

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
October 13, 2018

Property owners present: 14

Call to order by President Colleen Nicholas @ 9:06 AM

Invocation by Steve Mullen

Roll Call:

Ken Nowlin	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT
Lisa Bullock	PRESENT
John Lillard	PRESENT
Kristy Bunch	PRESENT

Minutes of the Sept. 8, 2018 Business Meeting were read and approved with minor corrections 8-0.

COMMITTEE REPORTS

Public Works – Steve Mullen reported that the lawnmower has been repaired at a cost of \$200. A bid has come in for the bulkhead/pier work. Branches, leaves and debris have been cleaned up from the last storm. A bid also for the handicapped ramp and boat ramp repairs from Travis Lilly.

Ecology – Ken Nowlin reported Chowan river was normal for this time and was high but not as dirty. Rain for September was 8". 4.75" was from hurricane Florence. Sept. YOM goes to Mr. & Mrs. Eddy on Apache Trail.

Building Control – Chuck DeMoulin reported 4 letters sent to owners regarding accumulation of undergrowth & weeds. Two second-notice letters sent for failure to comply with first letter. No permits to review.

Treasurer – Brenda DeMoulin reported that total income through September is \$88,960.16. Expenses were \$33,135.39. Checking balance is \$56,404.59 and reserve balance is \$104,719.37. Vending income (YTD) is \$950 and receipts of \$637.18. Budgeted \$79,180 for AMA and we are at \$81,557.81, \$2377.81 over budget. Total income budgeted at \$85,840 and have received \$88,960.16, \$3120.16 over budget. Just for the month of September, total income \$1777 and expenses were \$8476.74. Still have 130 owners that owe \$69,510.38.

President/Communications Committee – Colleen Nicholas reported that CC met to discuss newsletter and new ideas. Colleen announced that Becky Yaeckel would be the chairperson of the Nominating Committee for the elections to the APOA Board.

Neighborhood Watch – Dana Nicholas reported there will be a NW meeting on Oct. 18 @ 4:30 in the Clubhouse. It was also reported to NW that an arrest had been made in a rash of break-ins in AB and Chowan Beach.

Legal – Lisa Bullock reported that of the 13 collection letters mailed out in Sept. we had 3 delinquent homeowners contact APOA to make payment arrangements. Proceedings will begin to file judgements against the remainder.

Vice President – John Lillard reported that additional research showed that a camera system could be purchased for around \$250 and that it would include 8 cameras that Rick could install. By-laws committee is being formed as well as planning committee which has 3 people so far. Anyone interested please let John know. Should have a meeting by next month.

Parks & Recreation – Kristy Bunch reported that the clubhouse was rented 1 time in September. The end of summer park cookout drew about 80 people. The park clean-up was moved from Sept. 15th to 22nd because of weather. 21 people came out to help clean up and collected 12 bags.

The appreciation dinner for volunteers was held on Oct. 6 with 45 in attendance for great food and fellowship.

The fall festival will be held Sat. Oct. 27 from 3-6 PM in the clubhouse. The next covered dish will be Sat. Nov. 3rd hosted by Libby & Steve Mullen.

NEW BUSINESS

Colleen spoke about the changes to the newsletter delivery. One or more members had complained to the post office concerning newsletters being left on the outside of the mailboxes. The post office then gave the APOA a directive that newsletters are not to be left on or in the mailboxes. There will still be two issues mailed to all members, the Nov./Dec. which contains budget and board election information and the March/April issue which is the voting issue and budget/schedule approval for the coming fiscal year.

Becky Yaeckel presented her letter of intent to the Board and the reading of the letter was waived. Becky spoke a bit on her intentions said she will have a committee together by the Nov. member meeting. A motion was made and seconded to accept Becky as the chairperson of the Nominating Committee. The motion was passed 8-0.

November/December newsletter will be mailed out in November to all AB members. It will contain information about the upcoming Board elections and instructions on how to apply to run for the Board.

A meeting will be held with the contractor for the estimate of the repairs to the pier, the boat dock and ramp and the handicapped ramp at the office. Estimates will be presented at the next meeting.

Meeting opened to members.

Steve Mullen gave the benediction.

The meeting was adjourned at 10:15 am.