Nowlin and Rick for helping to put up Christmas decorations in the clubhouse. The office will be closed from Friday, 12/20 until Monday, 1/6.

The next community clean-up day will be Saturday 3/21 at 9 AM.

Secretary's Report – Dana Nicholas reported that the purchase of a new computer for the office should be completed in the coming week. The Nov/Dec newsletter has been mailed to all members with information about the nominating committee and the upcoming elections as well as a form to submit resumes to run.

The petition to hold a special meeting was rejected based on that of the 61 signatures submitted, 6 were not in good standing, one was not an owner and 7 people asked that their names be removed. The petition was reviewed by the President, Treasurer and Secretary using our list of members who are and are not in good standing and county deed records.

Neighborhood Watch – Dana reported about an incident with a resident who reported that 5 men came on to her property and said they represented the APOA and that she needed to clean up her property. However, the property they referenced did not belong to the resident.

On Dec. 11, two different residents in the area of Pocahontas and Bandon had holes drilled in their gas tanks in order to steal the gasoline. The sheriff's office was called and investigated. NW patrolled the area for several nights afterwards but no further incidents were reported.

Plaques that were attached to several park picnic tables in appreciation of the work by Mr. Peace were pulled off and ruined in the process. Several youths were identified from the cameras and parents and the sheriff's office have been informed.

President's Report – Colleen Nicholas reported that the Request for Proposal for work on the clubhouse repairs is ready to be sent out and will go out on Monday, 11/11/20. They are being sent to 6 local contractors. RFPs posted on AB web page and FB page.

NEW BUSINESS

Parks & Recreation – Deb Reid gave ideas for upcoming events. One such event is a covered dish dinner in January for new residents. Other ideas include a sewing club; getting recipes for a cookbook; a chili cook-off; a movie night; making a float for next year's Christmas parade.

Meeting opened to members.

Jolene Messineo gave the benediction.

The meeting was adjourned at 10:45 am.