

ARROWHEAD BEACH

MINUTES of APOA Meeting. September 11, 2021

Opening prayer by Jeff
Pledge of allegiance
Moment of silence for 9/11

Board members present were Steve Brown, John Lillard, Deb Reid and Jeff Dammeyer.

August minutes were read by Jeff Dammeyer and accepted.

PRESIDENTS REPORT. Steve Brown

The last day Rick Elkins worked as maintenance man was August 31st. He has not been seen at work since. Amy Cisneros submitted her resignation from the board by email on Friday, September 3rd. Board members asked Rick of his intentions about his seat on the board and scheduled a meeting to discuss it with him. He did not attend; therefore he was removed from his seat on the board.

John made a motion to accept the resignations. Jeff seconded it. It was approved by all

There were nine volunteers to fill the positions on the board. Five seats are now open. The board placed all nine on the board or committees. The new officers are Deb Parker as treasurer and Leslie Jewell as secretary. There was an official nomination to these positions by John, seconded by Jeff and approved by all.

Since the board now has new members, John Lillard moved to vote again on the acceptance of resignations from Rick Elkins as maintenance supervisor and legal and Amy Cisneros as secretary. Jeff Dammeyer seconded it. The motion was passed unanimously.

The board also appointed

Theodore Hardison as legal (present)

Andree Piles as building control director/committee chairperson (excused absence)

Marshall Evans as public works. (Present)

Andree was out of town but the others took their seats.

New Committee members are :

Mark Warren-building control

Donna Pitt- building control
Karen Gohn-administrative committee chair
Cathy Grimes-legal committee chair

The Vice President and president thanked all volunteers who applied and who have kept up the duties of our paid employees.

VICE PRESIDENTS REPORT. John Lillard

The bank account has been updated to the current board members with the help of Deb Parker.

Volunteers are working at the office. This transitioning will not be quick. We are finding things that need updated or changed and we can use community input.

The vending machine is stocked

John Lillard added:

LONG RANGE planning committee report (added to VP report)

On 09/01/21, the committee inventoried the clubhouse and park

It appears some items need repaired, replaced or discarded. This includes needed repairs to men's shower valves. Items on the list were classified significant, insignificant and disposable.

The job descriptions for paid employees were found but need updating before anyone is hired.

We are looking to outsource finances to Gregory who already does some of our accounting or another firm.

There will be no changes in legal counsel at this time

SECRETARY'S REPORT Jeff Dammeyer

Karen Dammeyer will continue writing up the newsletter. There will be a newsletter committee meeting next week

TREASURER'S REPORT. John Lillard

John is turning over his role in the office to Deb Parker and Leslie Jewell. He will be available for specific questions but volunteers need to coordinate efforts with them.

The financial report is based on information updated Friday, 09/10/2021

All BB&T accounts have been updated to the new board members

The old credit cards have been destroyed and new ones issued

The clubhouse was rented five times in August for a total of \$500
The clubhouse has been rented every Sunday by a church. The church is requesting approval to continue a rental agreement through 2022, except Easter, payable quarterly in advance.

The vending machine sales (not profit) was \$77.00.

APOA accounts as of 09/10/2021

Checking.	\$62,639.44
Savings.	88,287.72
Credit card.	- 464.00

APOA debits/credits

August:

Debits.	\$4770.39
Credits.	\$1038.27

No YTD

So far in September

Debits.	\$2049.41
Credits.	\$ 369.00

APOA Pending payments in September for August

Payroll.	\$ 695.00
Summer.	\$ 65.76
Water.	\$ 60.00
GFL.	\$ 750.00
Credit card.	\$ 464.00

Jeff Dammeyer moved to accept the treasurers report

Seconded by Leslie Jewell

Passed unanimously

PUBLIC WORKS Steve Brown, John Lillard.

Volunteers are still needed to help with outside work and repairs

Please contact Marshall Evans

BUILDING CONTROL Steve Brown

Nothing to report for building control. Al Spicer and wife are putting a pool on their property by the boat ramp

It was discussed among some board members to allow properties originally classified for trailers with old trailers already in place be allowed a period of time to update existing old trailers to new (5 years or newer) trailers. This does not include empty lots. This is still under discussion

ECOLOGY. Jeff Dammeyer

August meeting was cancelled There was 4.9 inches of rain during that month. The yard of the month is 316 Chinook.

We are still working on walking trails.

The issue of the property at the end of Arapaho is still in question.

Jeff is checking on disposal of our leftover chemicals.

PARKS and RECREATION Deb Reid

Short report. 63 people attended the end of season picnic and 30 people attended the covered dish dinner. She thanked everyone for help.

LEGAL. Theodore Hardison

No real report but to say a new day is coming.

TREASURER. Deb Parker

Deb introduced herself and said she would do her best

Steve Brown thanked everyone for all their efforts

Cleanup Day is September 18th

OLD BUSINESS

Rick Bartoli brought up the discussion of water problems

Cathy Grimes questioned what to do with dead fish they find. At present, they should just be put in the trash can

NEW BUSINESS

Who will be responsible for opening and closing park gate, checking restrooms for supplies and vandalism? At present, office volunteers can check bathrooms. The gate is being opened and closed by volunteers who live or walk nearby.

The Parks and Rec Committee needs to be revamped as Deb Reid continues to work on ongoing activities.

Mark Warren questioned who pays for various road repairs.

John Lillard questioned membership figures and how changes are made.

Steve Brown stated that Rick Elkins has not returned keys and documents and we are not sure what else is in his possession. Steve attempted to reach him by phone, text, email and personally but has been unsuccessful.

The planning meeting will be held Wednesday evening at 7 pm. This is not an executive session. Anyone can attend.

The meeting was adjourned.

Leslie Jewell