

# ARROWHEAD BEACH

## Minutes of monthly business meeting of January 8, 2022

The meeting was called to order at 9:10 a.m.  
Jeff Dammeyer gave the invocation

Roll Call: Present were  
Steve Brown  
John Lillard  
Leslie Jewell  
Marshall Evans  
Andree Piles  
Deb Reid  
Cathy Grimes  
Debby Parker was excused

### **PRESIDENT'S REPORT Steve Brown**

The Army Corps of Engineers (ACOE) sent forms out to the Kellys (at the end of Arapahoe) to be signed before they can step on to their property. We need a determination on what we can do there. CAMA came out and it is their opinion that this is wetlands, and we cannot touch it. However, they kicked it back to ACOE. This property has issues with high water.

A lot of ground was covered at Wednesday's planning meeting, including amnesty and the 2022 budget. There are a number of maintenance and repair issues, especially involving the gatehouse. The gutters allow for water to get under the shingles. However, but not having to pay employees, we are able to cover some of this. AMA's do not have to be raised. However, we continue to need volunteers.

### **VICE PRESIDENT'S REPORT John Lillard**

John reiterated what the president said.. We have saved some money by not having to pay salaries and therefore have not had to go into the reserve account. The goal is still to try to put \$10,000 back into the reserve account which will bring it back up to about \$98,000. It was also agreed at that meeting to purchase cameras for the clubhouse at a cost of about \$250. The old ones will be sold or disposed of.

**Long Range Planning Committee** report: The committee has wrapped up the strategic plan and it has been submitted to the board. - Feedback seems to indicate it is acceptable. It has been uploaded to the website. It should be noted this is a planning

document only; not a policy document. If anyone is aware of changes or needs, please contact John.

### **SECRETARY'S REPORT      Leslie Jewell**

The office was only open for one week since the last meeting so there is no report. Jeff Dammeyer gave an update on the newsletter. Karen and he are working on it and expect to have it ready for mailing about January 22<sup>nd</sup>. John will submit the budget to include in it. This issue will be used to introduce candidates for people running for the board, giving a short blurb about each.

### **TREASURER'S REPORT**

There was no treasurer's report since Debby Parker was absent. John stated we made a deposit last week and there was still money in the checking account

### **PUBLIC WORKS REPORT      Marshall Evans**

There is not much to report.. The leaves in the park were mulched. Andree and Marshall pulled grass out of the drain at the clubhouse and it seems to be draining better. By using volunteers this year we did not have to get a dumpster. George Bitar reported there is a limb over a power line on Cherokee. It was decided it is best to contact Dominion Power to report it.

The gatehouse repairs take precedence according to Steve Brown. There was a discussion about storing office equipment and turn around time. Hopefully it would be two weeks. Maybe we could find a utility trailer in the community so the items would just be stored close. A possibility would also be to rent one. Marshall thanked the volunteers

### **THERE IS NO ECOLOGY REPORT**

### **BUILDING CONTROL REPORT      Andree Piles**

Notices will be sent out later this week. There were some calls about fences. So if you aren't sure who owns what, try to be a good neighbor and talk to each other. We checked the trailers on some properties, and found they belong to the owner. We cannot make people move them off their premises. A Mr. Whitmore is going to be constructing a residence. All paperwork has been given him. Anyone whose vehicles lost covers during storms needs to get tarps back on them asap. Some proposed changes in the restrictive covenants involve allowing replacement of single wide trailers

predating 2006 by newer ones (five years old or newer) .after May 1, 2022. These replacement trailers must be in compliance with all local laws and county codes, including setbacks. Each case will be reviewed individually. Hopefully, newer trailers will help improve the looks of our neighborhood.

## **PARKS & RECREATION REPORT      Deb Reid**

The committee is preparing to update 2022 activities from May until the end of the year. The New Years Eve party was great. Everyone who attended had a good time. but hopefully, due to covid, some people did not attend. The price of items in the vending machine is being raised to \$100 and new items are being added. Christmas decorations are being taken down after the meeting. The next covered dish dinner is February 12 and will be hosted by Catherine Faulkner as a meet and greet for people running for the board. Steve thanked Kitty for her help in the Neighborhood Watch, putting out signs and picking up the trash.

## **LEGAL COMMITTEE REPORT      Cathy Grimes**

The by-laws committee was recognized at the last meeting. They have made great progress in updating things. The changes are being posted on the website. The biggest change is that by-laws can no longer be changed by the board; they must be changed by the community. There was a lot of discussion about beach bingo. **Neighborhood Watch** report was given by Kitty Jarrell. She noted incidents of signs being removed. Santa's sign was found at the end of Pocahantas. Although a reward was offered for information about who is removing them, nothing has come of it. As to the incidents about the golf cart in the park, the parents and grandparents took care of that. Also, apparently there has been a vehicle (truck?) doing donuts and driving through people's yards after dark. The sheriff's office has begun to monitor stop signs and is issuing tickets and warnings. The committee has logged in 132 hours and 15 minutes from December 9, 2021 to January 5, 2022. John asked about using trail cameras with locking cables to use as surveillance equipment. He asked if the committee could be interested in using them. The neighborhood watch committee will hold a meeting on January 12 at 4:30 p.m. at 801 Arrowhead Trail.

## **OLD BUSINESS – NONE**

## **NEWW BUSINESS**

There were questions about church meeting on Sunday mornings. They are and have an open-ended agreement in case they find something else. There was a discussion about cost of the clubhouse rental. Steve Brown noted it is already \$125 for non-members.

Debbie Ford noted we need another 4 drawer file cabinet desperately to file all the updated changes we are trying to make.

Steve Brown stated he is working to update things from the county on an Xcel spread sheet.

There were several questions about how to determine updated voters.

Kitty Jarrell noted the higher cost of gas (*propane*) There was a discussion about filling the propane tanks and Amerigas .

Jeff Dammeyer brought up raising AMA's vs. an assessment. John Lillard said we should keep that in mind. We continued a discussion about keeping the account balance up.

Kathy Lillard mentioned the temperature, especially inside the ladies room. The thermostat has been set at 55. It was decided we will get some door stops and prop the doors open.

There was no further business and the meeting was adjourned at 10:36

Leslie Jewell