

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
February 9, 2019

Property owners present: 21

Call to order by President Colleen Nicholas @ 9:06 AM

Invocation by Ken Nowlin

Roll Call:

Ken Nowlin	PRESENT
Steve Mullen	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
John Lillard	PRESENT
Kristy Bunch	PRESENT

Minutes of the Jan. 12, 2018 Business Meeting were read and approved with corrections 7-0.

COMMITTEE REPORTS

Ecology – Ken Nowlin reported that he had no report.

Public Works – Steve Mullen reported that the handicap ramp, storm door and front door at the office have been completed. Dumpster delivered for yard debris. New towel racks and soap dishes have been installed in the bathrooms.

Building Control – Chuck DeMoulin reported: 1 letter sent to owner regarding owning chickens, a violation of the restrictive covenants; 1 letter sent to owner regarding abandoned vehicle on property; 2 letters sent to owners regarding accumulation of trash/junk in yard; and 1 building permit for the handicap ramp at the office.

Treasurer – Brenda DeMoulin reported that total income May through Jan. was \$96,465.16. Expenses for the same period were \$81,826.20. We are \$7116.84 over our budgeted income. Reserve balance as of 12/31 is \$104,726.43. Vending income is \$1336.91 and expenses of \$632.48 leaving a net income of \$704.43.

President's report – Colleen Nicholas reported that the newsletter folding party for the March/April newsletter will be held Mon. March 4 @ 4 PM in the clubhouse. There will be pizza and drinks. Colleen also reported that John Lillard, VP will be handling legal issues until that position is filled.

Neighborhood Watch – Dana Nicholas reported a NW committee meeting was held 1/24 at the clubhouse. Call report sent from Sheriff's office was reviewed. Members noted that it has been relatively quiet during the winter. 2 members are patrolling during after school hours. A member reported kids playing basketball while park was closed. Issue was reported and resolved. A reminder that off-road vehicles are NOT allowed on paved or unpaved roads in AB.

Vice President – John Lillard reported that the by-law committee met 2/2. Members are 60-65% thru their review which should be concluded mid-year. Members of committee are Kitty Jarrell, David Miles, Bill Robbins, Jeff Dammeyer and Kathy Lillard.

Legal – John Lillard reporting for Legal reported that 2 liens have been filed. No further action.

Parks & Recreation – Kristy Bunch reported the clubhouse was rented once in Jan. There was no covered dish dinner in Jan. The March 2 covered dish will be hosted by Karen and Leslie with a Mardi Gras theme. Other upcoming events include the 3/4 folding party; 3/16 clean up beginning @ 9 AM; April 13 community yard sale; April 20 Easter Egg / Scavenger Hunt from 2-4 PM and Easter Sunday sunrise service @ 6 AM in the park on 4/21.

NEW BUSINESS

Steve Mullen presented the boat ramp/pier invoices from Travis Lilley. The total cost is not to exceed \$26K. The Board approved the costs 7-0.

Jeff Dammeyer presented the Board with his petition for relieving Bandon Chapel of AMA costs of several pieces of Bandon property. There followed a question and answer period.

Meeting opened to members.

Steve Mullen gave the benediction.

The meeting was adjourned at 11:10 AM