

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
August 11, 2018

Property owners present: 20
Call to order by President Colleen Nicholas @ 9:04 AM
Invocation by Steve Mullen

Roll Call:

Ken Nowlin	PRESENT
Chuck DeMoulin	EXCUSED ABSENCE
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT
Lisa Bullock	PRESENT
Van-Dee Hetherington	PRESENT

Minutes of the July 14, 2018 Business Meeting were read and approved 6-0.

Ms. Nicholas opened the meeting by announcing a couple of changes to the Board of Directors. First was the acceptance of the resignation of Van Dee Heatherington. Colleen thanked Van Dee for her service and the successful AB Expo this past spring.

Next was the announcement that Kristy Bunch and John Lillard had been nominated to join the Board. Kristy will be handling the duties of the Parks and Recreation director and John will be handling the duties of the Vice President. A motion was made to accept these nominations was seconded and passed 6-0.

COMMITTEE REPORTS

Ecology – Ken Nowlin reported there was 8” of rain in July. The Chowan River, because of the amount of runoff from the rains, was very dirty. The Chowan Herald reported there was a lot of algae in the waters off Edenton and comes up as far as Chowan Beach. Very little algae has been reported in Arrowhead. Yard of the month for August goes to Susan and Marshall Evans of Arrowhead Trail.

Public Works – Steve Mullen reported that there was a dumpster delivery and Rick filled it with tree limbs and leaves, clearing out the area in front of the clubhouse. Due to all the rain, Rick worked on the gravel roads, filling and smoothing. He also cleaned the horseshoe pits and put up a new volleyball net.

Building Control – Brenda DeMoulin reporting for Chuck DeMoulin reported a total of 8 letters were sent to property owners. 3 letters were sent to owners for accumulation of vine and weed undergrowth. 2 letters for undergrowth plus additional accumulation of debris. 2 letters for accumulation of debris only. 1 letter to owner regarding the keeping and maintaining of a vicious animal (dog) which bit a neighbor (note: the dog has been removed by animal control).

Treasurer – Brenda DeMoulin reported Our total income for the month is \$5628.00. Our expenses were \$7588.44. For the year to date, our income was \$82415.08 and our expenses were \$19365.71. Our checking balance is \$61277.61 and our reserve balance is \$104,715.13. Income from vending totals \$763.50. Vending expenses were \$499.45. As to budget, \$79,980 was budgeted for AMA collection and we have received \$76,738.98, just over \$2000 under budget

and we have until April 30, 2019. Budgeted \$85,840 for total income and have received \$82,415.08. Brenda also reported that she mailed out 141 past due notices. She has received 3 payments out of that 141. Past due total is now \$74,873.

Parks & Recreation – Brenda DeMoulin reported that during July the clubhouse was rented 4 times and there were 2 picnics in the park. The ice cream social was cancelled on 7/21 due to rain and is rescheduled for that Saturday from 1-3 at the park entrance. Sunday 7/29 from 4-10 at the clubhouse there was a teen party/dance with 14 teens attending and 5-6 adult chaperones and 3 cook volunteers – Steve Mullen, Tim Donovan and Wes Reid.

Upcoming events include the end of summer cookout on Sept 1 from 11-1. Membership cards required.

Clean up is Sat. Sept. 15 beginning at 9 AM with coffee and donuts and area assignments. Return at 11 for hot dogs.

The annual Appreciation Dinner for Volunteers will be held Sat. 10/6 at 6 PM.

A shout-out to all who have volunteered.

New parks and rec Director Kristy Bunch also reminded members of the ice cream social to be held that day.

Communications Committee – Colleen Nicholas reported there was no Communication Committee this past month. We have 629 followers on FB. There will be a temporary kayak launch next to the clubhouse. In the future we hope to have a permanent launch for canoers and kayakers.

Neighborhood Watch – Dana Nicholas reported no meeting in July. NW hopes to have a meeting in August. Reminder to members concerning golf cart operation that children under 16 are prohibited from operating a golf cart.

Legal – Lisa Bullock reported we have 21 delinquent property owners that are over \$1000 past due in AMAs. These have been sent to the attorney for one final past due letter allowing 15 days to get accounts up to date. After that legal action will be taken.

Vice President – Newly minted vice president John Lillard spoke about some of his upcoming duties including long range planning, review of bylaws and exploring wireless capability in the clubhouse. He stressed that he will need volunteers to help with the research.

NEW BUSINESS

Brenda reminded members that the next clean-up day is Sept. 15 and volunteers are needed.

A member gave the phone number for the state Transportation Dept. concerning cleaning ditches, trimming trees from the right of way, etc. It is 252-221-4229.

Meeting opened to members.

Steve Mullen gave the benediction.

The meeting was adjourned at 10:23 am.