

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
May 12, 2018

Property owners present: 10
Call to order by President Colleen Nicholas @ 9:02 AM
Invocation by Steve Mullen

Roll Call:

Ken Nowlin	EXCUSED ABSENCE
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT
Lisa Bullock	EXCUSED ABSENCE
Van-Dee Hetherington	EXCUSED ABSENCE

Voting quorum not met. No items may be voted on.

Minutes of the March 10, 2018 Business Meeting were read but not approved due to a lack of a voting quorum. Votes will be needed in June for the February, March and May minutes.

COMMITTEE REPORTS

President – Colleen Nicholas reported that director position appointments for the Board have been made and that all directors will be keeping their current positions. Colleen also reported that a letter was received from Becky Yaeckel, the Nominating Committee chair amending their report for the Board of Directors election. One person's vote was counted for two separate properties and the extra vote was disqualified, which had no bearing on the outcome of the election.

Public Works – Steve Mullen reported that we now have 80 of the new chairs for the clubhouse, some of which are stored in the storage shed. All chairs will be getting Scotch Guard treatments. A new back pack blower was purchased at a cost of \$352 and has a two-year warranty. Steve says he has gotten prices for new gutters for the office. Plants and flowers for office will be purchased. All of the ropes for the beach have been put up as well as signs and post repaired. Drains outside clubhouse still need to be drained.

Building Control – Chuck DeMoulin reported that six letters were sent to property owners. 2 building permits were granted. 1 letter was a 2nd notice to owner regarding the storage of a junked or disabled vehicle. 1 letter sent regarding the illegal height of a fence. 2 letters were sent to owners regarding junked or disabled vehicles on their properties. Owners need cars to be registered. Chuck also reported that a child was injured by a car coming through the dirt road on private property from Chowan Beach to Arrowhead Beach. Brenda talked to state and on the state-owned portion of the property, they will put up some sort of barrier to prevent future incidents. Colleen says attempts will be made to get owner to block access.

Treasurer – Brenda DeMoulin reported on the total fiscal year income and expenditures for May 2017 thru April 30, 2018. All committees met their budgets. Budgeted for \$87k and total

income was \$97,213.23. Total expenses were \$100,992.94. \$10,000 transferred to reserve account. Checking balance was \$10,956.78 and total reserve was \$104,204.72.

Parks & Recreation – Brenda DeMoulin reported that the Easter sunrise service was held on Sun., April 1 and we had 4 churches participating and approx. 72 people attending. The Easter egg hunt was held on Sat., March 31 with 18 children, all of whom went home with goodies. On Sat., April 14, the second annual expo was held at the clubhouse with 14 vendors in attendance. There were raffles, giveaways and food provided by owners. Approx. 80 people attended and a thanks to all who made it possible.

The annual park opening will be held Sat., May 26 from 11-1 at the park entrance. Hot dogs, chips and drinks will be served. Membership cards will be checked.

Clean-up will be held June 16 @ 9 am with coffee and donuts at 9 along with cleaning assignments and lunch will be served @ 11 am.

Help will be needed at gatehouse this summer starting May 28 and a sign-up sheet is provided in the back.

Golf cart parade will be Sat., June 30. Line up at office by 10 am. The parade route will be published in the newsletter. After the parade there will be a cookout.

Legal – Brenda DeMoulin reporting for Lisa Bullock reported that an owner's bankruptcy fell through so we will continue collection efforts on that owner.

Communications Committee – Colleen Nicholas reported that the committee did not meet but that the newsletter will be going out at the end of May.

Neighborhood Watch – Dana Nicholas reported

NEW BUSINESS

Steve Mullen gave the benediction.

The meeting was adjourned at 10:34 am.