

Arrowhead Beach Monthly Meeting

November 12 2022

In attendance: Marshall Evans, Cathy Grimes, John Lillard, Lynn McCleary, Debby Parker, Gene Whitehead

Absent but Excused: Steve Brown, Andree Piles

Invocation: Jeff Dammeyer

Pledge: All

October minutes read by John Lillard and approved as read.

President's Report: Steve Brown – John Lillard reported

- Took a break for the month
- Located, addressed, and escorted four juveniles out of the Park who entered (trespassing) at approximately 1:30 AM on Sunday Nov 6, 2022
- The president continues to perform ongoing review of the surveillance.

Vice President's Report: Nothing to Report

Secretary's Report: (Office Staff reported)

- Office will reopen 11/29, two days a week from 10-1 and on Friday from 4-7. The current volunteer staff reported there may not be a need to hire an office manager.

Treasure's Report:

- Checking - \$63,766.54 Reserve account- \$88,299.05
- Total \$152,064.59
- Income for the month was \$2, 854.06 Expenses for the month was \$4,752.23
- Major expenditure will be insurance \$10,160.00
- Meeting with local accountant Monday to determine assistance they can provide taxes.
- Determining the amount to invest with TIAA in a CD

Public Works Report: Marshall Evans

- Thank you to all volunteers who assisted
- Cleared roads after storm
- Cut grass at barn and clubhouse
- Green Goblin Contract extended for 2023 at current rates
- Obtaining proposal for cleaning
- Obtaining proposal for pier removal
- Obtaining proposal for rock on Arapahoe Trl
- Completed Office (trim, floor, furniture)
- Leaf vacuum worked on and in use
- Built sides for trailer

Ecology Report: Gene Whitehead

- Drought conditions so everyone should be careful when burning
- Rainfall was unofficially 1.75 inches
- Next adopt a highway roadside cleanup is 12/3/2022. Picked up bags for next year.
- Reduction in the number of fish carcasses on the beach this month

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Building Control: Andree Piles – No Report

Parks and Rec.: Lynn McCleary

- Pot luck dinner tonight
- Fall Festival was a great event, volunteers did great, and the hayride was wonderful
- Insurance is being moved to State Farm for \$1,500 less and more coverage
- Lynn and her husband are going to repair the bleachers
- Clubhouse rentals will start at the office, and be followed up by Parks and Rec
- Cleaning will be for the same costs
- Committee Meeting on 11/14

Legal Report: John Lillard

- QB Transition
 - QB invoice transition is complete. Invoices have been entered into the new company for all members with past due amounts. One invoice was created for all years and amounts. Deceased members, and members who had sold their property were removed. The system currently has an owner and a mailing address for every lot in the APOA. After reconciliation and entry, the amount of accounts receivable is approximately \$85,000.
 - The bank account data including the balances have been entered into the new company.
 - Vendor data has been entered into the new QB company
 - An extract of the data to excel was taken and placed on a thumb drive to be used by the volunteers using the old computer
 - ALL QB entries going forward should be made in the NEW COMPANY. QB was left in a state where the new company is the default when signing in.
 - NOTE – The old company data will be kept for reference and will be the primary source of data for the 2022 tax filing.
- The property which was deeded to the APOA by a member, 702 Apache Trl, was successfully auctioned for \$1,500.00. A quit claim deed was completed for the new property owners.
- Based on a request from the administrative volunteers in the office, updates to the clubhouse rental agreements were made to add fields for address and phone #.
- High & Crowe has been requested to process lien and foreclosure for property on Chinook Trl. Additional liens will be processed in the next four weeks for properties owing back AMAs. For a number of the properties, the APOA will move to foreclosures quickly to avoid actions that could result in the loss of income.

Neighborhood Watch Report: Kitty Jarrell

- No incidents to report. Patrol time for Oct 6 – Nov 9 was 161 hours. Halloween had no issues.

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Old Business:

- Bathrooms in Park are closed for Winter
- Park is closed Oct 31st –March 31st (Monday –Friday) and be open weekends only, unless the card reader is installed earlier as was approved in the September meeting.

New Business:

- **Motion, 2nd and approved Doug Ford for Nominating Committee Chair.**
- John stressed the importance of volunteers and members willing to serve on the board of directors
- A request came from the floor to open the park when school is out. The board agreed to consider this request.
- A request came from the floor regarding hosting the vocal group Gabriel's Men performing Christmas Carols in the Clubhouse on 12/22 at 7pm. The request included providing refreshments. The alternative was for the performance to take place at Bandon Chapel.
- While there was a lengthy discussion regarding park closure during the week, there was no change in the decision currently in place other than the request made to keep park open if school is closed. John recommended APOA members form a committee and determine how the Park should be handled, but also stated the committee needed to consider all aspects of the issue (bylaws, costs, staffing, management, use, access, hours, cleaning, etc) This is not a simple question of keeping the park open or closing it. Part of this discussion questioned whether there were issues with the park use. Some of the recorded and documented issues include:
 - Multiple cases of dogs in the park some not on leashes
 - Multiple cases of bicycles being ridden into and in the park
 - Multiple cases of alcohol consumed in the park
 - Multiple cases of non members in the park
 - Vandalism in the park

Benidiction: Jeff Dammeyer

Meeting Adjourned: 11:00am

Submitted by Kathy Lillard

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