

ARROWHEAD BEACH

Minutes of monthly business meeting of March 12, 2022

Bill Robbins gave the invocation followed by the pledge to the flag

In attendance were:

Steve Brown

John Lillard (excused)

Leslie Jewell

Debby Parker

Deb Reid

Marshall Evans

Andree Piles (excused)

Cathy Grimes

After the minutes were read, Betsy Brown asked for clarification of the motion made about possibly selling lots, which was done by reviewing and explaining minutes.

The minutes of the February meeting were then approved.

Steve Brown stated we will talk farther about this later in the meeting
We will have an open discussion of this at the annual meeting April 2nd.

The annual Membership Meeting will be held April 2nd

The monthly business meeting will be held April 9th.

PRESIDENT'S REPORT Steve Brown

The bylaws now read that there will be two meetings in April. That is why there are two separate dates. For April.

Joseph Lynch passed away yesterday.

The church group that has been meeting here has found a building to purchase. We are happy for them but sad to lose the income. Most of us were happy to support you when you were here. Billie Newby thanked everyone for the support of their church. They hope to be in the new building at the end of March, or at least by Easter.

A reporter for Chowan Herald contacted Steve about doing a story about Arrowhead Beach. He is not anxious to bring a reporter in, but it is everyone's decision. There was a discussion about pros and cons of having a reporter come in to do a story and possible review before it is published. No decision was made.

Deb Reid is moving back to New York. Steve thanked her and she was given a round of applause. This means the board will still be down one person. Anyone interested would be on the board for one year (*Deb Reid's term*)

VICE PRESIDENT'S REPORT John Lillard – read by Steve Brown

The work to clean up the APOA data is continuing in order to allow it to be uploaded to QB etc.

The website is updated to include proposed by law changes, proposed restrictive covenants changes and the budget and the minutes. These have also been posted in Facebook.

Rope has been purchased to replace the marker rope which has broken. Please provide feedback on the website so we can continue to improve communications.

SECRETARY'S REPORT Leslie Jewell

For the first time, we seem to be turning the corner, thanks to volunteers, especially Doug and Debbie. Although we continue to update addresses and verify residents, we have begun to start normal daily work and begin setting up files as needed. We are getting calls most often concerning minor property situations, both complaints and general information. We are now averaging four or five contacts most days, and usually have two or more walk in a day. This month, for the first time, we advertised the newsletter mailing and had 14 people attend to help. The newsletter went to the post office on Friday, March 4, 2022. Two volunteers have offered to work on the computer programs. They do not want to work full time but both seem agreeable to assist us as necessary. Our general volunteers continue to come in the three days we initially set up, but we will need to increase hours with AMA's being mailed out. Beginning April 1, 2022, I will

come to the office from 3 to 6 and at the end of April, Jeff and Karen Dammeyer will volunteer on Saturday mornings. I want to thank everyone who has been helping this past six months. We have cleared up many items and begun organizing lot and resident information. Nothing is completely finished but things are much better. We will definitely need more volunteers as we start collecting dues, so please contact Karen Gohn, the chairperson of the Administrative Committee and let us know if you have any free time. (We will have to operate five days a week in May and June). Karen's number is 717-818-6483

TREASURER'S REPORT Debby Parker

The balance for the checking account as of the end of February is \$39,835.87

The balance for the reserve account as of the end of February is \$88,292.11

PUBLIC WORKS REPORT Marshall Evans

Doug Ford and Marshall serviced the Craftsman and John Deere mowers. Repairs were done on the tractor blade to grade graveled roads. The roads were then graded by Andree and Marshall. Repairs to the park included replacing the board on the pier. Sam helped with this. Marshall replaced the seat on the picnic table behind the clubhouse. The fire extinguishers need to be inspected for certification, as required by our insurance policy. An appointment was made, but the rep didn't show up. A ballot box was set up and camera focused on it to provide security.

BUILDING CONTROL REPORT Andree Piles read by Steve Brown *(This report was given immediately after Steve read the Vice President's report)*

The Army Corp of Engineers visited us on March 9, 2022 and determined the Kelly property on Arapahoe is considered "Westlands". The Kelly family and APOA can put rock on the driveway and road but not beyond. There will have to be a survey as to what is the APOA portion. A call was

placed to C A Perry about cost of crush and run and #2 stone and waiting for a call back.

Steve Brown initiated a discussion about the logistics of the clarification about this property, including the need to survey so APOA knows property line. Andree called C A Perry about pricing but has not heard back.

A board meeting was set for 3 property owners. They did not show up. A loss of privileges and a monthly fine of \$100 (to start 04/01/2022) will be placed on 300 Chinook Trail until the past due AMA's of \$912 are paid and the property is brought into compliance with Restrictive Covenants. A lien can be placed on property abandoned for 18 months. Again, there was a discussion about the consequences and procedures of placing liens on such properties. We will be sending out more letters this month and people need to respond in April. Building permits were given out for 305 Shawnee, 309 Flathead and 322 Pima Tr. Andree thanked those people who responded to the letters he sent out and did fix up their property.

PARKS AND RECREATION REPORT Deb Reid

Our covered dish dinner will be held tonight at 6:00,
We have roadside cleanup on March 19 at 9 a.m. followed by a lite breakfast.
The vending machine is full.

A list of upcoming 22-23 activities has been sent to Karen D and Leslie
We have begun using the revised rental agreement.
Bingo is available after the meeting if anyone wants to play.

LEGAL COMMITTEE REPORT Cathy Grimes

The by-laws committee will meet on May 1st to continue working updating the bylaws.

NEIGHBORHOOD WATCH – KITTY JARRELL

The Neighborhood Watch Committee is not here to stop speeders, or things like that. We monitor and report. You are best to call the non-emergency number since the more people who report something the better the chance of getting a response. Do NOT call Kitty. Now that they are monitoring Facebook, you could note something on the facebook page.

Most of you are aware of the vandalism in the park but it is now under investigation. They have reviewed the video tapes and it will be referred to the juvenile justice division. From February 9 to March 9, we have logged in 128 hours.

The non-emergency number for the sheriff's department is (252)482-8484

OLD BUSINESS - none

NEW BUSINESS

There was a motion about extending the commentary period about the possible sale of the vacant lot across from the clubhouse. The motion was passed

We will now have a commentary period through the April 9th meeting. There are questions on Facebook about this discussion. There is word that we will discuss this after the April 2nd meeting. There is a proposal that we use poster board to announce special community events and post them in the office windows.

Deb Reid made a motion to purchase poster boards to announce upcoming events at the window of the office. It would be another means of communication.

A proposed motion to have a survey done on the last section of Arapahoe. It will cost a couple hundred dollars. Marshall made that motion and it was approved.

The meeting closed at 11:20 a.m.