

Arrowhead Property Owners Association, Minutes of monthly meeting:

Oct. 10, 2020

Meeting was broadcasted live on Facebook

Called to order by President Dana Nicholas @ 9:05

Invocation by Steve Mullen

Roll Call:

Rick Elkins	Present
Steve Mullen	Present
Brenda DeMoulin	Present
Dana Nicholas	Present
Chuck DeMoulin	Present
Amy Cisneros	Present
Deb Reid	Excused Absence

April-June minutes where approved by the board & will be posted.

Committee Reports: (OLD BUSINESS)

Dana Nicholas: President:

*Dana reported the new board consists of: Dana (President), Rick (Ecology), Deb (P&R), Brenda (remain Treasurer), Steve (remains Public Works) and Chuck (remains Building Control). Only 1 person put in a resume to fill 1 of 3 remaining seats on the board. That was Amy Cisneros and she has been choosing to fill the Secretary position. Vice President and Legal are still open.

*Minutes will no longer be read at the beginning of the meetings. Hard copies will be provided at meetings after they are approved at the monthly business meeting on Thursdays. They will also be posted on the web page along with the fb live videos.

*We are now in Phase 3 of restrictions but we are still limited to 25 people indoors. Clubhouse will be open to renters but the limit 25 people must be met, along with the special cleaning/sanitizing restrictions. We have a new Lease Agreement that's been modified to reflect COVID restrictions. Playground is open along with the bathrooms. The shower's will remain closed. PLEASE keep them clean so they will not have to be closed again.

*We need volunteers for the next Nominating Committee and to be set up & in place by November meeting. **Cathy Faulkner volunteered to be chair on FB Live

*Audit is ongoing. Met with him and Brenda this week and gave him all the paperwork he requested. We don't have a final date, as of yet

Brenda DeMoulin: Treasurer

*CD is up for renewing on Oct. 27, 2020. The rate has dropped dramatically from 2.18% to 0.04%. Not going to renew. It did make \$648 in interest which will be added into our reserve balance.

*No report from the vending machine because she was out of the office this week.

*Mentioned EVERYONE is part of the Neighborhood Watch. When you are walking/riding/driving through the neighborhood keep an eye out. If you see something call the Sheriff FIRST, then let the office know so it can be followed up on.

Deb Reid: Parks & Rec

*Community Clean-Up was held on Sept. 19, 2020 and was a huge success with 16 neighbors attending and collecting 6/8 bags of trash throughout the neighborhood. We all enjoyed a light breakfast and a big lunch of hot dogs, sausage with peppers and onions, hamburgers, Cowboy Caviar salad, chips, drinks and cookies.

*1st game night was held on Sept. 25, 2020 with 15 neighbors attending. We shared lots of laughs and goodies as we played and socialized. @nd game night was attempted on Oct. 2, 2020 however there was confusion, so game night has been cancelled until it can be better organized.

Rick Elkins: Ecology

*Water testing for the month of September reported only “dirty” water and everything else was good. There have been reports of green floating masses in the river. Rick connected with Mr. & Mrs. Karl through pictures and talking and diagnosed it as Florida Floating Mud Tussocks. It is a plant and not causing any concerns, at this time. The average water temp. was 72° and we had 9” of rainfall as reported from the airport.

*Yard of the Month for October went to Gary & RuthAnn Brooks on 106 Huron Trail.

*COVID-19 update. The playgrounds have been getting sprayed with an approved sanitizer liquid that is safe for the environment. Please remember to wash your hands BEFORE & AFTER playing.

Steve Mullen: Public Works

*We had a new urinal installed in the Men's bathroom in the clubhouse. It cost \$538.00

*Rick got parts to repair lawn mower however it is on it's last days. Rick has got the bathrooms by the gatehouse cleaned/sanitized and open. However the shower's will remain closed. Rick got all the limbs picked up from the wind storm and has had all the grass cut and weeding completely done.

*We asked for several estimates to repair the fence damaged by the wind storm however Albemarle Fencing was the only estimate we received. The estimate was for 50 feet of fence and top rails. The total cost will be \$1094.36 needing a \$350.00 deposit to start. Steve asked for a motion to accept the estimate from Albemarle Fencing and was approved by all 6 board members.

*Steve also told us after asking for several estimates regarding repair of the pier behind the clubhouse and we only received an estimate from Travis Lilly. Travis Lilly has also done the boat ramp, handicap ramp and other areas in the past. Travis Lilly's estimate was a total of \$2,300.00. That included the pier, the jetty and poles in the swimming area. Steve asked for a motion to accept Travis Lilly's estimate. It was approved by the board not to exceed \$2,500.00.

Chuck DeMoulin: Building Control

*3 building permits were granted (1 for a fence & 2 for utility buildings)

*3 letters were sent to property owners regarding the accumulation of undergrowth, vines and weeds on their properties.

*2 letters were sent to property owners regarding the storage and maintenance of junk on their property.

*1 letter was sent to property owners regarding the storage of abandoned and unlicensed vehicles on their property.

*1 certified letter sent to a property owner requiring their appearance before the BOD to explain why they haven't complied with inquiry about storing an unlicensed vehicle on their property. They didn't appear.

Dana Nicholas: Neighborhood Watch

*Due to COVID we have not been able to have any meetings however we are still patrolling and reporting hours.

Community Reports: (NEW BUSINESS)

Dana Nicholas: President

*Need volunteers to be on communities that will be getting started again.

- * Finance
- * Long Range Planning
- * Welcoming (Amy E Cisneros will heading it up)
- * Nominating Community (Cathy Faulkner will head it up)
- * Yard of the Month/Decoration (Rick Elkins will head it up)
- * Park & Recreation (Deb Reid will head it)
- * By-Laws Review/Finish
- * Review old files stored behind Gate House

Deb Reid: Parks and Recreation

*Oct. 17, 2020 is Volunteer Appreciation Dinner (by invite only). Maxed out at 25 replies.

*Oct. 24, 2020 will be Pumpkin Carving/Decorating at the clubhouse from 2-4pm.

*Oct. 31, 2020 APOA will hand out Halloween Goodie Bags (put together by the board on Oct. 30, 2020) doing Trunk or Treats in front of the Gate House. We would like to encourage any residents to bring their vehicles/goodies and join in to hand out candy to local kids. Following the governor's orders we will still have to social distance and masks are required.

Dana Nicholas: Neighborhood Watch

* Planning to set up a meeting in near future and I will send an email to the community about the next meeting date. I will also contact the Sheriff's office to get a recent report for our area.

Kenny Resignation was accepted, again. We THANK him for years of service.

Meeting opened to members

Steve Mullen gave benediction

Meeting Adjourned at 10:15 am